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DATE: 16 October 2015

To: Members of the  
**RENEWAL AND RECREATION POLICY DEVELOPMENT AND SCRUTINY  
COMMITTEE**

Councillor Ian F. Payne (Chairman)  
Councillor Michael Rutherford (Vice-Chairman)  
Councillors Douglas Auld, Julian Benington, Peter Dean, Alexa Michael,  
Neil Reddin FCCA, Michael Tickner and Angela Wilkins

Non-Voting Co-opted Members  
Anna Begley, Bromley Youth Council

A meeting of the Renewal and Recreation Policy Development and Scrutiny  
Committee will be held at Bromley Civic Centre on **TUESDAY 27 OCTOBER 2015**  
**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/>

## **PART 1 AGENDA**

**Note for Members:** Members are reminded that Officer contact details are shown on each report and Members are welcome to raise questions in advance of the meeting.

### **STANDARD ITEMS**

- 1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**
- 2 DECLARATIONS OF INTEREST**
- 3 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC  
ATTENDING THE MEETING**

In accordance with the Council's Constitution, questions to this Committee must be received in writing 4 working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5 pm on Wednesday 21 October 2015.

- a **QUESTIONS FOR THE RENEWAL AND RECREATION PORTFOLIO HOLDER**
- b **QUESTIONS FOR THE CHAIRMAN OF RENEWAL AND RECREATION PDS COMMITTEE**

4 **MINUTES OF THE RENEWAL AND RECREATION PDS COMMITTEE MEETING HELD ON 24 JUNE 2015** (Pages 5 - 18)

5 **MATTERS ARISING FROM PREVIOUS MINUTES AND UPDATES** (Pages 19 - 22)

6 **RENEWAL AND RECREATION PDS COMMITTEE WORK PROGRAMME (JANUARY-APRIL 2016)** (Pages 23 - 28)

### **HOLDING THE RENEWAL AND RECREATION PORTFOLIO HOLDER TO ACCOUNT**

7 **PRE-DECISION SCRUTINY OF RENEWAL AND RECREATION PORTFOLIO REPORTS**

The Renewal and Recreation Portfolio Holder to present scheduled reports for pre-decision scrutiny on matters where he is minded to make decisions.

a **MYTIME ACTIVE ANNUAL REPORT 2014/15** (Pages 29 - 70)

b **BUDGET MONITORING 2015/16** (Pages 71 - 78)

c **CAPITAL PROGRAMME MONITORING - 1ST QUARTER 2015/16**  
(Pages 79 - 86)

d **TOWN CENTRES DEVELOPMENT PROGRAMME UPDATE**  
(*Report to follow*)

### **POLICY DEVELOPMENT AND OTHER ITEMS**

8 **GATEWAY REPORT: PROPOSALS FOR A COMMISSIONED LIBRARY SERVICE - PART 1** (Pages 87 - 126)

9 **EXPENDITURE ON CONSULTANTS 2014/15 AND 2015/16** (Pages 127 - 156)

10 **TOWN CENTRE MANAGEMENT UPDATE REPORT - OCTOBER 2015**  
(Pages 157 - 168)

**PART 2 (CLOSED) AGENDA**

**11 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**

**12 EXEMPT MINUTES OF THE RENEWAL AND RECREATION PDS COMMITTEE HELD ON 24 JUNE 2015 (Pages 169 - 170)**

**13 GATEWAY REPORT: PROPOSALS FOR A COMMISSIONED LIBRARY SERVICE - PART 2 (Pages 171 - 188)**

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

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