



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 4 March 2015

To: Members of the
**EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

Councillor Eric Bosshard (Chairman)
Councillors Douglas Auld, Nicholas Bennett J.P., Ian Dunn, Ellie Harmer,
Samaris Huntington-Thresher, William Huntington-Thresher, David Livett,
Kate Lymer, Russell Mellor, Keith Onslow, Tony Owen, Ian F. Payne,
Pauline Tunnicliffe and Angela Wilkins

A meeting of the Executive and Resources Policy Development and Scrutiny
Committee will be held at Bromley Civic Centre on **THURSDAY 12 MARCH 2015**
AT 7.00 PM

MARK BOWEN
Director of Corporate Services

Copies of the documents referred to below can be obtained from
<http://cde.bromley.gov.uk/>

PART 1 AGENDA

Note for Members: Members are reminded that Officer contact details are shown on each report and Members are welcome to raise questions in advance of the meeting.

STANDARD ITEMS

1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

2 DECLARATIONS OF INTEREST

**3 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC
ATTENDING THE MEETING**

In accordance with the Council's Constitution, questions to this Committee must be received in writing 4 working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Friday 6th March 2015.

**4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING
HELD ON 4TH FEBRUARY 2015 (EXCLUDING EXEMPT ITEMS)**

(To follow)

5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 5 - 8)

6 FORWARD PLAN OF PRIVATE AND KEY EXECUTIVE DECISIONS
(Pages 9 - 18)

HOLDING THE RESOURCES PORTFOLIO HOLDER TO ACCOUNT

7 QUESTIONS TO THE PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC AND COUNCILLORS ATTENDING THE MEETING

In accordance with the Council's Constitution, questions to the Resources Portfolio Holder must be received in writing 4 working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Friday 6th March 2015.

8 RESOURCES PORTFOLIO - PRE-DECISION SCRUTINY

The Resources Portfolio Holder to present scheduled reports for pre-decision scrutiny on matters where he is minded to make decisions.

a CAPITAL PROGRAMME MONITORING - 3ND QUARTER 2014/15 & ANNUAL CAPITAL REVIEW 2015 TO 2019
(Pages 19 - 26)

b EXTENSION TO BANKING CONTRACT
(Pages 27 - 30)

HOLDING THE EXECUTIVE TO ACCOUNT

9 SCRUTINY OF THE LEADER

10 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 31 - 34)

Members of the Committee are requested to bring their copy of the agenda for the next Executive meeting.

POLICY DEVELOPMENT AND OTHER ITEMS

11 BROMLEY YOUTH EMPLOYMENT PROJECT - PROGRESS UPDATE
(Pages 35 - 52)

12 CAPITA SECURE INFORMATION SYSTEMS CONTRACT MONITORING REPORT
(To follow)

13 ANNUAL POLICY DEVELOPMENT AND SCRUTINY REPORT
(Pages 53 - 56)

14 UPDATES FROM PDS CHAIRMEN
(Pages 57 - 58)

15 WORK PROGRAMME
(Pages 59 - 64)

PART 2 AGENDA

16 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006, AND THE FREEDOM OF INFORMATION ACT 2000

The Chairman to move that the Press and public be excluded during consideration of the items of business listed below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

Items of Business

Schedule 12A Description

17 EXEMPT MINUTES OF THE MEETING HELD ON 4TH FEBRUARY 2015

(To follow)

18 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS