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DATE: 26 May 2015

To: Members of the

**EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

Councillor Simon Fawthrop (Chairman)
Councillor Stephen Wells (Vice-Chairman)
Councillors Nicholas Bennett J.P., Ian Dunn, Nicky Dykes, Judi Ellis, Ellie Harmer,
William Huntington-Thresher, David Livett, Russell Mellor, Alexa Michael,
Keith Onslow, Tony Owen, Ian F. Payne and Angela Wilkins

A meeting of the Executive and Resources Policy Development and Scrutiny
Committee will be held at Bromley Civic Centre on **WEDNESDAY 3 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 DECLARATIONS OF INTEREST**
- 3 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 5pm on Thursday 28th May 2015.

- 4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING
HELD ON 14TH MAY 2015 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 12)**

5 MATTERS ARISING FROM PREVIOUS MEETINGS AND UPDATES FROM OTHER PDS COMMITTEES (Pages 13 - 16)

6 FORWARD PLAN OF KEY AND PRIVATE EXECUTIVE DECISIONS (Pages 17 - 22)

HOLDING THE RESOURCES PORTFOLIO HOLDER TO ACCOUNT

7 QUESTIONS TO THE PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC AND COUNCILLORS ATTENDING THE MEETING

In accordance with the Council's Constitution, questions to the Resources Portfolio Holder 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 5pm on Thursday 28th May 2015.

8 SCRUTINY OF THE RESOURCES PORTFOLIO HOLDER

HOLDING THE EXECUTIVE TO ACCOUNT

9 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 23 - 26)

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 10th June 2015.

POLICY DEVELOPMENT AND OTHER ITEMS

10 SECTION 106 AGREEMENTS: UPDATE (Pages 27 - 48)

11 WORK PROGRAMME 2015/16 (Pages 49 - 52)

PART 2 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.

Items of Business

Schedule 12A Description

13 EXEMPT MINUTES OF THE MEETING HELD ON 14TH MAY 2015 (Pages 53 - 54)

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

14 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS

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

EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Minutes of the meeting held at 7.00 pm on 14 May 2015

Present:

Councillor Simon Fawthrop (Chairman)
Councillor Stephen Wells (Vice-Chairman)
Councillors Nicholas Bennett J.P., William Huntington-
Thresher, Ellie Harmer, Tony Owen, Ian F. Payne,
David Livett, Keith Onslow, Angela Wilkins, Ian Dunn and
Alexa Michael

Also Present:

Councillor Graham Arthur and Councillor Stephen Carr

141 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

Apologies for absence were reported from Councillors Judi Ellis and Russell Mellor. Apologies had also been received from Councillor Nicky Dykes.

142 DECLARATIONS OF INTEREST

Councillor Ian Payne declared in relation to item 9 on the Executive's agenda (Release of Government Funding and Procurement Strategy to Support the Step Up to Social Work Programme) that his daughter worked as a child safety social worker for the Council.

143 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC ATTENDING THE MEETING

No questions had been received.

144 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING HELD ON 12TH MARCH 2015 (EXCLUDING EXEMPT ITEMS)

RESOLVED that the minutes of the meeting held on 12th March 2015 (excluding exempt information) be confirmed.

145 MATTERS ARISING FROM PREVIOUS MEETINGS Report CSD15056

The Committee received an update on matters arising from previous meetings. The following matters were discussed –

- The comments made at the last meeting about utilising the talents and experience of Members would be addressed in the coming months.
- There were concerns that committee reports were often too long and “wordy” and sometimes failed to highlight key points. It was suggested that report writing and report formats could be addressed by the Constitution Improvement Working Group.
- Members were concerned that the report on the extension of the banking contract had been presented to Members at a stage when it was too late for them to scrutinise or influence the decision. It was confirmed that extracts from the Contracts Register were still considered by individual PDS Committees before a corporate version was presented to this Committee. A Member commented that training for Members on scrutinising contracts would be useful.

RESOLVED that the report be noted.

146 FORWARD PLAN OF KEY AND PRIVATE EXECUTIVE DECISIONS

The Committee considered the Forward Plan of Key and Private Executive decisions published on 21st April 2015. Members commented on the number of reports slipping from Executive agendas.

147 QUESTIONS TO THE PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC AND COUNCILLORS ATTENDING THE MEETING

No questions had been received.

148 RESOURCES PORTFOLIO - PRE-DECISION SCRUTINY

The Committee considered the following reports for pre-decision scrutiny where the Resources Portfolio Holder was minded to take decisions.

148.1 Former Penge Public Toilets, High Street, Penge
Report DRR15/043

The Committee considered a report recommending that the former public toilets at Penge High Street should be declared surplus and the building advertised for sale on the open market. Members were advised that the property had been listed as an asset of community value, giving community groups six weeks to make a bid; if any group advised that it wished to bid there would be a six month moratorium during which the property could not be sold. It was confirmed that additional bids would not trigger further six month periods. Councillor Wilkins advised that ward members were aware of someone interested in using the building for community use, and this would

be welcomed. Other members were concerned that potential buyers would waste time on planning applications for unsuitable proposals.

RESOLVED that the Resources Portfolio Holder be recommended to agree that the former public toilets at Penge High Street be declared surplus to Council requirements and that authority be given for the marketing of the building or its demolition if it is not possible to find a purchaser.

148.2 The Walnuts, Orpington - Proposed Alterations
Report DRR15/041

The head-leaseholder had requested the Council's consent as freeholder of the Walnuts Shopping Centre to the addition of an extra floor at Walnuts House as part of its development of a hotel. This consent could not be unreasonably withheld or delayed. It was also necessary to make some minor changes to the terms of the lease.

RESOLVED that the Resources Portfolio Holder be recommended to agree the grant of a license to allow the alteration of the property to enable the development of a hotel.

148.3 Land Adjoining 111 Eldred Drive, Orpington
Report DRR15/042

It was proposed to declare two areas of land, totalling 100 square metres, surplus to Council requirements to enable their sale to the developer of adjoining land. It was confirmed that the land would have no value to anyone else.

Members noted that, until it was sold, the Council had a duty to maintain the land. Officers were undertaking a study to accurately identify all such small parcels of land in the Council's ownership and had met with Affinity Sutton, as most of the land was on their estates. Disposing of these small plots would reduce maintenance costs.

RESOLVED that the Resources Portfolio Holder be recommended to declare the two plots of land adjoining 111 Eldred Drive surplus to Council requirements and authorise their sale.

149 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS
Report CSD15057

The Committee considered the following reports on the part 1 agenda for the meeting of the Executive on 20th May 2015.

(6) Basic Need Programme
Report ED15501

The Executive was requested to approve appraisals for new schemes at a number of schools across the borough, including the Beacon House scheme, and to agree changes to the procurement strategy for the Basic Need Programme to address present volatility in market conditions.

A Member asked how specific the estimates were, as a number of schemes at different schools appeared to be for exactly the same amount. It was explained that these figures were a broad allocation of capital funds and that the developments would be procured using modular build processes through the Lewisham framework, so at this stage it should be expected that many of the amounts would be the same.

A Member asked whether there might be other section 106 money available for these or other schemes. It was noted that some education S.106 money was site specific, but some was more generally available. The Committee received regular reports on the use of section 106 money.

Members commented that it did not appear to be prudent to advertise, in a public report, the standard 10% contingency allowed for all such schemes. Officers undertook to clarify this for the future.

RESOLVED that the recommendations be supported.

(7) Annual Report from Executive Working Party on Child Safeguarding and Corporate Parenting

The Committee noted the annual report from the Executive Working Party on Child Safeguarding and Corporate Parenting.

RESOLVED that the recommendations be supported.

(8) Adoption Update and Grant Draw-down
Report CS14127

The report provided an update on use of non-ring-fenced adoption reform grant and sought approval for the draw-down of £280,400 in 2015/16. Members noted that this was £8k more than had been sought in a previous report in October 2014.

Members noted that there had been a national increase in Special Guardianship Orders, at least partly following a series of court judgements, and suggested that the report on this issue to the Child Safeguarding and Corporate Parenting Working Group should be referred to Care Services PDS Committee for consideration.

RESOLVED that the recommendations be supported, but in addition the Executive be recommended to contact the Secretary of State to see whether more could be done to assist local authorities and reduce judicial intervention.

(9) Release of Government Funding and Procurement Strategy to Support the Step Up to Social Work Programme
Report CS14142

The Executive was requested to approve the release of ring fenced funding for 2015/16 and 2016/17 for cohort 4 of the Step up to Social Work programme and to agree the procurement strategy to deliver cohort 4. The Chairman noted that only one student had withdrawn from the third cohort of thirty two students.

RESOLVED that the recommendations be supported.

(10) Gateway Review of Substance Misuse Services
Report CS14134

The Executive had previously considered two reports on tendering for substance misuse services and had requested further information and a policy review. The report had also been considered at an earlier stage by Care Services PDS Committee, which had supported the recommendations.

It was confirmed that these were statutory services which the Council was required to provide, although some Members questioned the level of service. Some Members questioned whether the waiver should be granted to extend the Share Care contract until December 2015, but the Committee was informed that this would allow it to be aligned with other contracts.

Members were concerned that there was not enough information available on the effectiveness of these programmes and how the proposed expenditure would actually lead to the outcomes that were sought. Members expressed concern that there was not an officer available to answer some of their points, and commented that more action should be taken with the Police to address the issues of drug-dealing.

RESOLVED that the Executive be informed that the Committee does not support the expenditure without further information to substantiate how the money will achieve the outcomes expected.

(11) Long Term Care of Older People – Extra Care Housing Supply and Demand – Further Report

The Committee was informed in part 2 of the meeting why the report was not yet available.

RESOLVED that the recommendations be supported.

(12) Local Development Scheme 2015-16

Report DRR15/021

The Executive was requested to agree the Local Development Scheme. The report had already been considered and supported by Development Control Committee on 24th March 2015.

RESOLVED that the recommendations be supported.

150 UPDATES FROM PDS CHAIRMEN

Report CSD15058

The Chairman announced that he had asked PDS chairman to produce a much shorter update of key points in future of about half a page only. It was agreed that this should be higher on the agenda and included with matters arising in future.

151 WORK PROGRAMME 2015/16

Report CSD15059

The Committee considered the first draft of its work programme for 2015/16. This was based on regular reports and Members considered which issues they needed to prioritise for the coming year, as well as continuing to hold the Executive to account and scrutinise executive decisions. A Member suggested looking at the Council's IT systems, channel-shift and refreshing the Building a Better Bromley strategy; other Members commented that looking at housing benefit would be more helpful to Bromley residents and that the Committee should work with the Executive to establish the priority areas where it could contribute most effectively. The Chairman stated that it was important for Members to be more involved in procurement, and proposed looking at the Council's key contract terms and also at the use of consultants.

Scrutiny sessions with the Leader, Resources Portfolio Holder and Chief Executive would be arranged for the coming year.

The Chairman suggested that it should be possible to receive less frequent reports on the Bromley Youth Employment project now that it was well under way.

**152 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE
LOCAL GOVERNMENT (ACCESS TO INFORMATION)
(VARIATION) ORDER 2006, AND THE FREEDOM OF
INFORMATION ACT 2000**

RESOLVED that the Press and public be excluded during consideration of the items of business referred to 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.

**The following summaries
refer to matters
involving exempt information**

153 EXEMPT MINUTES OF THE MEETING HELD ON 12TH MARCH 2015

The exempt minutes of the meeting held on 12th March 2015 were confirmed.

154 PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO HOLDER REPORTS

The Committee scrutinised the following proposed decision by the Resources Portfolio Holder.

154.1 Norman Park Lodge, Hook Farm Road, Bromley

The Committee considered three options for the future of Norman Park Lodge and made a recommendation to the Resources Portfolio Holder.

155 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS

The Committee scrutinised a report on the management contract for the Churchill Theatre.

The Meeting ended at 8.30pm

Chairman

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Report No.
CSD15067

London Borough of Bromley

PART ONE - PUBLIC

Decision Maker: EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Date: 3rd June 2015

Decision Type: Non-Urgent Non-Executive Non-Key

Title: MATTERS ARISING FROM PREVIOUS MEETINGS AND
UPDATES FROM OTHER PDS COMMITTEES

Contact Officer: Graham Walton, Democratic Services Manager
Tel: 0208 461 7743 E-mail: graham.walton@bromley.gov.uk

Chief Officer: Mark Bowen, Director of Corporate Services

Ward: N/A

1. Reason for report

- 1.1 Appendix 1 to this report updates Members on matters arising from previous meetings which continue to be "live." Four matters are listed concerning committee reports, special guardianship orders, PDS Chairman's Updates and the work programme.
- 1.2 At its last meeting, the Committee agreed that short written updates from PDS Chairmen should in future be received alongside matters arising from previous meetings. Any updates received will be circulated, although none of the other PDS Committees is due to meet until later this month.
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2. **RECOMMENDATIONS**

The Committee is invited to consider progress on matters arising from previous meetings and note any updates received from PDS Committee Chairmen.

Corporate Policy

1. Policy Status: Existing Policy:
 2. BBB Priority: Excellent Council
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Financial

1. Cost of proposal: No Cost:
 2. Ongoing costs: Not Applicable:
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £326,980
 5. Source of funding: 2015/16 Revenue Budget
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Staff

1. Number of staff (current and additional): 8 posts (7.39fte)
 2. If from existing staff resources, number of staff hours: Monitoring the Committee's matters arising takes a few hours between each meeting.
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Legal

1. Legal Requirement: None:
 2. Call-in: Not Applicable: This report does not involve an executive decision.
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for the benefit of members of the Committee.
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? Not Applicable
2. Summary of Ward Councillors comments: Not Applicable

Non-Applicable Sections:	Policy/Finance/Legal/Personnel
Background Documents: (Access via Contact Officer)	Minutes of previous meetings

Minute Number/ Title/Date	PDS Request	Update	Action By	Completion Date
145 Matters Arising –Committee Reports 14 th May 2015	Members expressed concern about quality of committee reports and suggested that this should be addressed by Constitution Improvement Working Group	This will be referred to the Working Group’s next meeting – date to be arranged.	Democratic Services Manager	-
149 (8) Adoption Update and Grant drawdown 14 th May 2015	Members suggested that a report on Special Guardianship Orders be referred to care Services PDS Committee	This will be referred to a future meeting of the Care Services PDS Committee	Democratic Services Manager	-
150 Updates from PDS Chairmen 14 th May 2015	PDS Chairman’s updates to be reduced to half a page and considered alongside Matters Arising	This has been acknowledged in the current report; however, there have been no meetings of the other PDS Committees.	Democratic Services Manager	3 June 2015
151 Work Programme 14 th May 2015	Various suggestions for issues to be considered were made.	The work programme report is updated for each meeting; issues will be programmed in consultation with the chairman and Committee.	Democratic Services Manager	3 June 2015

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LONDON BOROUGH OF BROMLEY

FORWARD PLAN OF KEY AND PRIVATE EXECUTIVE DECISIONS PUBLISHED ON: 12th May 2015

PERIOD COVERED: 12th May 2015 – 30th September 2015

DATE FOR PUBLISHING NEXT FORWARD PLAN OF KEY AND PRIVATE EXECUTIVE DECISIONS: 16th June 2015

WHAT IS BEING DECIDED?	WHO IS THE DECISION MAKER?	WHEN WILL THE DECISION BE MADE AND WHO WILL BE CONSULTED BEFORE THE DECISION IS MADE?	HOW WILL THE CONSULTATION TAKE PLACE?	HOW CAN YOU MAKE COMMENTS ON THE DECISION BEFORE IT IS MADE?	WILL THIS ITEM BE CONSIDERED IN PUBLIC OR IN PRIVATE?	WHAT SUPPORT DOCUMENTS AND OTHER INFORMATION WILL BE AVAILABLE?
COUNCIL						
EXECUTIVE						
BASIC NEED PROGRAMME	Executive	20 May 2015 Executive and Resources PDS Committee	Meeting	Contact Officer: Robert Bollen Tel: 020 8313 4697 Robert.Bollen@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents
RELEASE OF GOVERNMENT FUNDING AND PROCUREMENT STRATEGY TO SUPPORT THE STEP UP TO SOCIAL WORK PROGRAMME	Executive	20 May 2015 Executive and Resources PDS Committee	Meeting	Contact Officer: Antoinette Thorne Tel: 020 8313 4380 Antoinette.Thorne@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents
GATEWAY REVIEW OF SUBSTANCE MISUSE SERVICES	Executive	20 May 2015 Executive and Resources PDS Committee	Meeting	Contact Officer: Dr Nada Lemic Tel: 020 8313 4220 Nada.Lemic@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents

WHAT IS BEING DECIDED?	WHO IS THE DECISION MAKER?	WHEN WILL THE DECISION BE MADE AND WHO WILL BE CONSULTED BEFORE THE DECISION IS MADE?	HOW WILL THE CONSULTATION TAKE PLACE?	HOW CAN YOU MAKE COMMENTS ON THE DECISION BEFORE IT IS MADE?	WILL THIS ITEM BE CONSIDERED IN PUBLIC OR IN PRIVATE?	WHAT SUPPORT DOCUMENTS AND OTHER INFORMATION WILL BE AVAILABLE?
LONG TERM CARE FOR OLDER PEOPLE - EXTRA CARE HOUSING SUPPLY AND DEMAND	Executive	20 May 2015 Executive and Resources PDS Committee	Meeting	Contact Officer: Lorna Blackwood Tel: 020 8313 4110 lorna.blackwood@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents
CHURCHILL THEATRE MANAGEMENT CONTRACT	Executive	20 May 2015 Executive and Resources PDS Committee	Meeting	Contact Officer: John Gledhill Tel: 020 8461 7527 john.gledhill@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential
THE PRIORY / A NEW APPROACH FOR BROMLEY MUSEUM	Executive	10 June 2015 Executive and Resources PDS Committee	Meeting	Contact Officer: Colin Brand Tel: 0208 313 4107 colin.brand@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents
BIGGIN HILL HERITAGE CENTRE	Executive	10 June 2015 Executive and Resources PDS Committee	Meeting	Contact Officer: Colin Brand Tel: 0208 313 4107 colin.brand@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents

WHAT IS BEING DECIDED?	WHO IS THE DECISION MAKER?	WHEN WILL THE DECISION BE MADE AND WHO WILL BE CONSULTED BEFORE THE DECISION IS MADE?	HOW WILL THE CONSULTATION TAKE PLACE?	HOW CAN YOU MAKE COMMENTS ON THE DECISION BEFORE IT IS MADE?	WILL THIS ITEM BE CONSIDERED IN PUBLIC OR IN PRIVATE?	WHAT SUPPORT DOCUMENTS AND OTHER INFORMATION WILL BE AVAILABLE?
RESIDENTIAL PROPERTY ACQUISITIONS	Executive	10 June 2015 Executive and Resources PDS Committee	Meeting	Contact Officer: Kerry O'Driscoll, Lesley Moore Tel: 020 8313 4633 Kerry.O'Driscoll@bromley.gov.uk , Lesley.Moore@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential
INVESTMENT PROPERTY REVIEW	Executive	10 June 2015 Executive and Resources PDS Committee	Meeting	Contact Officer: Lesley Moore Tel: 020 8313 4633 Lesley.Moore@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report – confidential
AWARD OF CONTRACT FOR CAPITAL WORKS AT EDGEBURY PRIMARY SCHOOL	Executive	10 June 2015 Executive and Resources PDS Committee	Meeting	Contact Officer: Robert Bollen Tel: 020 8313 4697 Robert.Bollen@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential
STREET WORKS CONTRACT EXTENSION	Executive	15 July 2015 Environment PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Garry Warner Tel: 020 8313 4929 Garry.Warner@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report – confidential

WHAT IS BEING DECIDED?	WHO IS THE DECISION MAKER?	WHEN WILL THE DECISION BE MADE AND WHO WILL BE CONSULTED BEFORE THE DECISION IS MADE?	HOW WILL THE CONSULTATION TAKE PLACE?	HOW CAN YOU MAKE COMMENTS ON THE DECISION BEFORE IT IS MADE?	WILL THIS ITEM BE CONSIDERED IN PUBLIC OR IN PRIVATE?	WHAT SUPPORT DOCUMENTS AND OTHER INFORMATION WILL BE AVAILABLE?
ARBORICULTURE SERVICES CONTRACT EXTENSION	Executive	15 July 2015 Environment PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Robert Schembri Tel: 020 8464 3333 x3206 Robert.Schembri@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential
ENVIRONMENTAL SERVICES CONTRACTS EXTENSIONS	Executive	15 July 2015 Environment PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Peter McCready Tel: 020 8313 4942 peter.mccready@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential
ADULT EDUCATION	Executive	Date to be confirmed Education PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Carol Arnfield Tel: 020 8461 8659 Carol.Arnfield@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report – confidential

