



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 6th May 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**
18 MAY 2016 AT 7.00 PM

MARK BOWEN
Director of Corporate Services

Copies of the documents referred to below can be obtained from
<http://cbs.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 23RD MARCH 2016**
(Pages 5 - 24)
- 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 12th May 2016.
- 5 **UPDATE ON PORTFOLIO HOLDERS, APPOINTMENT OF EXECUTIVE ASSISTANTS AND MEMBER WORKING GROUPS AND APPOINTMENT OF MEMBERS TO THE BROMLEY ADOPTION PANEL** (Pages 25 - 30)
- 6 **BETTER CARE FUND - LOCAL PLAN 2016/17** (Pages 31 - 66)
- 7 **AUTHORISATION TO PROCURE SPECIAL EDUCATIONAL NEEDS PLACEMENTS THROUGH A DYNAMIC PURCHASING SYSTEM** (Pages 67 - 74)

- 8 **GATEWAY REVIEW 1/2 APPROVAL OF 2016/2017 EDUCATION BUILDING MAINTENANCE BUDGETS, EDUCATION PLANNED MAINTENANCE PROGRAMME AND PREFERRED PROCUREMENT OPTIONS** (Pages 75 - 84)
- 9 **CIVIC CENTRE DEVELOPMENT STRATEGY STAGE 2 REPORT: BUSINESS CASE** (Pages 85 - 108)
- 10 **PETITION - KNOLL AREA OF SPECIAL RESIDENTIAL CHARACTER (ASRC)** (Pages 109 - 112)
- 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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| <ul style="list-style-type: none"> 13 EXEMPT MINUTES OF THE MEETING HELD ON 23RD MARCH 2016 (Pages 113 - 118) | <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> |
| <ul style="list-style-type: none"> 14 GROWTH FUND REVIEW (Pages 119 - 132) | <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"> 15 REVISION TO THE EXCHEQUER SERVICES SPECIFICATION - REAL TIME INFORMATION (Pages 133 - 164) | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |

**16 CIVIC CENTRE DEVELOPMENT STRATEGY
STAGE 2 REPORT: BUSINESS CASE**
(Pages 165 - 232)

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

