



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 2 October 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 15 OCTOBER 2014 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/>

## A G E N D A

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**
- 3 **TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 10TH AND 19TH SEPTEMBER 2014** (Pages 5 - 18)
  - a) to confirm the minutes of the meetings held on 10<sup>th</sup> and 19<sup>th</sup> September 2014 (minutes of the meeting held on 19<sup>th</sup> September 2014 to follow)
  - 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 9<sup>th</sup> October 2014.
- 5 **TEMPORARY ACCOMMODATION UPDATE - USE OF MANORFIELDS AS TEMPORARY ACCOMODATION** (Pages 19 - 26)
- 6 **HOMELESSNESS AND WELFARE REFORM DRAW-DOWN FROM CENTRAL CONTINGENCY** (Pages 27 - 38)

- 7 **SUBSTANCE MISUSE SERVICES** (Pages 39 - 54)
- 8 **ADOPTION GRANT DRAW-DOWN** (Pages 55 - 60)
- 9 **DRAW-DOWN OF GOVERNMENT GRANT FUNDING HELD IN CONTINGENCY TO SUPPORT THE LOCAL AUTHORITY IN IMPLEMENTING THE SEN REFORMS AND PATHFINDER CHAMPION SUPPORT** (Pages 61 - 70)
- 10 **COMMISSIONING - PROPOSED TOTAL FACILITY MANAGEMENT CONTRACT** (Pages 71 - 116)
- 11 **STREET LIGHTING - INVEST TO SAVE** (Pages 117 - 122)
- 12 **PUBLIC TOILET PROVISION** (Pages 123 - 130)
- 13 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 14 **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>15 <b>EXEMPT MINUTES OF THE MEETING HELD ON 10TH SEPTEMBER 2014</b> (Pages 131 - 136)</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>16 <b>LEARNING DISABILITY SUPPORTED LIVING CONTRACT AWARD</b> (Pages 137 - 142)</p>   | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>  |
| <p>17 <b>AWARD OF CONTRACTS FOR CLARE HOUSE AND WORSLEY BRIDGE SCHOOLS AND FINAL SETTLEMENT OF THE LANGLEY PARK SCHOOL FOR BOYS CONTRACT</b> (Pages 143 - 152)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>  |

**18 THE GLADES SHOPPING CENTRE: MALL  
REFRESHMENT (Pages 153 - 158)**

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

