



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 27 August 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**
9 SEPTEMBER 2015 AT 7.00 PM

MARK BOWEN
Director of Corporate Services

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

A G E N D A

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**
- 3 **TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 15TH JULY 2015 AND 7TH AUGUST 2015** (Pages 3 - 36)
- 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 3rd September 2015.
- 5 **LEAD LOCAL FLOOD AUTHORITY UPDATE AND GRANT DRAW-DOWN**
(Pages 37 - 76)
- 6 **SCHOOLS PROGRAMME, VOLUNTEER MANAGER, AND RESETTLEMENT OFFICER - DRAW-DOWN** (Pages 77 - 80)
- 7 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

8 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>9 EXEMPT MINUTES OF THE MEETINGS HELD ON 15TH JULY 2015 AND 7TH AUGUST 2015
(Pages 81 - 90)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>10 BROMLEY ADULTS AND BROMLEY YOUNG PERSONS SUBSTANCE MISUSE TENDERS - AWARD OF CONTRACTS
(Pages 91 - 98)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>11 AWARD OF CONTRACT FOR CAPITAL WORKS AT BEACON HOUSE (Pages 99 - 104)</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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