



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 9 September 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 special meeting of the Executive will be held at Bromley Civic Centre on
THURSDAY 17 SEPTEMBER 2015 AT 6.00 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 **CIVIC CENTRE DEVELOPMENT STRATEGY (Pages 3 - 14)**
- 4 **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

- 5 **CIVIC CENTRE DEVELOPMENT STRATEGY**
(Pages 15 - 78)

To consider further information for this item under exempt proceedings.

Schedule 12A Description

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

6 AWARD OF ICT CONTRACT (Pages 79 - 88)

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

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,

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