



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 6<sup>th</sup> May 2015

To: All Members of the Council

## **EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

Subject to the Executive and Resources PDS Committee being re-constituted and members of the Committee being re-appointed, there will be a meeting of the Executive and Resources Policy Development and Scrutiny Committee at Bromley Civic Centre on **THURSDAY 14 MAY 2015 AT 7.00 PM**

MARK BOWEN  
Director of Corporate Services

*Copies of the documents referred to below can be obtained from  
<http://cds.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 FOR THE COMMITTEE 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 8<sup>th</sup> May 2015

**4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING HELD ON 12TH MARCH 2015 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 20)**

**5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 21 - 24)**

**6 FORWARD PLAN OF KEY AND PRIVATE EXECUTIVE DECISIONS (Pages 25 - 28)**

## **HOLDING THE RESOURCES PORTFOLIO HOLDER TO ACCOUNT**

### **7 QUESTIONS TO THE RESOURCES 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 8<sup>th</sup> May 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 FORMER PENGE PUBLIC TOILETS, HIGH STREET, PENGE** (Pages 29 - 32)

Penge and Cator Ward

#### **b THE WALNUTS, ORPINGTON - PROPOSED ALTERATIONS** (Pages 33 - 36)

Orpington Ward

#### **c LAND ADJOINING 111 ELDRED DRIVE, ORPINGTON** (Pages 37 - 42)

Orpington Ward

## **HOLDING THE EXECUTIVE TO ACCOUNT**

### **9 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS** (Pages 43 - 46)

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 20<sup>th</sup> May 2015.

## **POLICY DEVELOPMENT AND OTHER ITEMS**

### **10 UPDATES FROM PDS CHAIRMEN** (Pages 47 - 48)

### **11 WORK PROGRAMME 2015/16** (Pages 49 - 52)

## **PART 2 AGENDA**

### **12 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**

**13 EXEMPT MINUTES OF THE MEETING HELD ON  
12TH MARCH 2015 (Pages 53 - 56)**

**14 PRE-DECISION SCRUTINY OF EXEMPT  
RESOURCES PORTFOLIO HOLDER REPORTS**

**a NORMAN PARK LODGE, HOOK FARM  
ROAD, BROMLEY (Pages 57 - 64)**

Bromley Common & Keston Ward

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**15 PRE-DECISION SCRUTINY OF EXEMPT  
EXECUTIVE REPORTS**