



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 3 July 2014

To: Members of the
EXECUTIVE

Councillor Stephen Carr (Chairman)

Councillors Graham Arthur, Robert Evans, Peter Morgan, Colin Smith, Tim Stevens and Stephen Wells

A meeting of the Executive will be held at Bromley Civic Centre on **WEDNESDAY 16 JULY 2014 AT 7.00 PM**

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 10TH JUNE 2014**
(Pages 5 - 18)
 - a) To confirm the minutes of the meeting held on 10th June 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 Thursday 10th July 2014.
- 5 **BUDGET MONITORING 2014/15** (Pages 19 - 54)
- 6 **CAPITAL PROGRAMME MONITORING – 1ST QUARTER 2014/15** (Pages 55 - 66)
- 7 **ONE SECTION 75 AGREEMENT WITH BROMLEY CCG** (Pages 67 - 74)

- 8 **PUBLIC HEALTH CONTRACT FRAMEWORK - ANNUAL UPDATE** (Pages 75 - 84)
- 9 **SECTION 106 FUNDING FOR HEALTH PROVISION** (Pages 85 - 94)
- 10 **PROPOSAL TO EXTEND THE CONTRACTS FOR DELIVERY OF SUBSTANCE MISUSE SERVICES** (Pages 95 - 100)
- 11 **OUTSOURCING OF FINANCIAL ASSESSMENT TEAMS AND APPOINTEESHIP AND DEPUTYSHIP TEAM** (Pages 101 - 118)
- 12 **TRANSPORT GATEWAY REVIEW** (Pages 119 - 128)
- 13 **INVEST TO SAVE - TRAINING STATEMENTED PUPILS TO TRAVEL INDEPENDENTLY** (Pages 129 - 136)
- 14 **UPDATE ON THE PROCESS FOR MARKET TESTING EDUCATION SERVICES** (Pages 137 - 158)
- 15 **CORPORATE PARENTING STRATEGY** (Pages 159 - 180)
- 16 **SUPPORTING YOUNG PEOPLE WITH SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) TO PREPARE FOR ADULT LIFE - FUNDING PROPOSAL** (Pages 181 - 192)
- 17 **LEAD LOCAL FLOOD AUTHORITY FLOODING AND WATER MANAGEMENT ACT 2010** (Pages 193 - 218)
- 18 **BROMLEY LIBRARY SERVICE - OUTCOME OF CONSULTATION** (Pages 219 - 264)
- 19 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 20 **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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| <p>21 EXEMPT MINUTES OF THE MEETING HELD ON 10TH JUNE 2014 (Pages 265 - 268)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>22 DIRECT CARE UPDATE</p> <p>The report for this item is provided under separate cover.</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>23 SUPPORT FOR THE VOLUNTARY SECTOR - COMMUNITY LINKS BROMLEY (Pages 269 - 274)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>24 AFFORDABLE HOUSING PAYMENT IN LIEU FUND: MONITORING AND PROGRESS ANNUAL REPORT (2013-14) AND EXPENDITURE OPTIONS (Pages 275 - 286)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>25 AWARD OF CONTRACT FOR A COMMUNITY WELL-BEING SERVICE FOR CHILDREN AND YOUNG PEOPLE (Pages 287 - 294)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>26 FUTURE USE OF EDUCATION PROPERTY (Pages 295 - 306)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>27 FUNDING FOR CONDITION SURVEYS: OPERATIONAL PROPERTY PORTFOLIO (Pages 307 - 318)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>28 LOCAL LAND CHARGES LITIGATION (Pages 319 - 322)</p> | <p>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p> |

29 CAPITAL RECEIPTS (Pages 323 - 324)

To consider Appendix D of the report for this item under exempt proceedings.

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

30 SECTION 106 FUNDING FOR HEALTH PROVISION (Pages 325 - 326)

To consider Appendix 2 of the report for this item under exempt proceedings.

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

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