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BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Lisa Thornley  
[Lisa.Thornley@bromley.gov.uk](mailto:Lisa.Thornley@bromley.gov.uk)

DIRECT LINE: 020 8461 7566

FAX: 020 8290 0608

DATE: 16 June 2015

To: Members of the  
**RENEWAL AND RECREATION POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

Councillor Ian F. Payne (Chairman)  
Councillor Michael Rutherford (Vice-Chairman)  
Councillors Douglas Auld, Julian Benington, Peter Dean, Alexa Michael, Neil Reddin FCCA,  
Michael Tickner and Angela Wilkins

Non-Voting Co-opted Members  
Anna Bagley, Bromley Youth Council

A meeting of the Renewal and Recreation Policy Development and Scrutiny Committee will  
be held at Bromley Civic Centre on **WEDNESDAY 24 JUNE 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/>***

## **PART 1 AGENDA**

**Note for Members:** Members are reminded that Officer contact details are shown on each report and Members are welcome to raise questions in advance of the meeting.

## **STANDARD ITEMS**

- 1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**
- 2 APPOINTMENT OF CO-OPTED MEMBER (Pages 5 - 8)**
- 3 DECLARATIONS OF INTEREST**
- 4 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC  
ATTENDING THE MEETING**

In accordance with the Council's Constitution, questions to this Committee must be received in writing 4 working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5 pm on Thursday 18 June 2015.

- a **QUESTIONS FOR THE RENEWAL AND RECREATION PORTFOLIO HOLDER**
- b **QUESTIONS FOR THE CHAIRMAN OF RENEWAL AND RECREATION PDS COMMITTEE**

**5 MINUTES OF THE RENEWAL AND RECREATION PDS COMMITTEE MEETING HELD ON 18 MARCH 2015** (Pages 9 - 22)

**6 MATTERS ARISING FROM PREVIOUS MINUTES AND UPDATES**

*There are no outstanding matters arising from previous meetings.*

**7 RENEWAL AND RECREATION PDS COMMITTEE WORK PROGRAMME (SEPTEMBER 2015-APRIL 2016)** (Pages 23 - 28)

**HOLDING THE RENEWAL AND RECREATION PORTFOLIO HOLDER TO ACCOUNT**

**8 PRE-DECISION SCRUTINY OF RENEWAL AND RECREATION PORTFOLIO REPORTS**

The Renewal and Recreation Portfolio Holder to present scheduled reports for pre-decision scrutiny on matters where he is minded to make decisions.

- a **BROMLEY MYTIME INVESTMENT FUND PROPOSALS 2015/16**  
*(Report to follow)*
- b **BUDGET MONITORING 2015/16** (Pages 29 - 34)
- c **PROVISIONAL OUTTURN 2014/15** (Pages 35 - 46)
- d **RENEWAL AND RECREATION BUSINESS PLAN 2015/16** (Pages 47 - 76)
- e **LAND ADJACENT TO THE DRIFT, KESTON BR2 8HL** (Pages 77 - 84)
- f **CONFIRMATION OF PROPOSED ARTICLE 4 DIRECTIONS - BROMLEY TOWN CENTRE** (Pages 85 - 100)

**POLICY DEVELOPMENT AND OTHER ITEMS**

**9 BROMLEY BUSINESS IMPROVEMENT DISTRICT (BID) PROPOSAL**

*(Report to follow) - (Due to the possible disclosure of confidential information, this report will now be considered under the Exempt (Part 2) section of the meeting and is, therefore, unavailable for public viewing)*

- 10 TOWN CENTRE MANAGEMENT UPDATE REPORT - JUNE 2015 (Pages 101 - 112)
- 11 TOWN CENTRES DEVELOPMENT PROGRAMME UPDATE (Pages 113 - 124)

**PART 2 (CLOSED) AGENDA**

- 12 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>
13 EXEMPT MINUTES OF THE RENEWAL AND RECREATION PDS COMMITTEE HELD ON 18 MARCH 2015 (Pages 125 - 128)	

**POLICY DEVELOPMENT AND OTHER ITEMS - PART 2 (EXEMPT)**

14 CHISLEHURST LIBRARY, RED HILL, CHISLEHURST (Pages 129 - 172)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
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