



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 20 November 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
2 DECEMBER 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 14TH OCTOBER 2015 AND 9TH NOVEMBER 2015** (Pages 5 - 22)
 - a) to confirm the minutes of the meetings held on 14th October 2015 and 9th November 2015
 - b) Matters Arising report (to follow)
- 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 26th November 2015.
- 5 **BUDGET MONITORING 2015/16** (Pages 23 - 68)
- 6 **CAPITAL PROGRAMME MONITORING - 2ND QUARTER 2015/16** (Pages 69 - 82)
- 7 **COUNCIL TAX SUPPORT/REDUCTION 2016/17** (Pages 83 - 104)

- 8 **LD SUPPORTED LIVING GATEWAY REVIEW** (Pages 105 - 112)
- 9 **DRAW-DOWN ON THE HOMELESS CONTINGENCY NEEDS GRANT**
(Pages 113 - 122)
- 10 **UPDATE ON TACKLING TROUBLED FAMILIES PROJECT - UPDATE ON
OUTCOMES AND GRANT DRAW-DOWN** (Pages 123 - 140)
- 11 **EFFECT OF DE-REGULATION ACT ON CCTV PARKING AND BUS LANE
ENFORCEMENT** (Pages 141 - 148)
- 12 **BROMLEY TOWN CENTRE PUBLIC REALM IMPROVEMENTS DETAILED
DESIGN** (Pages 149 - 198)
- 13 **BECKENHAM PUBLIC REALM IMPROVEMENTS** (Pages 199 - 212)
- 14 **CROYDON ROAD RECREATION GROUND BANDSTAND RESTORATION**
(Pages 213 - 222)
- 15 **STREET ADVERTISING SITE CONTRACT GATE REPORT** (Pages 223 - 228)
- 16 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE
AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 17 **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>18 EXEMPT MINUTES OF THE MEETING HELD ON
14TH OCTOBER 2015 AND 9TH NOVEMBER
2015 (Pages 229 - 236)</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> |
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19	RESIDENTIAL PROPERTY ACQUISITIONS (Pages 237 - 246)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
20	INVESTMENT PROPOSAL (Pages 247 - 262)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
21	INVESTMENT PROPERTY REVIEW - ESTATE SHOPS (To Follow)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
22	UPDATE ON EDUCATION MARKET TESTING (Pages 263 - 274)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
23	AWARD OF CONTRACT FOR CAPITAL WORKS AT EDGEBURY SCHOOL (Pages 275 - 280)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
24	BIGGIN HILL MEMORIAL MUSEUM (Pages 281 - 290)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
25	BROMLEY NORTH VILLAGE IMPROVEMENTS - CONTINGENCY OPTIONS (Pages 291 - 296)	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
26	CHISLEHURST LIBRARY, RED HILL, CHISLEHURST (Pages 297 - 314)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
27	HIGHWAY DRAINAGE CLEANSING CONTRACT EXTENSION 2017-19 (Pages 315 - 320)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
28	CAPITAL PROGRAMME MONITORING - APPENDIX D (Pages 321 - 322)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)