WHAT IS BEING DECIDED?	WHO IS THE DECISION MAKER?	WHEN WILL THE DECISION BE MADE AND WHO WILL BE CONSULTED BEFORE THE DECISION IS MADE?	HOW WILL THE CONSULTATION TAKE PLACE?	HOW CAN YOU MAKE COMMENTS ON THE DECISION BEFORE IT IS MADE?	WILL THIS ITEM BE CONSIDERED IN PUBLIC OR IN PRIVATE?	WHAT SUPPORT DOCUMENTS AND OTHER INFORMATION WILL BE AVAILABLE?
AWARD OF CONTRACT FOR CAPITAL WORKS AT ST GEORGE'S C.E. PRIMARY SCHOOL	Executive	Date to be confirmed Executive and Resources PDS Committee	Meeting	Contact Officer: Robert Bollen Tel: 020 8313 4697 Robert.Bollen@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential
AWARD OF CONTRACT FOR CAPITAL WORKS AT SCOTTS PARK PRIMARY SCHOOL	Executive	Date to be confirmed Executive and Resources PDS Committee	Meeting	Contact Officer: Robert Bollen Tel: 020 8313 4697 Robert.Bollen@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential
CARE SERVICES PORTFOLIO						
EDUCATION PORTFOLIO						
ENVIRONMENT PORTFOLIO						
ENVIRONMENT PORTFOLIO PLAN 2014/15	Portfolio Holder for Environment	Not before 07 July 2015 Environment PDS Committee	Meeting	Contact Officer: Alastair Baillie Tel: 020 8313 4915 Alastair.Baillie@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents
PUBLIC PROTECTION AND SAFETY PORTFOLIO						
RENEWAL AND RECREATION PORTFOLIO						
RESOURCES PORTFOLIO						

London Borough of Bromley: 020 8464 3333 www.bromley.gov.uk

Contact Officer: Keith Pringle, Chief Executive's Department: 020 8313 4508, keith.pringle@bromley.gov.uk

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Report No.
CSD15068

London Borough of Bromley

PART ONE - PUBLIC

Decision Maker: EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Date: 3rd June 2015

Decision Type: Non-Urgent Non-Executive Non-Key

Title: PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

Contact Officer: Graham Walton, Democratic Services Manager
Tel: 0208 461 7743 E-mail: graham.walton@bromley.gov.uk

Chief Officer: Mark Bowen, Director of Corporate Services

Ward: N/A

1. Reason for report

- 1.1 This report draws the Committee's attention to reports on the draft agenda for the next meeting of the Executive on 10th June 2015. Members are requested to bring a copy of their Executive agenda to the PDS Committee's meeting.
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2. RECOMMENDATION

The Committee is recommended to select priority issues from the Executive agenda for pre-decision scrutiny.

Corporate Policy

1. Policy Status: Existing Policy: One of the major roles of PDS Committees is to scrutinise proposals coming before executive bodies for decision. This supports the “Excellent Council” BBB priority.
 2. BBB Priority: Excellent Council:
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Financial

1. Cost of proposal: No Cost:
 2. Ongoing costs: Not Applicable:
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £326,980
 5. Source of funding: 2015/16 Revenue budget
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Staff

1. Number of staff (current and additional): 8 (7.39 fte)
 2. If from existing staff resources, number of staff hours: Preparing this report takes less than one hour of staff time.
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Legal

1. Legal Requirement: None:
 2. Call-in: Not Applicable: This report does not involve an executive decision.
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for the benefit of Members of the Committee.
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? No
2. Summary of Ward Councillors comments: N/A

3. COMMENTARY

3.1 At each meeting, Members of this Committee have the opportunity to carry out pre-decision scrutiny of items for decision at forthcoming Executive meetings. This report identifies the reports expected for the next meeting of the Executive on 10th June 2015 and suggests which ones the Committee may wish to prioritise for scrutiny. At the time of writing, this is the draft list of expected reports but it is likely that list may be changed before the agenda is published on Thursday 28th May 2015.

Part 1

Provisional Final Accounts 214/15 ¹
Capital Programme Outturn 2014/15 ¹
Investment Property Review ¹
The Future of Anerley Town Hall ¹
The Priory Museum – Outcome of Consultation ²
Bromley Town Hall and South Street Car Park ²
Beckenham Town Centre Conservation Area
Supplementary Planning Document on Planning Obligations – S.106 ^{1 3}
Local Intermediate Housing Income Threshold Review

Part 2

Residential Property Acquisitions ^{1 2}

** (Reports marked ¹ are recommended for pre-decision scrutiny by this Committee; reports marked ² are key or private decisions; the report marked ³ has been referred to the Executive via Development Control Committee on 24th March 2015.)*

3.2 Under the Council's arrangements for decision making by individual executive portfolio holders, reports covering the Resources Portfolio Holder's proposed decisions are set out under separate headings on this agenda.

Non-Applicable Sections:	Policy/Finance/Legal/Personnel
Background Documents: (Access via Contact Officer)	Forward Plan as published on 12 th May 2015

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Report No.
DRR15/053

London Borough of Bromley

PART ONE - PUBLIC

Decision Maker: Executive and Resources PDS

Date: 3rd June 2015

Decision Type: Non-Urgent Executive Non-Key

Title: SECTION 106 AGREEMENTS: UPDATE

Contact Officer: Jim Kehoe, Chief Planner & Claire Martin, Head of Finance
Tel: 020 8313 4554 020 8313 4286 E-mail: jim.kehoe@bromley.gov.uk
claire.martin@bromley.gov.uk

Chief Officer: Marc Hume, Director of Regeneration and Transformation

Ward: Boroughwide

1. Reason for report

This report provides an update on Section 106 Agreements.

2. **RECOMMENDATION(S)**

2.1 The Executive and Resources PDS are asked to note the report and the contents of the attached Appendices 1-4.

Corporate Policy

1. Policy Status: Existing Policy: IMP1 of the Unitary Development Plan
 2. BBB Priority: Safer Bromley: Plus Children and Young People, Vibrant and thriving Town Centres and Quality Environment
-

Financial

1. Cost of proposal: Estimated Cost Not Applicable
 2. Ongoing costs: Not Applicable
 3. Budget head/performance centre: S106 Deposits
 4. Total current budget for this head: £3,287,893
 5. Source of funding: S106 Deposits
-

Staff

1. Number of staff (current and additional): 2ftes
 2. If from existing staff resources, number of staff hours: from existing staff resources
-

Legal

1. Legal Requirement: Statutory Requirement: S106 of the Town and Country Planning Act enables the Local Authority to make agreements with applicants to secure benefits relating to the granting of planning permission. This is reflected in Policy IMP1 of the Unitary Development Plan which relates to planning obligations.
 2. Call-in: Not Applicable: This report does not involve an executive decision
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): Section 106 agreements are made with the applicant for the benefit of the future occupants of new developments and also for the benefit of existing residents in the vicinity of a new development
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? Not Applicable
2. Summary of Ward Councillors comments:

3. COMMENTARY

3.1 This is an update following the last report that was submitted to Executive and Resources PDS Committee in November 2014.

Background information

- 3.2 The detail of every S106 agreement is stored in at least one of Appendices 1, 2 and 3.
- 3.3 Appendix 1 records the 'negative/restrictive obligations' and include developments that are restricted by the S106 either by use, limitations on development within the curtilage or not to implement a previous permission.
- 3.4 Appendix 2 records the 'positive non-financial' contributions. These agreements form the larger proportion of planning obligations gained through Section 106. Mostly they relate to the provision of affordable housing units.
- 3.5 Appendix 3 records 'positive financial' contributions. There are 7 main service areas where monies are received through the use of S106 obligations: Local Economy, Community or Town Centre use, Highways/Traffic (including Transport for London), Education, Healthcare, Land (which records payments for landscaping), Affordable (which records payments in lieu of affordable housing) and Other (which records payments for any other contributions which do not fall into one of the above categories). The full Appendix 3 also shows that since March 2003 a wide variety of contributions have been negotiated through S106 agreements including funds for the education provision, travel plans, traffic calming/crossings, town centre improvement funding, public footpath maintenance, CCTV schemes and woodland management schemes. The Council uses the NHS London Healthy Urban Development Unit (HUDU) mode), which gauges the impact that residential developments have on the capacity of health services. This formula produces a health contribution per unit.
- 3.6 Appendix 4 has been compiled from and updated using information from the Oracle accounting system and the Council's Public Register and Contribution record, which is held with the Public Register along with copies of all S106 legal agreements dating back to 1998.
- 3.7 If a S106 includes obligations from more than one category the details are recorded in each of the relevant appendices.
- 3.8 The full Appendices cover the period from March 2003 to date with details of over 356 sealed legal agreements. Copies of these documents are available to view in the Members Room.
- 3.9 The Committee may note that there can be considerable time delay between the issuing of a Section 106 grant of permission and subsequent implementation of development (up to 5 years) when the obligation becomes due. There is always a possibility that a development will not go ahead at all where a developer feels the development is no longer viable.
- 3.10 All S106 legal agreements are registered as a Land Charge against the property and are registered at the Land Registry with the title deeds of a property or piece of land.

Section 106 Agreements: Update

- 3.11 Appendices 1 to 3 of this report provide details of 19 new agreements since the last update in November 2014.
- 3.12 Appendix 1 shows a table with 1 'negative' S106 legal agreement.

- 3.13 Appendix 2 shows a table with 11 new 'positive non-financial' S106 legal agreements. The total net affordable housing gain since November 2014 amounts to 33 units. The full Appendix 2 table shows that since March 2003 the Council sealed legal agreements that will potentially net 1,507 new affordable housing units.
- 3.14 As can be seen from the tables LBB will not necessarily receive all of these units unless they are built and handed over but the agreements are in place. In terms of revenue as a non-stockholding authority the Council does not gain direct asset value through Section 106 of the 1990 Town and Country Planning Act. All housing assets acquired are held by our partners RSLs.
- 3.15 Appendix 3 shows 10 new agreements of specific 'positive financial gain to the Council.
- 3.16 Members should note that the detailed description of the agreement terms in Appendix 3 gives an indication of any time limitations on spend together with whether interest is accrued to the contributions.
- 3.17 Appendix 4 gives the details of the current balances the Council holds for S106 agreements, split by service area category mentioned in 3.5 above and by revenue/capital classification and the time limit for spending monies. The precise implications of the 'time limit' are set out in the individual planning agreements. The level of 'Commitments' in Appendix 4 has increased substantially in the last 12 months. This is mainly due to commitments to additional school and health projects, for example a grant agreement with the local NHS Clinical Commissioning Group. Lead officers who can provide further details in each of the service areas are shown in paragraph 4.12 below.
- 3.18 A complete set of Appendices 1, 2 and 3 has been left in the Members Room.
- 3.19 'Significant' new agreements are listed in the table below, with full details included in the appendices:-

