



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 28 January 2016

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
10 FEBRUARY 2016 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 MEETING HELD ON 13TH JANUARY 2016
(Pages 5 - 16)

a) to confirm the minutes of the meeting held on 13th January 2016

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 4th February 2016.

5 2016/17 COUNCIL TAX (Pages 17 - 44)

**6 CAPITAL PROGRAMME MONITORING Q3 2015/16 & ANNUAL CAPITAL REVIEW
2016 TO 2020** (Pages 45 - 60)

- 7 **PROPOSAL FOR THE COUNCIL'S PUBLIC HEALTH BUDGET 2016/17 AND 2017-18** (Pages 61 - 68)
- 8 **CONTRACT AWARD FOR SUPPORTED LIVING SERVICES - SCHEME 1 (3 PROPERTIES) - SUMMARY REPORT** (Pages 69 - 72)
- 9 **HOUSING IT SYSTEM (CONTRACT EXTENSION)**
To Follow
- 10 **GATEWAY REVIEW 0,1 & 2 APPROVAL OF 2016/17 OPERATIONAL BUILDING MAINTENANCE BUDGETS, PLANNED MAINTENANCE PROGRAMME AND PREFERRED PROCUREMENT OPTION** (Pages 73 - 86)
- 11 **BROMLEY ADULT EDUCATION COLLEGE UPDATE** (Pages 87 - 148)
- 12 **OPPORTUNITY SITE B TWEEDY ROAD DESIGN GUIDANCE AND DISPOSAL** (Pages 149 - 168)
- 13 **REVIEW OF CORPORATE CUSTOMER SERVICES IT SYSTEMS** (Pages 169 - 174)
- 14 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 15 **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.

<u>Items of Business</u>	<u>Schedule 12A Description</u>
16 EXEMPT MINUTES OF THE MEETING HELD ON 13TH JANUARY 2016 (Pages 175 - 180)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
17 CONTRACT AWARD FOR SUPPORTED LIVING SERVICES - SCHEME 1 (3 PROPERTIES) APPENDIX (DETAILS) (Pages 181 - 186)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

18 HOUSING IT SYSTEM (CONTRACT EXTENSION)

To Follow

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

19 CAPITAL RECEIPTS (Pages 187 - 188)

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

