



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Keith Pringle
keith.pringle@bromley.gov.uk

DIRECT LINE: 020 8313 4508

FAX: 020 8290 0608

DATE: 9 March 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**
23 MARCH 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 10TH FEBRUARY 2016**
(Pages 5 - 32)
 - a) to confirm the minutes of the meeting held on 10th February 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 17th March 2016.
- 5 **BUDGET MONITORING 2015/16** (Pages 33 - 84)
- 6 **GATEWAY REVIEW OF HEALTH VISITING AND NATIONAL CHILD MEASUREMENT PROGRAMME** (Pages 85 - 94)

- 7 **GATEWAY REVIEW OF FAMILY NURSE PARTNERSHIP** (Pages 95 - 100)
- 8 **GATEWAY REVIEW OF SEXUAL HEALTH SERVICES** (Pages 101 - 110)
- 9 **GATEWAY REVIEW OF HOLLYBANK** (Pages 111 - 122)
- 10 **DEMENTIA POST DIAGNOSIS SERVICES - CONTRACT AWARD**
(Pages 123 - 126)
- 11 **ADOPTION REFORM GRANT DRAW-DOWN** (Pages 127 - 132)
- 12 **SEND REFORMS - DRAW-DOWN AND CARRY FORWARD OF GRANT FUNDING
(NEW BURDENS) TO SUPPORT THE LOCAL AUTHORITY IN IMPLEMENTING
THE SPECIAL EDUCATIONAL NEEDS REFORMS** (Pages 133 - 138)
- 13 **BASIC NEED PROGRAMME** (Pages 139 - 158)
- 14 **GATEWAY REPORT COMMISSIONING - PROPOSED TOTAL FACILITIES
MANAGEMENT CONTRACT** (Pages 159 - 198)
- 15 **FIFTH REPORT OF THE CONSTITUTION IMPROVEMENT WORKING GROUP**
(Pages 199 - 208)
- 16 **PETITION ON DESIGNATING PART OF PETTS WOOD AND KNOLL WARD AS AN
AREA OF SPECIAL RESIDENTIAL CHARACTER (ASRC)** (Pages 209 - 212)
- 17 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE
AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 18 **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

- | | |
|--|--|
| <ol style="list-style-type: none"> 19 EXEMPT MINUTES OF THE MEETING HELD ON
10TH FEBRUARY 2016 (Pages 213 - 214) | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
|--|--|

<p>20 BUDGET MONITORING 2015/16 (Pages 215 - 218)</p>	<p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.</p>
<p>21 DEMENTIA POST DIAGNOSIS SERVICES - CONTRACT AWARD (Pages 219 - 228)</p>	<p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
<p>22 AUTHORISATION FOR AWARD OF FUNDING AGREEMENT FOR SPECIAL SCHOOL PLACES (BURWOOD SCHOOL) (Pages 229 - 234)</p>	<p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
<p>23 FINALISATION OF MEARS PROPOSAL (Pages 235 - 240)</p>	<p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
<p>24 ACQUISITION OF INVESTMENT PROPERTY (To Follow)</p>	<p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
<p>25 SITE G: REVISED DEVELOPMENT BOUNDARY AND PROCUREMENT (Pages 241 - 262)</p>	<p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
<p>26 EXTENSION TO AGENCY CONTRACT (Pages 263 - 268)</p>	<p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>

.....