Ref No.	Address	Contribution
333	Isard House, Glebe House Drive, Hayes, Bromley, BR2 7BW	8 Affordable units Education contribution of £112,881.95 Health contribution of £27,930
334	Hayes Court, West Common Road, Hayes, Bromley, BR2 7AU	Affordable housing contribution £94,000 Education contribution £207,654.88
343	The Haven, Springfield Road, Sydenham, London, SE26 6HG	Education contribution £432,915.63 Healthcare contribution £72,680 19 Affordable dwellings
344	The Rising Sun, 166 Upper Elmers End Road, Beckenham, BR3 3DY	6 Affordable housing units Education contribution £44,360 Healthcare contribution £16,096 Highways contribution £22,231.50
349	Summit House, Glebe Way, West Wickham, BR4 0RJ	Education contribution £154,431.62 Health contribution £57,996
350	Orpington Police Station, The Walnuts, Orpington, BR6 0TW	CPZ deposit contribution £12,000 Disabled parking contribution £2,000 Education contribution £160,491.61 Public realm contribution £326,050

4. POLICY IMPLICATIONS

- 4.1 Development Plan policies play a crucial role in securing appropriate planning obligations. Policy IMP1 of the Unitary Development Plan (saved policies 2004) sets out the Council's approach to Section 106 agreements. There are implications also for the objectives of 'Building A Better Bromley' including, Safer Communities, A Quality Environment and Ensuring that all children and young people have opportunities to achieve their potential.
- 4.2 The sustainability of vibrant town centres is also one of the Council's key priorities and Section 106 funding, where appropriate, can make a significant contribution in achieving one of the Council's main aims.
- 4.3 The Government sets out criteria for when planning obligations are sought in the National Planning Policy Framework (NPPF) paras 204 and 205, and full operational use guidance details are now found in the National Planning Practice Guidance (NPPG) document paras 1-23. These documents replace Planning Obligations Circular 05/2005.
- 4.4 The London Plan (Policy 8.2: Planning Obligations) requires boroughs to give priority to affordable housing, public transport improvements, tackling climate change, learning and skills, health facilities, childcare provision and the provision of small shops and have clear local policies to these ends.
- 4.5 A Supplementary Planning Document (SPD) on Planning Obligations was adopted by the Council in December 2010. The SPD provides non-statutory guidance on the Council's general approach to planning obligations, and where possible the requirements, and mechanisms for infrastructure contributions.
- 4.6 The SPD also incorporates the implication of CIL regulations which came into force on 6th April 2010. CIL regulation 122 places into law three statutory tests, explained under 'Legal Implications' below.
- a) necessary to make development acceptable in planning terms;
 - b) directly related to the development; and
 - c) fairly and reasonably related in scale and kind to the development.
- 4.7 From 6th April this year, Regulation 123 came into effect regarding scaling back of the 'pooling' mechanism for planning obligations; this will ensure that the use of s106 and CIL (regarding projects that will, when CIL is introduced in Bromley, appear on a published CIL 123 project list) do not overlap.
- 4.8 As an interim arrangement, until a local CIL is in place, when the Council will need to seek specific financial contributions from developers (e.g. '£x' for the provision of a new classroom at 'y' primary school or in the 'z' ward), rather than the historic/generic approach of seeking generic contributions (e.g. '£x for Education provision') and to comply with the regulations that only a maximum of five contributions are spent for such a specific item of infrastructure. The introduction of this part of Reg 123 does not affect s278 Highways obligations nor apply to affordable housing contributions. These interim arrangements are expected to last until a local CIL is in place, due in mid-2016.
- 4.9 In those cases where Affordable Housing Policy has not been met due to financial viability and subsequently there have been difficulties in the implementation of a specific project, the Council will consider whether the sum should be used instead for Affordable Housing.

- 4.10 The new addendum to the SPD, to explain changes to unit threshold, and the pooling of s106's has been put to DC on 24th March and will go on to Executive in June 2015 for approval for publication.
- 4.11 Mayoral Community Infrastructure Levy (CIL) was introduced on 1st April 2012 (London Plan Policy 8.3). Bromley acts as a collecting authority on behalf of the Mayor. Mayoral CIL is collected on new development (as defined under regulations) at a rate of £35 per square metre in Bromley.
- 4.12 Members should note that Lead Officers have been identified for each of the service areas for which S106 contributions are received as follows:

Highways, Road safety and Parking – Angus Culverwell
 Local Economy – Kevin Munnelly
 Landscaping – Pat Phillips
 Housing – Sara Bowrey
 Education – Rob Bollen
 Healthcare/CCG – Lorna Blackwell
 Community Facilities – Colin Brand
 CCTV – Jim McGowan

5. FINANCIAL IMPLICATIONS

- 5.1 The table below summarises the complete Appendix 3 (in the Member's room), giving a breakdown across the service areas of all S106 obligations agreed within the last 12.5 years and details of whether the sums are confirmed (eg development has started) or provisional (S106 obligation agreed but development not started): -

AREA	S106 SUMS CONFIRMED	PROVISIONAL S106 SUMS	TOTAL
	£	£	£
Local Economy, Town Centre, Community Use	2,606,500	4,697,286	7,303,786
Highways/Traffic/Parking	1,336,561	82,232	1,418,793
Education	4,795,965	2,230,475	7,026,440
Healthcare/CCG	1,618,779	174,026	1,792,805
Landscape	222,500	65,000	287,500
Housing	10,039,469	2,685,000	12,724,469
Other	318,000	0	318,000
TOTALS	20,937,774	9,934,019	30,871,793

- 5.2 Of the £20.9m confirmed sums, £16.2m has been received and £7.7m has been spent, leaving an unspent balance of £8.5m, excluding interest accrued of £9.6k.

5.3 The summarised financial position of the unspent balances across the service areas (detailed in Appendix 4) is as follows: -

AREA	BALANCE AS AT 15.05.15	CURRENT OUTSTANDING COMMITMENTS £	LATEST BALANCE AS AT 15.05.15 £
Revenue			
Local Economy, Town Centre, Community Use	121,026	76,026	45,000
Highways/Traffic/Parking	777,974	354,685	423,289
Health/Primary Care Trust	890,755	718,057	172,698
Landscape	0	0	0
Other	20,813	813	20,000
Total Revenue Balance	1,810,568	1,149,581	660,987
Capital			
Housing	5,061,597	3,775,694	1,285,903
Education	1,591,003	250,000	1,341,003
Total Capital Balance	6,652,600	4,025,694	2,626,906
Total Section 106 Balance	8,463,168	5,175,275	3,287,893

5.4 The balance above includes interest that has accrued to three of the S106 agreements within the revenue balances, totalling £5,489 and two agreements within the capital balances, totalling £4,142.

5.5 On 2 April 2014, Executive agreed to set aside £192,500 from S106 monies in an earmarked reserve for the future maintenance of Cheyne Woods and Cyphers Gate open space, in accordance with the criteria set out in the specific agreements. There is also a sum of £183,534 held in an earmarked reserve for the management and maintenance of Langley Waterside Nature Reserve from the Glaxo site development. The table below provides Members with an update on the use of these monies: -

Earmarked Reserves	Current Balance £	Actual Spend £	Outstanding Commitments £	Latest Balance £
Management of Cyphers Gate open space	151,908	0	3,908	148,000
Management of Cheyne Woods	35,000	0	14,250	20,750
Management of Langley Waterside Nature Reserve	178,956	0	18,975	159,981
Total	365,864	0	37,133	328,731

6. LEGAL IMPLICATIONS

6.1 The power of a Local Planning Authority to enter into a Planning Obligation with anyone having an interest in land in their area is contained in section 106 of the Town and Country Planning Act 1990 (as amended by Section 12 of the Planning and Compensation Act 1991). Planning Obligations made under section 106 comprise both obligations and unilateral undertakings. Government advice on the use of section 106 is contained within NPPG paras 1-23.

6.2 A Planning Obligation may only be created by a person with an interest in the relevant land, and may be created either by means of an agreement with the Local Planning Authority or by means of a unilateral undertaking. An Obligation may restrict development or the use of land, need

specific works to take place or need a financial contribution towards a work or service of public benefit.

6.3 The main features of a Planning Obligation are:

- It applies to the land, so enforcement of it would be against the person who agreed it (normally the applicant) or their successor in title.
- It can also be enforced by a legal injunction. Where a person has defaulted on a requirement to carry out works on the land, the Local Planning Authority may also enter onto the land to enforce the terms of the Obligation and to claim back its reasonable costs arising from this action.
- It can contain a restriction on use of the land or a requirement for works to be undertaken thereon, that can be for an indefinite period, a stated period, or a period defined by reference to some future event, e.g. the completion of specified works.
- Contribution(s) may be expressed as being due:
 - (a) Singly, on a specified date, or one that can be derived from defined future event(s),
 - (b) In instalments, the amounts of which can be stated or derived from a formula, that are payable on specified dates or on dates based on future events, e.g. stages of the development, and
 - (c) Singly or in instalments, the amounts of which can be stated or derived from a formula, that are payable on specified date(s), or at defined times after, the completion of the development, e.g. to contribute to maintenance needs.

6.4 A section 106 Agreement can be varied with the agreement of the Local Planning Authority; there is also a formal application and appeals process in certain circumstances. Section 106 contributions may be time limited in the agreement or undertaking. Even where this is not the case then section 12(3) Planning and Compensation Act 1991 Section allows a person to apply for a planning obligation to be discharged after 5 years and if money has not been spent or there is not a clear intention to spend within a reasonable time a local authority may be made to refund in such cases.

6.5 The planning system works on the principle that planning permissions cannot be bought from or sold by a Local Planning Authority. Negotiations to gain benefits from development proposals must take place in a way which is seen to be fair and reasonable. By working in this way, Planning Obligations can improve the quality of development proposals which might otherwise have to be refused.

6.6 Planning Obligations must be related to the scale and nature of the development being proposed. CIL regulation 122 came into force under the Community Infrastructure Levy (CIL) Regulations in April 2010 and places into law three statutory tests which are based upon the original five policy tests in Circular 05/05. The three tests are;

- a) necessary to make development acceptable in planning terms;
- b) directly related to the development; and
- c) fairly and reasonably related in scale and kind to the development.

6.7 The Council acting as Local Planning Authority cannot allow unacceptable developments because of unnecessary or unrelated benefits that the applicant may be offering. Equally applicants cannot be expected to pay for facilities which are only needed to deal with existing shortfalls in the area.

