



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 5th March 2015

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 **TUESDAY**
24 MARCH 2015 AT 7.00 PM

MARK BOWEN
Director of Corporate Services

Copies of the documents referred to below can be obtained from
<http://cde.bromley.gov.uk/>

A G E N D A

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**
- 3 **TO CONFIRM THE MINUTES OF THE MEETING HELD ON 11TH FEBRUARY 2015**
(Pages 5 - 52)
- 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 18th March 2015.
- 5 **BUDGET MONITORING 2014/15** (Pages 53 - 100)
- 6 **PHASE 2 - DRAW-DOWN OF GOVERNMENT (NEW BURDENS) GRANT FUNDING HELD IN CONTINGENCY TO SUPPORT THE LOCAL AUTHORITY IN IMPLEMENTING THE SPECIAL EDUCATIONAL NEEDS REFORMS**
(Pages 101 - 108)

7 APPROVAL OF PROCUREMENT STRATEGY FOR BASIC NEED PROJECTS

Report to Follow

8 GATEWAY REVIEW 0,1 & 2 APPROVAL OF 2015/2016 EDUCATION BUILDING MAINTENANCE BUDGETS, EDUCATION PLANNED MAINTENANCE PROGRAMME AND PREFERRED PROCUREMENT OPTIONS (Pages 109 - 118)

9 ALLOCATIONS SCHEME REVIEW (Pages 119 - 128)

10 NEW HOMES BONUS AND HIGH STREET FUND ALLOCATIONS (Pages 129 - 134)

11 PASSENGER TRANSPORT CONTRACT (Pages 135 - 142)

12 JOINT PARKING SERVICES CONTRACT GATEWAY REVIEW (Pages 143 - 156)

13 VARIATION TO THE GROUNDS MAINTENANCE CONTRACT TO PROVIDE A WHOLLY MANAGED SERVICE

Report to Follow

14 CRYSTAL PALACE PARK

Report to Follow

15 LAND KNOWN AS BECKENHAM GREEN LOCATED BETWEEN HIGH STREET AND ST GEORGE'S ROAD FOR REGISTRATION AS A TOWN OR VILLAGE GREEN (Pages 157 - 170)

16 COUNCIL MOTION - PETTS WOOD AREA OF SPECIAL RESIDENTIAL CHARACTER (Pages 171 - 174)

17 CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

18 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.

<u>Items of Business</u>	<u>Schedule 12A Description</u>
19 EXEMPT MINUTES OF THE MEETING HELD ON 11TH FEBRUARY 2015 (Pages 175 - 180)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
20 SITE G: REVISED DEVELOPMENT OPTIONS (Pages 181 - 222)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
21 CIVIC CENTRE FOR THE FUTURE (Pages 223 - 228)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
22 HOUSING ZONE BID (Pages 229 - 242)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
23 UPDATE ON EDUCATION SERVICES MARKET TESTING (Pages 243 - 246)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
24 AUTHORISATION FOR AWARD OF CONTRACT FOR ALTERNATIVE PROVISION (Pages 247 - 252)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
25 SPECIAL EDUCATIONAL NEED AND CHILDREN'S TRANSPORT CONTRACT AWARD (Pages 253 - 262)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
26 PASSENGER TRANSPORT CONTRACT (Pages 263 - 278)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
27 GATEWAY REVIEW - PROCUREMENT STRATEGY FOR SUPPORTED LIVING LEARNING DISABILITY SCHEMES (Pages 279 - 284)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

28 LEASE CAR PROCUREMENT (Pages 285 - 290) Information relating to the financial or business affairs of any particular person (including the authority holding that information)
