



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 26 January 2016

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 FEBRUARY
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 Thursday 28th January 2016.

**4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETINGS
HELD ON 5TH AND 6TH JANUARY 2016 (EXCLUDING EXEMPT ITEMS)
(Pages 5 - 24)**

5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 25 - 28)

6 FORWARD PLAN OF KEY DECISIONS (Pages 29 - 36)

7 CORPORATE CONTRACTS REGISTER

Copies of the Contracts Register have been circulated under separate cover and are available on the Council website.

HOLDING THE RESOURCES PORTFOLIO HOLDER TO ACCOUNT

8 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 January 2016.

9 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 - PERFORMANCE Q3 2015/16
(Pages 37 - 48)

b TREASURY MANAGEMENT - ANNUAL INVESTMENT STRATEGY 2016/17 (Pages 49 - 80)

c PLAISTOW CEMETERY LODGE, 132 BURNT ASH LANE, BROMLEY BR1 5AF (Pages 81 - 86)

Plaistow and Sundridge Ward
(See Part 2 report)

HOLDING THE EXECUTIVE TO ACCOUNT

10 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 87 - 90)

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 10th February 2016.

11 SCRUTINY OF THE LEADER OF THE COUNCIL

POLICY DEVELOPMENT AND OTHER ITEMS

12 WORK PROGRAMME (Pages 91 - 96)

PART 2 AGENDA

13 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

14 EXEMPT MINUTES OF THE MEETING HELD ON 6TH JANUARY 2016 (Pages 97 - 100)

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

15 PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO HOLDER REPORTS

a PLAISTOW CEMETERY LODGE, 132 BURNT ASH LANE, BROMLEY BR1 5AF (Pages 101 - 104)

Plaistow and Sundridge Ward
(See Part 1 report)

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

16 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS