



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 1st July 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 **THURSDAY 9 JULY 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 Friday 3rd July 2015.

- 4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING
HELD ON 3RD JUNE 2015 (EXCLUDING EXEMPT ITEMS) (To follow)**

- 5 **MATTERS ARISING FROM PREVIOUS MEETINGS (To Follow)**
- 6 **FORWARD PLAN OF KEY AND PRIVATE DECISIONS (Pages 5 - 10)**

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 Friday 3rd July 2015.

8 RESOURCES PORTFOLIO - PRE-DECISION SCRUTINY

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

- a **TREASURY MANAGEMENT - ANNUAL REPORT 2014/15 (Pages 11 - 24)**
- b **THE LODGE, COWPER ROAD, BROMLEY BR2 9RT (Pages 25 - 28)**
Bromley Common and Keston ward

HOLDING THE EXECUTIVE TO ACCOUNT

9 SCRUTINY OF THE CHIEF EXECUTIVE

10 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 29 - 32)

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 15th July 2015.

POLICY DEVELOPMENT AND OTHER ITEMS

- 11 **BROMLEY YOUTH EMPLOYMENT PROJECT - PROGRESS UPDATE (Pages 33 - 50)**
- 12 **CUSTOMER SERVICE MONITORING REPORT (Pages 51 - 62)**
- 13 **BENEFITS SERVICE MONITORING REPORT (Pages 63 - 82)**
- 14 **EXCHEQUER SERVICE MONITORING REPORT (Pages 83 - 104)**
- 15 **REVENUES SERVICE MONITORING REPORT (Pages 105 - 122)**
- 16 **WORK PROGRAMME 2015/16 (Pages 123 - 126)**

PART 2 AGENDA

17 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

- | | |
|---|---|
| 18 EXEMPT MINUTES OF THE MEETING HELD ON 3RD JUNE 2015 | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 19 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) |