



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 3 July 2015

To: Members of the
EXECUTIVE

Councillor Stephen Carr (Chairman)

Councillors Graham Arthur, Robert Evans, Peter Fortune, Kate Lymer, Peter Morgan and Colin Smith

A meeting of the Executive will be held at Bromley Civic Centre on **WEDNESDAY 15 JULY 2015 AT 7.00 PM**

MARK BOWEN
Director of Corporate Services

Copies of the documents referred to below can be obtained from
<http://cde.bromley.gov.uk/>

A G E N D A

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 VISIT BY THE RIGHT HON. GREG CLARK MP, SECRETARY OF STATE FOR COMMUNITIES AND LOCAL GOVERNMENT

4 QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING

In accordance with the Council's Constitution, questions must be received in writing four working days before the date of the meeting. Therefore please ensure that questions are received by the Democratic Services Team by 5pm on Thursday 9th July 2015.

5 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 10TH JUNE 2015
(Pages 5 - 20)

6 PETITION - BULL LANE ALLOTMENTS, CHISLEHURST
(Pages 21 - 24)
Chislehurst Ward

- 7 **BUDGET MONITORING 2015/16**
(Pages 25 - 60)
- 8 **CAPITAL PROGRAMME MONITORING - 1ST QUARTER 2015/16**
(Pages 61 - 74)
- 9 **COUNCIL TAX SUPPORT - 2016/17**
(Pages 75 - 90)
- 10 **REORGANISATION OF BROMLEY ADULT EDUCATION COLLEGE**
(Pages 91 - 100)
- 11 **SOCIAL CARE INNOVATION GRANT - DRAWDOWN OF FUNDING**
(Pages 101 - 112)
- 12 **DIRECT CARE (LEARNING DISABILITIES) - CONTRACT AWARD**
(Pages 113 - 134)
- 13 **GATEWAY REPORT FOR LEARNING DISABILITY SUPPORTED LIVING SCHEMES**
(Pages 135 - 140)
- 14 **DEVELOPING BROMLEY'S LOCAL PLAN - DRAFT ALLOCATIONS FOR CONSULTATION**
(Pages 141 - 158) (Appendix 1 to follow)
- 15 **BROMLEY NORTH VILLAGE IMPROVEMENTS - CONTINGENCY OPTIONS**
(Pages 159 - 164)
Bromley Town Ward
- 16 **LEAD LOCAL FLOOD AUTHORITY UPDATE AND GRANT DRAW-DOWN**
(Pages 165 - 170) (Appendix 1 to follow)
- 17 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 18 **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

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| <p>19 EXEMPT MINUTES OF THE MEETING HELD ON 10TH JUNE
(Pages 171 - 172)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>20 DIRECT CARE - CONTRACT AWARD
(Pages 173 - 178)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>21 CHISLEHURST LIBRARY , RED HILL, CHISLEHURST
(Pages 179 - 222)
Chislehurst Ward</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>22 BROMLEY BUSINESS IMPROVEMENT DISTRICT (BID) PROPOSAL
(Pages 223 - 278)
Bromley Town Ward</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>23 CONTRACT FOR STREET ENVIRONMENT - CONTRACT EXTENSION OPTION
(Pages 279 - 286)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>24 STREET WORKS INSPECTION CONTRACT EXTENSION
(Pages 287 - 292)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>25 CAPITAL PROGRAMME MONITORING - APPENDIX D
(Pages 293 - 294)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>26 AQUISITION OF INVESTMENT PROPERTY
(To Follow)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |

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