Non-Applicable Sections:	Personnel
Background Documents: (Access via Contact Officer)	2008/09 budget monitoring files within ES Impact of Large Developments – Progress Monitoring Report March 2006 Shared file listing all S106 agreements Executive & Resources PDS Committee 8th Jan 2014 Executive & Resources PDS Committee 10 th July 2014 Executive & Resources PDS Committee 19 th Nov 2014 Supplementary Planning Document (SPD) on Planning Obligations: Addendum to Changes to Pooling S106 Contributions and S106 Threshold Changes. DC Committee 24 th March 2015 and Executive 10th June 2015

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SECTION 106 AGREEMENTS REQUIRING A RESTRICTIVE OR 'NEGATIVE' OBLIGATION - CHANGES SINCE NOVEMBER 2014

Ref No	App No	Address	Nature of Application	Date	Legal Agreement	Gain
346	14/01262	112 Elmstead Lane Chislehurst BR7 5EL	Demolition of existing dwelling and outbuildings and erection of detached two storey building with accommodation in roofspace comprising 5 two bedroom and 3 one bedroom flats, with 8 car parking spaces and vehicular access to side. OUTLINE	31st March 2015	Development shall not commence unless the Council has first been given not less than 14 days notice by the Owner of intention to commence the Development. Before the commencement date the Owner will enter into a Section 38 agreement	REST

Ref No	App No	Address	Nature of Application	Date	Legal Agreement	Gain (Units)
333	14/01873	Isard House Glebe House Drive Hayes Bromley BR2 7BW	Demolition of existing care home and erection of 21 dwellings to provide 2 x one bedroom flats, 10 x two bedroom flats, 6 x three bedroom houses and 3 x four bedroom houses with a total of 37 car parking space, provision for refuse/recycling and cycle parking and associated landscaping	2nd December 2014	8 Affordable units Education contribution of £112,881.95 due prior to first occupation Health contribution of £27,930.00 due prior to first occupation Repay 10 year from date received on demand from payee. Interest to be accrued on unspent funds and repaid as above	8
335	14/02081	Compost Site On Land Off Cookham Road Swanley	Variation of Condition 2 of permission 09/03618 granted for composting facility buildings for reception of food and green waste, anaerobic digestion process, digestate maturation process and conversion of methane gas to electricity together with liquid feed tanks, bays/structures to store finished products, biofilters beds, car parking, improvements to existing secondary vehicular access and upgrading of existing hard surfaces (to replace existing open window composting facility) to add additional structures and amend the type and layout of proposed buildings for the reception and maturation process	11th December 2014	The covenant and obligations on the owner and the Council contained in the original agreement which apply to the original permission shall in addition to the Development now also apply to the revised development DEED OF VARIATION	0
336	14/02600 12/03606	Sundridge Park Management Centre Ltd Plaistow Lane Bromley BR1 3TP	Variation of Condition 22 of permission ref 12/03606 granted for the erection of 1 x 3 storey 6 bedroom house; 1 x 2 storey 5 bedroom house (known as Tower House); 4 x 3 storey buildings comprising 13 x 4 bedroom and 1 x 5 bedroom town houses; 3 x 4 storey buildings comprising 8 x 2 bedroom and 17 x 3 bedroom apartments (total 41 dwellings), together with 91 car parking spaces (part basement/ part surface/part garage), recycling and refuse facilities and 91 car parking spaces and landscaping to amend the amend the size and appearance for the proposed house on Plot 1.	19th September 2014	In the agreement signed under ref. 12/03606 to amend the definition of "permission" to incorporate the S73 application ref. 14/02600/RECON amending plot 1. FIRST DEED OF VARIATION	0
337	14/02904 12/03606	Sundridge Park Management Centre Ltd Plaistow Lane Bromley BR1 3TP	Variation of Condition 22 of permission ref 12/03606 granted for the erection of 1 x 3 storey 6 bedroom house; 1 x 2 storey 5 bedroom house (known as Tower House); 4 x 3 storey buildings comprising 13 x 4 bedroom and 1 x 5 bedroom town houses; 3 x 4 storey buildings comprising 8 x 2 bedroom and 17 x 3 bedroom apartments (total 41 dwellings), together with 91 car parking spaces (part basement/ part surface/part garage), recycling and refuse facilities and 91 car parking spaces and landscaping to amend the amend the size and appearance for the proposed house on Plot 41	19th September 2014	In the agreement signed under ref. 12/03606 to amend the definition of "permission" to incorporate the S73 application ref. 14/02904/RECON amending Plot 41 SECOND DEED OF VARIATION	0
338	14/03031 14/03032 11/01989	Sundridge Park Manor Willoughby Lane Bromley BR1 3FZ	Variation of conditions 1,2,4,5,6,7,8,9,11,12,13,14,15,17,18,21,22,25,28,30 and 31 and deletion of condition 32 to enable phased works to The Cottage and The Mansion granted permission under ref 11/01989 for partial demolition/external alterations and two storey rear extension with basement and surface car parking and change of use of Mansion and The Cottage from hotel to 13 two bedroom and 1 three bedroom flats. Addition of new condition deletion of conditions 11,17 and 18 and variation of conditions 1,23,4,5,6,7,8,9,10,12,13 and 14 to enable phased works to The Mansion granted listed building consent under ref 11/01994/LBC for partial demolition, internal and external alterations and rear extension to Mansion	2nd October 2014	To delete and replace the definition of "Commencement of development", "Development", "Occupation", "Permission". To amend the definition of development and permission in the agreement signed under ref. 11/01989 and 11/01994/LBC to incorporate the S73 applications ref. 14/03031/RECON and listed building application 14/03032/RECON to amend the conditions on the original permissions FIRST DEED OF VARIATION	0

Ref No	App No	Address	Nature of Application	Date	Legal Agreement	Gain (Units)
340	14/05029	Land Rear Of 86 To 94 High Street Beckenham	<p>Application to modify legal agreement attached to planning permission DC/11/02100/FULL1 in respect of the Unilateral Undertaking signed on 13 June 2012 in connection with the following planning permission:</p> <p>Development of 3 x four storey blocks comprising 9 one bedroom, 32 two bedroom and 3 three bedroom flats, with 37 car parking spaces, bicycle parking, landscaping and access at Land to the rear of 86-94 High Street, Beckenham.</p> <p>The purpose of the modification is to enable amendments to the affordable housing obligation by way of :-</p> <ul style="list-style-type: none"> - Increasing the income threshold cap for eligibility for the Intermediate Units from £35,000 to £45,000 - Changing the location of the intermediate units by moving them from Blocks B and C to Block A 	25th February 2015	<p>Amendment to the definition of "Intermediate Housing" in clause 1.1 of the unilateral undertaking.</p> <p>To amend the definition of "Affordable Housing Scheme" in Clause 1.1 of the unilateral undertaking.</p> <p>To delete the table under the "Affordable Housing Intermediate Units" and replace with an updated table.</p> <p>To amend the definition of "plans" in clause 1.1</p> <p>DEED OF VARIATION</p>	0
343	14/03991	The Haven Springfield Road Sydenham London SE26 6HG	Demolition of existing buildings and redevelopment of The Haven and Rookstone House to provide 46 residential units comprising 27 x 4 bedroom houses, 7 x 1 bedroom flats, 6 x 2 Bedroom flats and 6 x 3 bedroom flats, together with 71 car parking spaces, cycle parking provision, refuse and recycling provision, a relocated vehicular access to Springfield Road and landscaping and associated works	31st March 2015	<p>19 Affordable dwellings (see table in s106 for details. Meet level 4 of Code for Sustainable Homes)</p> <p>10% affordable dwelling to meet SELHP (2012) wheelchair compliance standard</p> <p>Education contribution £432,915.63</p> <p>Healthcare contribution £72,680</p> <p>Contributions will be paid prior to first occupation of a dwelling</p> <p>Upon written request received by the Council, any unspent funds will be repayed by the 10th anniversary of the payment date</p>	19
344	13/03889	The Rising Sun 166 Upper Elmers End Road Beckenham BR3 3DY	Demolition of existing buildings and erection of a 3 storey block with 400sqm of commercial floorspace (Class A1), 1 two bedroom and 1 one bedroom flats on the ground floor, 14 two bedroom flats above, revised vehicular access, 11 car parking spaces and servicing arrangements for the commercial use and 16 residential car parking spaces, commercial and residential cycle storage, refuse store for the residential units and associated landscaping	31st March 2015	<p>6 Affordable housing units</p> <p>Meet Code 4 of the Code for Sustainable Homes</p> <p>10% Affordable home to meet SELHP(2012) wheelchair homes standard</p> <p>Education contribution £44,360</p> <p>Healthcare contribution £16,096</p> <p>Highways contribution £22,231.50</p> <p>All contributions shall be paid prior to the first occupation and will need to be spent within 5 years of receipt</p> <p>At the end of the 5 year period upon written request any unspent funds will be repaid.</p>	6
345	15/00201	Bigsworth Court 2 Betts Way Penge London SE20 8TZ	<p>Application to modify the legal agreement attached to planning permission DC/12/03634 in respect of the S106 Agreement signed on 01 March 2013 in connection with the following planning permission: Demolition of existing building and erection of 4 storey building comprising 22 flats and 2 semi-detached wheelchair bungalows with 24 car parking spaces at 2 Betts Way, Penge, London, SE20 8TZ</p> <p>The purpose of the modification is to enable amendments to the affordable housing obligation by way of increasing the income threshold cap for eligibility for the Intermediate Units from £35,000 to £45,000 (45%)</p>	31st March 2015	<p>The definition of shard ownership in clause 11.1 of the principal agreement shall be amended. Clause 6.5 shall be inserted into the principal agreement. Part 1 of the third schedule shall be amended</p> <p>DEED OF VARIATION</p>	0

Ref No	App No	Address	Nature of Application	Date	Legal Agreement	Gain (Units)
347	14/04671	Sundridge Park Management Centre Ltd Plaistow Lane Bromley BR1 3TP	Application submitted under S73 of the Town and Country Planning Act for a Minor Material Amendment by way of variation of Condition 22 of permission ref 12/03606 granted for the erection of 1 x 3 storey 6 bedroom house; 1 x 2 storey 5 bedroom house (known as Tower House); 4 x 3 storey buildings comprising 13 x 4 bedroom and 1 x 5 bedroom town houses; 3 x 4 storey buildings comprising 8 x 2 bedroom and 17 x 3 bedroom apartments (total 41 dwellings), together with 91 car parking spaces (part basement/ part surface/part garage), recycling and refuse facilities and 91 car parking spaces and landscaping in order to allow an increase in visitor parking spaces and design amendment to the vehicular turning area.	31st March 2015	All Covenants contained within the principal agreement will apply to this deed. To amend the definition of "Permission". To insert the definition "first permission" and "the third Section 73 Application" DEED OF VARIATION	0
348	14/05054	Sundridge Park Management Centre Ltd Plaistow Lane Bromley BR1 3TP	Application submitted under S73 of the Town and Country Planning Act for a Minor Material Amendment to vary conditions 2 (landscaping), 3 (boundary treatment). 22 (compliance with submitted plans and 27 (management of rear gardens for plots 2-15) granted under permission ref 12/03606 for the erection of 1 x 3 storey 6 bedroom house; 1 x 2 storey 5 bedroom house (known as Tower House); 4 x 3 storey buildings comprising 13 x 4 bedroom and 1 x 5 bedroom town houses; 3 x 4 storey buildings comprising 8 x 2 bedroom and 17 x 3 bedroom apartments (total 41 dwellings), together with 91 car parking spaces (part basement/ part surface/part garage), recycling and refuse facilities and 91 car parking spaces and landscaping in order to increase the length of the rear gardens of Plots 2-15 and amend the footpath beyond, to amend the position and design of the main entrance gate and gate to Plot 1, amend details of the hard and soft landscaping and additional tree planting	31st March 2015	All covenants contained within the principal agreement will apply to this deed. To amend the definition of "Permission". To insert the definition "first permission" and "the third Section 73 agreement" and "the fourth section 73 permission" DEED OF VARIATION	0
TOTAL NUMBER OF UNITS SINCE NOVEMBER 2014						33

