



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 23 December 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**  
**13 JANUARY 2016 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 **TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 25TH NOVEMBER 2015, 2ND DECEMBER 2015 AND 15TH DECEMBER 2015** (Pages 5 - 36)
  - a) to confirm the minutes of the meetings held on 25<sup>th</sup> November 2015, 2<sup>nd</sup> December 2015 and 15<sup>th</sup> December 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 7<sup>th</sup> January 2016.
- 5 **DRAFT 2016/17 BUDGET AND UPDATE ON COUNCIL'S FINANCIAL STRATEGY 2017/18 TO 2019/20** (Pages 37 - 130)
- 6 **GATEWAY REPORT - TEMPORARY ACCOMMODATION** (Pages 131 - 148)

- 7 **CRYSTAL PALACE PARK - REGENERATION PLAN** (Pages 149 - 154)
- 8 **LOCAL GREEN SPACE** (Pages 155 - 174)
- 9 **REVISIONS TO THE STATEMENT OF COMMUNITY INVOLVEMENT (SCI)**  
(Pages 175 - 196)
- 10 **LOCAL DEVELOPMENT SCHEME 2015-17** (Pages 197 - 220)
- 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**

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li>13 <b>EXEMPT MINUTES OF THE MEETINGS HELD ON 2ND DECEMBER 2015 AND 15TH DECEMBER 2015</b> (Pages 221 - 230)</li> </ul> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <ul style="list-style-type: none"> <li>14 <b>EXTENSION OF THE EXCHEQUER SERVICES CONTRACT</b> (Pages 231 - 240)</li> </ul>                                    | <p>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>                     |
| <ul style="list-style-type: none"> <li>15 <b>CRYSTAL PALACE PARK - REGENERATION PLAN</b> (Pages 241 - 244)</li> </ul>   | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <ul style="list-style-type: none"> <li>16 <b>INVESTMENT PROPERTY REVIEW - ESTATE SHOPS</b> (Pages 245 - 274)</li> </ul>                                       | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |

**17 GATEWAY REPORT - TEMPORARY  
ACCOMMODATION - APPENDIX 2**  
(Pages 275 - 278)

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

