



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: 26 August 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
10 SEPTEMBER 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 MEETINGS HELD ON 16TH AND 22ND JULY 2014** (Pages 5 - 34)
 - a) to confirm the minutes of the meetings held on 16th and 22nd July 2014
 - b) Matters Arising report
- 4 **QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING**

In accordance with the Council's Constitution, questions to this Committee 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 4th September 2014.
- 5 **BUDGET MONITORING 2014/15** (Pages 35 - 72)
- 6 **TREASURY MANAGEMENT - INVESTMENT STRATEGY REVIEW AND Q1 PERFORMANCE 2014/15** (Pages 73 - 108)

- 7 **GATEWAY REPORT - PROPOSALS FOR RE-TENDERING OF THE CHURCHILL THEATRE MANAGEMENT CONTRACT** (Pages 109 - 114)
- 8 **LAND AT UPPER ELMERS END ROAD AND CROYDON ROAD - APPLICATION FOR REGISTRATION AS A TOWN OR VILLAGE GREEN** (Pages 115 - 128)
- 9 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 10 **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

- | | |
|---|---|
| <p>11 EXEMPT MINUTES OF THE MEETINGS HELD ON 16TH AND 22ND JULY 2014
(Pages 129 - 140)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p> |
| <p>12 ACQUISITION OF INVESTMENT PROPERTIES
(Pages 141 - 150)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>13 OPERATIONAL PROPERTY REVIEW AND DISPOSAL OPPORTUNITIES (Pages 151 - 194)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>14 CHISLEHURST LIBRARY, RED HILL, CHISLEHURST (Pages 195 - 200)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>15 LOCAL LAND CHARGES LITIGATION
(Pages 201 - 204)</p> | <p>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p> |

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