SECTION 106 AGREEMENTS REQUIRING A 'POSITIVE' FINANCIAL OBLIGATION - CHANGES SINCE JULY 2014

TAKEN FROM THE PUBLIC REGISTER OF CONTRIBUTIONS														
Ref No.	App No.	Address of application	Nature of Application	Date of S106	Legal agreement	Gain	Rec'd	Community Use/ Town centre / local economy	Highways/ Traffic / parking	Education	Healthcare / CCG	Landscaping	Other	Housing
333	14/01873	Isard House Glebe House Drive Hayes Bromley BR2 7BW	Demolition of existing care home and erection of 21 dwellings to provide 2 x one bedroom flats, 10 x two bedroom flats, 6 x three bedroom houses and 3 x four bedroom houses with a total of 37 car parking space, provision for refuse/recycling and cycle parking and associated landscaping	2nd December 2014	8 Affordable units Education contribution of £112,881.95 due prior to first occupation Health contribution of £27,930.00 due prior to first occupation Repay 10 year from date received on demand from payee. Interest to be accrued on unspent funds and repaid as above	8 Affordable units Education contribution of £112,881.95 Health contribution of £27,930.00				£112,882	£27,930			
334	14/02364 14/02410	Hayes Court West Common Road Hayes Bromley BR2 7AU	Part demolition of Hayes Court (Grade II listed) and detached outbuildings on site. Change of use and restoration of part of Hayes Court to accommodate 8 apartments (1 one bedroom and 7 two bedroom) and erection of 15 detached and mews style houses (1 x three bedroom, 8 x four bedroom and 6 x five bedroom) with associated communal and allocated car parking and landscaping including refuse/recycling store and cycle store	9th December 2014	Affordable housing contribution £94,000. Health and education contribution £207,654.88 not to commence the development until the contributions have been paid. Public access - to construct the Public Access Route in accordance with the Public Access Route Plan as part of the development. Landscape Buffer Zone - not to permit or occupy any of the dwellings until the landscape buffer zone management plan has been approved and implemented. Ice House - to implement the Ice House Improvement Scheme before the occupation of any of the dwellings and to comply with the same for the life of the development. Bat Roosting Box Scheme - to implement before the occupation of any dwellings and to comply with the same for the life of the development. Listed Building - not to occupy or permit occupation of more than 50% of the dwellings on the site until CML Certificates have been issued in respect of all dwellings to be built or formed with the listed building. No time limit and no interest payable.	Affordable housing contribution £94,000 Health and education contribution £207,654.88	In			£103,827	£103,827			£94,000
339	14/02667	Kingswood House Mays Hill Road Shortlands Bromley BR2 0HX	A two form entry primary school, involving the demolition of all existing buildings together with the erection of a two storey building with associated vehicular access, parking and landscaping	13th January 2015	Parking restriction contribution of £21,000 to be paid prior to the date of commencement. Any part of the Parking Restriction Contribution which has not been spent within 6 years of the date of payment shall be repayable on demand in accordance with clause 9 of the agreement	Parking restriction contribution £21,000			£21,000					
341	14/00820	Grays Farm Production Village Grays Farm Road Orpington BR5 3BD	Demolition of existing buildings and redevelopment to provide 1,077sqm of use Class B1 floorspace in a detached 2 storey building with accommodation in roof and 45 two storey houses (some with accommodation in roof) with access road and car parking	10th March 2015	Payment in lieu of £105,000 due prior to the commencement of development. To be used solely towards off-site affordable housing within 5 years of receipt of payment. Upon written request from the owner the Council will repay any unspent funds after 5 years of receipt of payment	£105,000								£105,000

TAKEN FROM THE PUBLIC REGISTER OF CONTRIBUTIONS														
Ref No.	App No.	Address of application	Nature of Application	Date of S106	Legal agreement	Gain	Rec'd	Community Use/ Town centre / local economy	Highways/Traffic / parking	Education	Healthcare / CCG	Landscaping	Other	Housing
342	09/01664	Dylon International Ltd Worsley Bridge Road London SE26 5HD	Mixed use redevelopment comprising basement car parking and 2 part five/ six/ seven/ eight storey blocks for use as Class B1 office accommodation (6884 sqm)/ Class A1 retail (449 sqm)/ Class A3 cafe/ restaurant (135 sqm)/ Class D1 creche (437 sqm) and 149 flats (32 one bedroom/ 78 two bedroom/ 39 three bedroom)	15th January 2015	Affordable housing contribution of £80,000 one half due on first occupation of the 15th dwelling. the remaining half shall be paid upon occupation of the 112 dwelling. Limitations see agreement for full details of expenditure; Education contribution of £195,117.49 Employment contribution of £346,736 Healthcare contribution of £76,970 Contributions due upon first occupation of the 37th dwelling The deed hereby discharges, supersedes and cancels the following agreements deed and undertaking dated 16th March 2010 4th July 2012 7th February 2014 (never signed)	Affordable housing £80,000 Education contribution £195,117.49 Employment contribution £346,736 Healthcare contribution £76,970		£346,736		£195,117	£76,970			£80,000
343	14/03991	The Haven Springfield Road Sydenham London SE26 6HG	Demolition of existing buildings and redevelopment of The Haven and Rookstone House to provide 46 residential units comprising 27 x 4 bedroom houses, 7 x 1 bedroom flats, 6 x 2 Bedroom flats and 6 x 3 bedroom flats, together with 71 car parking spaces, cycle parking provision, refuse and recycling provision, a relocated vehicular access to Springfield Road and landscaping and associated works	31st March 2015	19 Affordable dwellings (see table in s106 for details. Meet level 4 of Code for Sustainable Homes) 10% affordable dwelling to meet SELHP (2012) wheelchair compliance standard Education contribution £432,915.63 Healthcare contribution £72,680 Contributions will be paid prior to first occupation of a dwelling Upon written request received by the Council, any unspent funds will be repayed by the 10th anniversary of the payment date	Education contribution £432,915.63 Healthcare contribution £72,680 19 Affordable dwellings			£432,916	£72,680				
344	13/03889	The Rising Sun 166 Upper Elmers End Road Beckenham BR3 3DY	Demolition of existing buildings and erection of a 3 storey block with 400sqm of commercial floorspace (Class A1), 1 two bedroom and 1 one bedroom flats on the ground floor, 14 two bedroom flats above, revised vehicular access, 11 car parking spaces and servicing arrangements for the commercial use and 16 residential car parking spaces, commercial and residential cycle storage, refuse store for the residential units and associated landscaping	31st March 2015	6 Affordable housing units Meet Code 4 of the Code for Sustainable Homes 10% Affordable home to meet SELHP(2012) wheelchair homes standard Education contribution £44,360 Healthcare contribution £16,096 Highways contribution £22,231.50 All contributions shall be paid prior to the first occupation and will need to be spent within 5 years of receipt At the end of the 5 year period upon written request any unspent funds will be repaid.	6 Affordable housing units Education contribution £44,360 Healthcare contribution £16,096 Highways contribution £22,231.50		£22,232	£44,360	£16,096				

TAKEN FROM THE PUBLIC REGISTER OF CONTRIBUTIONS														
Ref No.	App No.	Address of application	Nature of Application	Date of S106	Legal agreement	Gain	Rec'd	Community Use/ Town centre / local economy	Highways/ Traffic / parking	Education	Healthcare / CCG	Landscaping	Other	Housing
349	14/03324	Summit House Glebe Way West Wickham BR4 0RJ	Demolition of existing buildings and redevelopment to provide a four storey building comprising 1,623sqm Class A1 (retail) use at ground floor and 54 residential units at first, second and third floor (8x1 bedroom, 43x2 bedroom and 3x3 bedroom) with associated car parking, landscaping and infrastructure	2nd April 2015	Education contribution £154,431.62 Health contribution £57,996 Prior to the commencement of the development to pay the education contribution 1 and health contribution 2 Prior to the first occupation to pay the education contribution 2 and health contribution 2 To be spent within a period of 5 years of the payment date, upon written request the Council will repay any unspent funds	Education contribution £154,431.62 Health contribution £57,996				£154,432	£57,996			
350	14/03316	Orpington Police Station The Walnuts Orpington BR6 0TW	Demolition of existing buildings and erection of part 4 rising to part 9 storey building for use as a health and wellbeing centre on the ground and first floors plus a retail (Class A1/A3) unit on the ground floor together with 34 x 1 bedroom flats and 49 x 2 bedroom flats (total 83 flats) on the upper floors with ramp to basement and 46 basement car parking spaces (including 4 disabled spaces) together with refuse and recycling facilities, cycle storage and landscaping proposals	17th April 2015	Car club contribution of £8,300 to be paid before 1st occupation of a residential property to be paid to the Car Club Operator (not to Lb Bromley) solely for the car club contribution purpose. CPZ deposit contribution of £12,000 to be used to implement a controlled parking zone to be paid before occupation of the 1st residential property. Disabled parking bay contribution of £2,000 to be paid on or before the commencement of development. Education contribution of £160,491.61. The Owner will pay 50% of the contribution to the Council on or before 1st occupation of the first residential property. The Owner will pay the remaining 50% to the Council on or before occupation of the 63rd residential property. For preschool facilities at St Pauls Cray Primary School Public realm contribution of £326,050 to be paid in 4 instalments of £85,512.50 for specified public realm works (see s106 for details) The First - before commencement of development, the Second - on or before occupation of the 1st residential property, the Third - on or before occupation of the 42nd residential property and the Fourth - on or before occupation of the 63rd residential property To design and construct 8 of the residential properties as wheelchair Housing Upon written request any part of the contributions that have not been expended within 8 years of receipt will be repaid to the Owner. The Owner will reserve and set aside the Healthcare Facility Area for a Healthcare Facility in accordance with the terms of Schedule 2 of the agreement. The Council to hold contributions in an interest bearing account	CPZ deposit contribution £12,000 Disabled parking contribution £2,000 Education contribution £160,491.61 Public realm contribution £326,050		£326,050	£14,000	£160,492				
351	14/04452	87 The Walnuts Orpington BR6 0TW	Third storey extension, first and second floor rear extension together with change of use of part ground floor, first and second floors to provide a part one/part four storey 61 room Class C1 Hotel with elevational alterations and associated servicing and access	6th May 2015	The Public realm contribution of £24,500 towards the cost of resurfacing of external areas at The Walnuts Shopping Centre, together with improvements to lighting, canopy and wayfinding signage at The Walnuts. To pay the contribution on or before the Commencement Date. If the contribution has not been paid prior to or on the commencement date the applicant shall pay the Council interest at the Default Interest Rate.	Public realm contribution £24,500		£24,500						

