



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 23 December 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 6 JANUARY 2016**  
**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 the Chairman of 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 Tuesday 29<sup>th</sup> December 2015.

- 4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING  
HELD ON 26TH NOVEMBER 2015 (EXCLUDING EXEMPT ITEMS)**  
(Pages 5 - 12)

**5 MATTERS ARISING FROM PREVIOUS MEETINGS**

(Pages 13 - 16)

**6 FORWARD PLAN OF KEY 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 Tuesday 29<sup>th</sup> December 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 CAPITAL PROGRAMME MONITORING - 2ND QUARTER 2015/16**

(Pages 23 - 28)

**b LAND REAR OF 4 - 22 LONGMEADOW CLOSE, WEST WICKHAM**

(Pages 29 - 34)

West Wickham Ward

(See also the report in Part 2)

**c GARAGE AT GODDINGTON PARK, GODDINGTON LANE, ORPINGTON**

(Pages 35 - 38)

Orpington Ward

(See also the report in Part 2)

**d FORMER PUBLIC TOILETS, BROMLEY HILL CEMETERY**

(Pages 39 - 42)

**HOLDING THE EXECUTIVE TO ACCOUNT**

**9 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 43 - 46)**

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 13<sup>th</sup> January 2016.

**10 SCRUTINY OF THE CHIEF EXECUTIVE**

## **POLICY DEVELOPMENT AND OTHER ITEMS**

**11 CUSTOMER SERVICES MONITORING REPORT**  
(Pages 47 - 64)

**12 EXCHEQUER SERVICE MONITORING REPORT**  
(Pages 65 - 84)

**13 REVENUES SERVICE MONITORING REPORT**  
(Pages 85 - 104)

(Please note that there are pre-decision scrutiny recommendations in this report.)

**14 BENEFITS SERVICE MONITORING REPORT**  
(Pages 105 - 126)

**15 WORK PROGRAMME 2015/16**  
(Pages 127 - 132)

## **PART 2 AGENDA**

**16 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**

**17 EXEMPT MINUTES OF THE MEETING HELD ON 26TH NOVEMBER 2015** (Pages 133 - 136)

**18 PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO HOLDER REPORTS**

**a LAND REAR OF 4 - 22 LONG MEADOW CLOSE, WEST WICKHAM** (Pages 137 - 140)

West Wickham Ward

(See also the report in Part 1)

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

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| <p><b>b</b>    <b>GARAGE AT GODDINGTON PARK,<br/>GODDINGTON LANE, ORPINGTON</b> (Pages<br/>141 - 144)</p> <p>Orpington Ward</p> <p>(See also the report in Part 2)</p> | <p>Information relating to the<br/>financial or business affairs<br/>of any particular person<br/>(including the authority<br/>holding that information)</p> |
| <p><b>c</b>    <b>BANBURY HOUSE, BUSHELL WAY,<br/>CHISLEHURST</b> (Pages 145 - 154)</p> <p>Chislehurst Ward</p>  | <p>Information relating to the<br/>financial or business affairs<br/>of any particular person<br/>(including the authority<br/>holding that information)</p> |
| <p><b>d</b>    <b>LAND ADJOINING PENGE CLINIC</b> (Pages<br/>155 - 158)</p> <p>Penge &amp; Cator Ward</p>  | <p>Information relating to the<br/>financial or business affairs<br/>of any particular person<br/>(including the authority<br/>holding that information)</p> |

**19    PRE-DECISION SCRUTINY OF EXEMPT  
EXECUTIVE REPORTS**