



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 6 May 2015

To: Members of the  
**EXECUTIVE**

**ALL MEMBERS OF THE COUNCIL**

Subject to the Executive being reconstituted and Members of the Executive being appointed, there will be a meeting of the Executive at Bromley Civic Centre on **WEDNESDAY 20 MAY 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 24TH MARCH 2015, 25TH MARCH 2015, AND 24TH APRIL 2015 (Pages 3 - 34)**
- 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 14<sup>th</sup> May 2015.
- 5 UPDATE ON PORTFOLIO HOLDERS, APPOINTMENT OF EXECUTIVE ASSISTANTS AND MEMBER WORKING GROUPS AND APPOINTMENT OF MEMBERS TO THE BROMLEY ADOPTION PANEL (Pages 35 - 40)**
- 6 PROCUREMENT STRATEGY FOR BASIC NEED PROJECTS (Pages 41 - 70)**
- 7 ANNUAL REPORT FROM EXECUTIVE WORKING PARTY ON CHILD SAFEGUARDING AND CORPORATE PARENTING (Pages 71 - 76)**
- 8 ADOPTION UPDATE AND GRANT DRAW-DOWN (Pages 77 - 84)**

- 9     **RELEASE OF GOVERNMENT FUNDING AND PROCUREMENT STRATEGY TO SUPPORT THE STEP UP TO SOCIAL WORK PROGRAMME** (Pages 85 - 92)
- 10    **GATEWAY REVIEW OF SUBSTANCE MISUSE SERVICES** (Pages 93 - 104)
- 11    **LONG TERM CARE FOR OLDER PEOPLE - EXTRA CARE HOUSING SUPPLY AND DEMAND - FURTHER REPORT** (To Follow)
- 12    **LOCAL DEVELOPMENT SCHEME 2015-16** (Pages 105 - 128)
- 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**

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| <p>15    <b>EXEMPT MINUTES OF THE MEETING HELD ON 24TH MARCH 2015</b> (Pages 129 - 134)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>16    <b>CHURCHILL THEATRE MANAGEMENT CONTRACT</b> (Pages 135 - 142)</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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