



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 2nd October 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
14 OCTOBER 2015 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/>*

A G E N D A

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**
- 3 **TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 9TH SEPTEMBER 2015 AND 17TH SEPTEMBER 2015** (Pages 5 - 20)
 - a) to confirm the minutes of the meetings held on 9th September 2015 and 17th September 2015
 - b) Matters Arising report
- 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 8th October 2015.
- 5 **PUBLIC HEALTH COMMISSIONING INTENTIONS 2016/17** (Pages 21 - 28)
- 6 **POST DIAGNOSIS DEMENTIA SUPPORT** (Pages 29 - 38)
- 7 **GATEWAY REPORT: OLDER PERSONS RESPITE CARE** (Pages 39 - 46)

- 8 **PROCUREMENT STRATEGY FOR PROVISION OF CARE SERVICES IN EXTRA CARE HOUSING** (Pages 47 - 56)
- 9 **DEPRIVATION OF LIBERTY SAFEGUARDS UPDATE** (Pages 57 - 62)
- 10 **DRAW-DOWN OF GOVERNMENT GRANT FUNDING TO SUPPORT THE LOCAL AUTHORITY IN IT'S ROLE AS A LONDON REGIONAL LEAD FOR THE IMPLEMENTATION OF THE SPECIAL EDUCATIONAL NEEDS & DISABILITY (SEND) REFORMS FROM APRIL 2015/16** (Pages 63 - 70)
- 11 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 12 **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>13 EXEMPT MINUTES OF THE MEETINGS HELD ON 9TH SEPTEMBER 2015 AND 17TH SEPTEMBER 2015 (Pages 71 - 78)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>Information which reveals that the authority proposes - to give under any enactment a notice under or by virtue of which requirements are imposed on a person, or to make an order or direction under any enactment,</p> |
| <p>14 ANERLEY TOWN HALL (Pages 79 - 110)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>15 GRAFFITI REMOVAL CONTRACT EXTENSION 2017-19 (Pages 111 - 116)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |

16 AWARD OF ICT CONTRACT

Report to follow

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