TAKEN FROM THE PUBLIC REGISTER OF CONTRIBUTIONS														
Ref No.	App No.	Address of application	Nature of Application	Date of S106	Legal agreement	Gain	Rec'd	Community Use/ Town centre / local economy	Highways/ Traffic / parking	Education	Healthcare / CCG	Landscaping	Other	Housing
TOTAL SECTION 106 CONTRIBUTIONS								£326,050	£36,232	£792,199	£146,772	£0	£0	£0

Public register ref	Address of application	Use of monies	31st March 2015	Movement during 2014/15 Expenditure	Commitments	Movement during 2015/16 Income	Balance as at 20.5.15	Time Limit for spend
			£	£	£	£	£	
Highway improvement works & traffic schemes								
104	Bristol Street Motors, Masons Hill/Prospect Place	Highway improvement works	(30,000.00)	0.00	30,000.00	0.00	0.00	April 2009
108	Aquila, Golf Road Bickley	£325k Highways works, £10k surveys	(212,516.59)	0.00	212,516.59	0.00	0.00	Dec 2012
139	Nugent Estate, Sevenoaks Way Orpington	£10k for footpath maintenance	(10,000.00)	0.00	10,000.00	0.00	0.00	
173	Knotley Springfield Gardens West Wickham	£15k for highway works and £2.5k for traffic order	(15,000.00)	0.00	0.00	0.00	(15,000.00)	Oct 2011
206	J Sainsbury Pallant Way	£20,000 towards bus improvement	(20,000.00)	0.00	0.00	0.00	(20,000.00)	July 2013
203	Multi-storey car park at Earls Way Orpington	£80k for bus stop enhancement	(82,168.76)	0.00	82,168.76	0.00	0.00	
197	Orpington Halls High St Orpington	£2,500 for traffic order	(1,200.00)	0.00	0.00	0.00	(1,200.00)	
231	117 Widmore Road Bromley	£2500 highways contributions	(2,500.00)	0.00	0.00	0.00	(2,500.00)	June 2014
232	Garrard House, 2-6 Homesdale Road Bromley	£2,000 for loading restriction contribution	(2,000.00)	0.00	0.00	0.00	(2,000.00)	May 2015
178	178 Ravensbourne College	£20k Highways and £10k Footpath	(30,000.00)	0.00	20,000.00	0.00	(10,000.00)	Jan 2017
178	179 Ravensbourne College	£225k public transport contribution for additional bus to serve local bus route No. 314	(225,000.00)	0.00	0.00	0.00	(225,000.00)	Feb 2019
208 (176)	Land at South of Ringers Road	£50k traffic management contribution to implement 20mph restriction zone in Ringers Rd & Ravensbourne Rd + TMOs	(50,000.00)	0.00	0.00	0.00	(50,000.00)	Dec 2018
Total for Highway improvement works			(680,385.35)	0.00	354,685.35	0.00	(325,700.00)	

Road Safety and cycle schemes								
108	Aquila, Golf Road Bickley	£60k traffic calming	(29,833.34)	0.00	0.00	0.00	(29,833.34)	Dec 2014
211	Land R/O 91-117 Copers Cope Road, Beckenham	£15k for travel studies	(15,000.00)	0.00	0.00	0.00	(15,000.00)	N/A
Total Road Safety & cycle schemes			(44,833.34)	0.00	0.00	0.00	(44,833.34)	

Local Economy and Town Centres								
187	Tesco Stores, Croydon Road	£50k towards Town Centre Initiatives	(51,026.03)	0.00	51,026.03	0.00	0.00	Jan 2016
284	Westmoreland car park, Simpson Road, Bromley	£20,000 Town Centre contribution	(20,000.00)	0.00	0.00	0.00	(20,000.00)	Oct 2018
208 (176)	Land at South of Ringers Road	£50,000 Town Centre contribution	(50,000.00)	0.00	25,000.00	0.00	(25,000.00)	Dec 2018
Total Local Economy & Town Centres			(121,026.03)	0.00	76,026.03	0.00	(45,000.00)	

Parking								
120	Beckenham hospital, Croydon Road Beckenham	£10k car park, £30k residents parking scheme	(18,000.00)	0.00	0.00	0.00	(18,000.00)	
110	77 Addington Road West Wickham	Contribution to on street parking	(1,000.00)	0.00	0.00	0.00	(1,000.00)	
204	Tesco - Homesdale Road	£40k towards controlled parking zone	(23,191.58)	0.00	0.00	0.00	(23,191.58)	July 2014
194	Reliance House	£5k towards 'white lining' for the provision of public and car club parking & restoration of redundant crossovers	(2,658.88)	0.00	0.00	0.00	(2,658.88)	
185	101 Palace Road Bromley	£3k for white lining car parking spaces and redstone crossovers parking Permit Scheme, Car Club Scheme	(2,904.59)	0.00	0.00	0.00	(2,904.59)	
231	117 Widmore Road Bromley	£2500 towards car club	(2,500.00)	0.00	0.00	0.00	(2,500.00)	June 2014
284	Westmoreland car park, Simpson Road, Bromley	£2,500 towards car club	(2,500.00)	0.00	0.00	0.00	(2,500.00)	Oct 2018
Total parking schemes			(52,755.05)	0.00	0.00	0.00	(52,755.05)	

Community facilities								
83	Kelsey Square Beckenham	Environmental improvements	(10,000.00)	0.00	0.00	0.00	(10,000.00)	
203	Multi-storey car park at Earls Way Orpington	£30k playspace contribution	(813.29)	0.00	813.29	0.00	0.00	Mar 2015
Total Community Facilities			(10,813.29)	0.00	813.29	0.00	(10,000.00)	

Other minor schemes								
204	Tesco - Homesdale Road	£10k webcam contribution	(10,000.00)	0.00	0.00	0.00	(10,000.00)	Oct 2013
Total other minor schemes			(10,000.00)	0.00	0.00	0.00	(10,000.00)	

Public register ref	Address of application	Use of monies	31st March 2015	Movement during 2014/15	Commitments	Movement during 2015/16	APPENDIX 4	
							Balance as at 20.5.15	Time Limit for spend
	Healthcare/CCG							
172	The George High Street Farnborough	£12,228 towards additional primary care infrastructure	(12,228.00)	0.00	12,228.00	0.00	0.00	
180	James Dixon Schl site Anerley Park	£26,496 for Health	(26,496.00)	0.00	26,496.00	0.00	0.00	Aug 2012
218	The Partridge, Chipperfield Road	£13,244 for Health care	(13,244.00)	0.00	13,244.00	0.00	0.00	Mar 2014
197	Orpington Halls High St Orpington	£13,243 for health care	(13,243.00)	0.00	13,243.00	0.00	0.00	Aug 2014
230	Enterprise Hse, 45 Homesdale Road	£84,296 for healthcare cont'n	(84,296.00)	0.00	84,296.00	0.00	0.00	Feb 2015
227	Land Rear Of Nugent Shopping Park, Cray View Close, St Mary Cray, Orpington	£7,695 for health	(7,695.00)	0.00	7,695.00	0.00	0.00	
233	Garrard House, 2-6 Homesdale Road Bromley	£35k for Health Care	(35,000.00)	0.00	35,000.00	0.00	0.00	Sept 2015
214	Anerley School for Boys, Versialles Rd Penge	Healthcare contribution	(105,780.00)	0.00	105,780.00	0.00	0.00	April 2014
228	Land at former 1-23 Orchard Grove Orpington	£98,240 for healthcare contribution	(98,240.00)	0.00	98,240.00	0.00	0.00	
237	Oatlands 210 Anerley Road Penge	£26,270 healthcare contribution	(26,270.00)	0.00	26,270.00	0.00	0.00	Mar 2016
223	Anerley School for Boys, Versialles Rd Penge (Blocks A, B & C)	£75,768 healthcare contribution	(75,768.00)	0.00	75,768.00	0.00	0.00	Apr 2017
274	Denton Court, 60 Birch Row	£40,797 Health contribution	(40,797.00)	0.00	40,797.00	0.00	0.00	
178	Ravensbourne College (Instalment 1 of 3)	Healthcare contribution (£163k in total)	(55,000.00)	0.00	55,000.00	0.00	0.00	Feb 2019
178	Ravensbourne College (Instalment 2 of 3)	Healthcare contribution (£163k in total)	(55,000.00)	0.00	55,000.00	0.00	0.00	Feb 2019
178	Ravensbourne College (Instalment 3 of 3)	Healthcare contribution (£163k in total)	(53,000.00)	0.00	53,000.00	0.00	0.00	Mar 2019
301	47 Homesdale Road	£16k healthcare contribution	(16,000.00)	0.00	16,000.00	0.00	0.00	Sep 2024
303	2 Betts Way	Healthcare contribution £24.871k	(24,871.00)	0.00	0.00	0.00	(24,871.00)	Nov 2024
334	Hayes Court, West Common Road	Healthcare contribution £103.827k	(103,827.44)	0.00	0.00	0.00	(103,827.44)	
300	76 High Street Orpington	Healthcare contribution £44k	0.00	0.00	0.00	(44,000.00)	(44,000.00)	Apr 2020
	Total Healthcare /CCG		(846,755.44)	0.00	718,057.00	(44,000.00)	(172,698.44)	
Total S106 Revenue Balance			(1,766,568.50)	0.00	1,149,581.67	(44,000.00)	(660,986.83)	

