



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 8 March 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 16 MARCH 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 10th March 2016.

- 4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING
HELD ON 3RD FEBRUARY 2016 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 12)**

5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 13 - 16)

6 FORWARD PLAN OF KEY DECISIONS (Pages 17 - 20)

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 10th March 2016.

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 Q3 2015/16 & ANNUAL CAPITAL REVIEW 2016 TO 2020 (Pages 21 - 28)

b INSURANCE RENEWALS 2016/17 - UPDATE ON AWARD OF CONTRACTS (Pages 29 - 34)

c SITE OF FORMER SMALL CIVIC HALLS, YORK RISE, ORPINGTON (Pages 35 - 40)

Farnborough & Crofton Ward
(See report in Part 2)

HOLDING THE EXECUTIVE TO ACCOUNT

9 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 41 - 44)

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 23rd March 2016.

POLICY DEVELOPMENT AND OTHER ITEMS

10 SECTION 106 AGREEMENTS: UPDATE (Pages 45 - 64)
(See Appendix 5 in Part 2)

11 ANNUAL POLICY DEVELOPMENT & SCRUTINY REPORT 2015/16 (Pages 65 - 98)

12 WORK PROGRAMME 2015/16 (Pages 99 - 104)

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 3RD FEBRUARY 2016 (Pages 105 - 106)

15 PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO HOLDER REPORTS

a SITE OF FORMER SMALL CIVIC HALLS, YORK RISE, ORPINGTON (Pages 107 - 112)

Farnborough & Crofton Ward
(See report in Part 1)

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

17 SECTION 106 AGREEMENTS: UPDATE - APPENDIX 5 (Pages 113 - 118) (See report in Part 1)

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