



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Keith Pringle

keith.pringle@bromley.gov.uk

DIRECT LINE: 020 8313 4508

FAX: 020 8290 0608

DATE: 30th May 2014

To: Members of the
EXECUTIVE

ALL MEMBERS OF THE COUNCIL

Subject to the Executive being reconstituted and Members of the Executive being appointed, there will be a meeting of the Executive at Bromley Civic Centre on **TUESDAY 10TH JUNE 2014 AT 7PM**

MARK BOWEN
Director of Corporate Services

Copies of the documents referred to below can be obtained from
www.bromley.gov.uk/meetings

A G E N D A

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTEREST**
- 3 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 2ND APRIL 2014**
(Pages 3 - 22)
 - a) To confirm the minutes of the meetings held on 2nd April 2014
 - b) Matters Arising report
- 4 QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING**
In accordance with the Council's Constitution, questions must be received in writing four working days before the date of the meeting. Therefore please ensure that questions are received by the Democratic Services Team by 5pm on Wednesday 4th June 2014.
- 5 UPDATE ON PORTFOLIO HOLDERS, APPOINTMENT OF EXECUTIVE ASSISTANTS AND MEMBER WORKING GROUPS, AND APPOINTMENT OF MEMBERS TO THE BROMLEY ADOPTION PANEL** (Pages 23 - 28)
- 6 PROVISIONAL FINAL ACCOUNTS 2013/14** (Pages 29 - 92)
- 7 CAPITAL PROGRAMME OUTTURN 2013/14** (Pages 93 - 104)

- 8 **ECONOMIC DEVELOPMENT AND INVESTMENT FUND** (Pages 105 - 112)
- 9 **INVEST TO SAVE SCHEMES ADULT SOCIAL CARE - OUTCOME OF INVESTMENT** (To Follow)
- 10 **GATEWAY REVIEW - LEARNING DISABILITY SUPPORTED LIVING SCHEMES** (Pages 113 - 116)
- 11 **DEPRIVATION OF LIBERTY SAFEGUARDS - FUNDING REQUEST** (Pages 117 - 122)
- 12 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 13 **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

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| 14 | EXEMPT MINUTES OF THE MEETING HELD ON 2ND APRIL 2014 (Pages 123 - 124) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 15 | AWARD OF CONTRACT FOR THE TENANCY SUPPORT SERVICES FOR HOMELESS PEOPLE (Pages 125 - 130) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 16 | AWARD OF CONTRACT TENANCY SUPPORT SERVICES FOR YOUNG PEOPLE (Pages 131 - 136) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 17 | PURCHASE OF A PROPERTY FOR AN EDUCATIONAL ESTABLISHMENT (To Follow) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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