CAPITAL ITEMS

	Housing							
167	Oakwood Court, Bromley Road	£725k towards affordable housing	(703,990.96)	0.00	703,990.96	0.00	0.00	June 2015
178	Ravensbourne College (instalment 1 of 5)	Affordable housing contribution of £411k	(282,200.00)	0.00	282,200.00	0.00	0.00	Jan 2017
178	Ravensbourne College (instalment 2 of 5)	Affordable housing contribution (£1,411k)	(282,200.00)	0.00	282,200.00	0.00	0.00	Feb 2019
178	Ravensbourne College (instalment 3 of 5)	Affordable housing contribution (£1,411k)	(282,200.00)	0.00	282,200.00	0.00	0.00	Feb 2019
178	Ravensbourne College (instalment 4 of 5)	Affordable housing contribution (£1,411k)	(282,200.00)	0.00	44,114.61	0.00	(238,085.39)	Mar 2019
178	Ravensbourne College (instalment 5 of 5)	Affordable housing contribution (£1,411k)	(282,200.00)	0.00	0.00	0.00	(282,200.00)	Mar 2019
256	Enterprise Hse, 45 Homesdale Road	£4,000 - affordable housing contribution	(4,000.00)	0.00	4,000.00	0.00	0.00	Feb 2016
289	Holy Trinity, Plaistow Lane	£2,173,150 housing contribution	(2,173,150.00)	0.00	2,173,150.00	0.00	0.00	Mar 2017
191/202	102 Martins Rd Bromley	£3,838.80 wheelchair payment	(3,838.80)	0.00	3,838.80	0.00	0.00	Feb 2016
267	Invicta Works, Chalk Pit Avenue, Orpington, BR5 3JQ	Affordable housing contribution	(226,801.00)	0.00	0.00	0.00	(226,801.00)	Apr 2019
285	H Smith Engineers Ltd, Fordcroft Rd, BR5 2DB	Contribution towards wheelchair adapted units	(5,512.00)	0.00	0.00	0.00	(5,512.00)	May 2019
321	Sunridge Park Management Centre Ltd	Affordable housing contribution £700k	(233,333.00)	0.00	0.00	0.00	(233,333.00)	July 2022
334	Hayes Court, West Common Road	Housing contribution £94k	(94,000.00)	0.00	0.00	0.00	(94,000.00)	Mar 2020
300	76 High Street Orpington	Affordable Housing cont'n £205,182k	0.00	0.00	0.00	(205,182.00)	(205,182.00)	
	Interest accrued to S106 housing capital		(789.50)	0.00	0.00	0.00	(789.50)	
	Total Housing		(4,856,415.26)	0.00	3,775,694.37	(205,182.00)	(1,285,902.89)	

Public register ref	Address of application	Use of monies	31st March 2015	Movement during 2014/15	Commitments	Movement during 2015/16	APPENDIX 4	
							Balance as at 20.5.15	Time Limit for spend
	Education							
178	Ravensbourne College (instalment 1 of 5)	Education contribution (£550k in total)	(110,000.00)	0.00	0.00	0.00	(110,000.00)	Feb 2019
178	Ravensbourne College (instalment 2 of 5)	Education contribution (£550k in total)	(110,000.00)	0.00	0.00	0.00	(110,000.00)	Feb 2019
178	Ravensbourne College (instalment 3 of 5)	Education contribution (£550k in total)	(110,000.00)	0.00	0.00	0.00	(110,000.00)	Feb 2019
178	Ravensbourne College (instalment 4 of 5)	Education contribution (£550k in total)	(110,000.00)	0.00	0.00	0.00	(110,000.00)	Mar 2019
178	Ravensbourne College (instalment 5 of 5)	Education contribution (£550k in total)	(110,000.00)	0.00	0.00	0.00	(110,000.00)	July 2019
186	Blue Circle	Education contribution	(500,000.00)	0.00	250,000.00	0.00	(250,000.00)	Feb 2018
223	Anerley School for Boys, Versialles Rd Penge (Blocks A, B & C)	£91,176 education contribution	(91,176.00)	0.00	0.00	0.00	(91,176.00)	Apr 2017
274	Denton Court, 60 Birch Row	£205,230.62 Education contribution	(205,230.62)	0.00	0.00	0.00	(205,230.62)	Jun 2019
301	47 Homesdale Road	£53.59k Education contribution	(53,590.45)	0.00	0.00	0.00	(53,590.45)	Sept2024
303	2 Betts Way	Education cont'n £83.826k	(83,825.77)	0.00	0.00	0.00	(83,825.77)	Nov 2024
334	Hayes Court, West Common Road	Education cont'n £103.827k	(103,827.44)	0.00	0.00	0.00	(103,827.44)	
	Interest accrued to S106 community capital items		(3,353.00)	0.00	0.00	0.00	(3,353.00)	
	Total Education		(1,591,003.28)	0.00	250,000.00	0.00	(1,341,003.28)	
Total S106 Capital Balance			(6,447,418.54)	0.00	4,025,694.37	(205,182.00)	(2,626,906.17)	
Total Section 106 Balance			(8,213,987.04)	0.00	5,175,276.04	(249,182.00)	(3,287,893.00)	

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Report No.
CSD15069

London Borough of Bromley

PART ONE - PUBLIC

Decision Maker: EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Date: 3rd June 2015

Decision Type: Non-Urgent Non-Executive Non-Key

Title: WORK PROGRAMME 2015/16

Contact Officer: Graham Walton, Democratic Services Manager
Tel: 0208 461 7743 E-mail: graham.walton@bromley.gov.uk

Chief Officer: Mark Bowen, Director of Corporate Services

Ward: N/A

1. Reason for report

- 1.1 This report offers the Committee an opportunity to consider its work programme for 2015/16, including scheduled meetings and PDS working groups. The Committee now has nine meetings scheduled during 2015/16 – the dates are set out in Appendix 1, with a draft list of the items to be considered.
-

2. **RECOMMENDATIONS**

- 2.1 **The Committee is requested to consider its work programme and indicate any particular issues that it wishes to consider.**

Corporate Policy

1. Policy Status: Existing Policy: All PDS Committee receive a report on their work programmes.
 2. BBB Priority: Excellent Council:
-

Financial

1. Cost of proposal: No Cost:
 2. Ongoing costs: Not Applicable:
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £326,980
 5. Source of funding: 2015/16 revenue budget
-

Staff

1. Number of staff (current and additional): 8 posts (7.39fte)
 2. If from existing staff resources, number of staff hours: Maintaining the work programme takes less than an hour between meetings.
-

Legal

1. Legal Requirement: None:
 2. Call-in: Not Applicable: This report does not involve an executive decision
-

Customer Impact

1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for the benefit of members of the Committee.
-

Ward Councillor Views

1. Have Ward Councillors been asked for comments? Not Applicable
2. Summary of Ward Councillors comments: Not Applicable

3. COMMENTARY

Meeting Schedule

- 3.1 Each PDS Committee determines its own work programme, balancing the roles of (i) holding the Executive to account, (ii) policy development and review and (iii) external scrutiny. This Committee has the additional role of providing a lead on scrutiny issues and coordinating PDS work.
- 3.2 PDS Committees need to prioritise their key issues. The work programme also needs to allow room for items that arise through the year, including Member requests, call-ins and referrals from other Committees. Committees need to ensure that their workloads are realistic and balanced, allowing sufficient time for important issues to be properly scrutinised. Members also need to consider the most appropriate means to pursue each issue – the current overview and scrutiny arrangements offer a variety of approaches, whether through a report to a meeting, a time-limited working group review, a presentation, a meeting focused on a single key issue or any other method.
- 3.3 A schedule of the Committee’s meetings in 2015/16 is attached at [Appendix 1](#), along with draft lists of reports. The timing of meetings is tied to the need to pre-scrutinise Executive agendas. As in previous years, question sessions with the Leader, Resources Portfolio Holder and Chief Executive have been included in the programme; the dates have now been confirmed with them.

Sub-Committees and Working Groups

- 3.4 The Policy Development and Scrutiny Toolkit suggests that each Committee should aim to carry out no more than two or three full scale reviews each year, and it offers guidance and techniques for prioritising reviews. At a time of pressure on Member and officer resources it is important that any additional work is carefully targeted at priority issues where improvements can be achieved. In recent years, this Committee has examined a number of issues through its Working Groups - part of the Committee’s workload may include follow-up work on some of these reviews (such as the work of the New Technology Working Group or the Costs and Charges Working Group).
- 3.5 A schedule of Sub-Committees and Working Groups across all PDS Committees is usually attached as Appendix 2 to this report. This will be reinstated for future meetings once this Committee and other PDS Committees have had an opportunity to consider which working groups are needed for 2015/16.

Non-Applicable Sections:	Policy/Financial/Legal/Personnel
Background Documents: (Access via Contact Officer)	Previous Work Programme reports.

COMMITTEE MEETING SCHEDULE 2015/165

Meeting 1: Thursday 14th May 2015

Standard items (Matters Arising/Forward Plan/Executive Agenda/PDS Updates/Work Programme)

Meeting 2: Wednesday 3rd June 2015

Standard items (Matters Arising/Forward Plan/Executive Agenda/Work Programme)

Monitoring Report: Section 106

Scrutiny of the Resources Portfolio Holder

Meeting 3: Thursday 9th July 2015

Standard items (Matters Arising/Forward Plan/Executive Agenda/Work Programme)

Bromley Youth Employment Project- Quarterly Monitoring

Contracts Register (Resources and Corporate)

Monitoring Report: Revenues Service

Monitoring Report: Benefits Service

Monitoring Report: Sundry Debtors and Accounts Payable

Monitoring Report: Customer Services

Scrutiny of the Chief Executive

Meeting 4: Thursday 3rd September 2015

Standard items (Matters Arising/Forward Plan/Executive Agenda/Work Programme)

Bromley Youth Employment Project – Monitoring?

Scrutiny of the Leader

Meeting 5: Thursday 8th October 2015

Standard items (Matters Arising/Forward Plan/ Executive Agenda/Work Programme)

Meeting 6: Thursday 26th November 2015

Standard items (Matters Arising/Forward Plan/Executive Agenda/Work Programme)

Bromley Youth Employment Project – Monitoring?

Scrutiny of the Resources Portfolio Holder

Meeting 7: Wednesday 6th January 2016

Standard items (Matters Arising/Forward Plan/Executive Agenda/Work Programme)

Contracts Register (Resources and Corporate)

Monitoring Report: Revenues Service

Monitoring Report: Benefits Service

Monitoring Report: Sundry Debtors and Accounts Payable

Monitoring Report: Customer Services

Monitoring Report: IT Contract

Scrutiny of the Chief Executive

Meeting 8: Wednesday 3rd February 2016

Standard items (Matters Arising/Forward Plan/Executive Agenda/Work Programme)

Scrutiny of the Leader

Meeting 9: Thursday 16th March 2016

Standard items (Matters Arising/Forward Plan/Executive Agenda/Work Programme)

Annual PDS Report 2015/16

Bromley Youth Employment Project – Monitoring?

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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