



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 23 December 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
14 JANUARY 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/>*

A G E N D A

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**
- 3 **TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON
26TH NOVEMBER 2014 AND 19TH DECEMBER 2014 (Pages 3 - 26)**
 - a) to confirm the minutes of the meetings held on 26th November 2014 and 19th December 2014.
 - b) Matters Arising report and updated Terms of Reference for the Executive Working Group on Special Educational Needs.
- 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 8th January 2015.
- 5 **DRAFT 2015/16 BUDGET AND UPDATE ON COUNCIL'S FINANCIAL STRATEGY
2016/17 TO 2018/19 (Pages 27 - 132)**

- 6 **INVEST TO SAVE** (Pages 133 - 138)
- 7 **GATEWAY REVIEW OF HOUSING IT SYSTEMS** (Pages 139 - 148)
- 8 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 9 **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>10 EXEMPT MINUTES OF THE MEETINGS HELD ON 26TH NOVEMBER 2014 AND 19TH DECEMBER 2014 (Pages 149 - 154)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>11 AWARD OF CONTRACTS FOR CAPITAL SCHEMES AT PARISH CE PRIMARY SCHOOL AND ST PAUL'S CRAY CE PRIMARY SCHOOL (Pages 155 - 162)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |

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