



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 29 June 2016

To: Members of the

**EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

Councillor Simon Fawthrop (Chairman)
Councillor Keith Onslow (Vice-Chairman)
Councillors Nicholas Bennett J.P., Ian Dunn, Judi Ellis, Ellie Harmer,
William Huntington-Thresher, David Livett, Russell Mellor, Alexa Michael,
Tony Owen, Sarah Phillips, Michael Rutherford, Stephen Wells and Angela Wilkins

A meeting of the Executive and Resources Policy Development and Scrutiny
Committee will be held at Bromley Civic Centre on **THURSDAY 7 JULY 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/>*

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 5pm on Friday 1st July 2016.

- 4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING
HELD ON 8TH JUNE 2016 (EXCLUDING EXEMPT ITEMS)
(Pages 5 - 12)**

5 MATTERS ARISING FROM PREVIOUS MEETINGS

(Pages 13 - 16)

6 FORWARD PLAN OF KEY DECISIONS

(Pages 17 - 30)

HOLDING THE RESOURCES PORTFOLIO HOLDER TO ACCOUNT

7 QUESTIONS TO THE PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC AND COUNCILLORS 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 5pm on Friday 1st July 2016.

8 SCRUTINY OF THE RESOURCES PORTFOLIO HOLDER

9 RESOURCES PORTFOLIO - PRE-DECISION SCRUTINY

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

a FORMER CHARTWELL BUSINESS CENTRE, CENTRAL DEPOT - IMPROVEMENT WORKS POST COMPLETION REVIEW REPORT

(Pages 31 - 36)

Bromley Town Ward

b TREASURY MANAGEMENT - ANNUAL REPORT 2015/16

(Pages 37 - 50)

c FORMAL CONSULTATION ON OUTLINE SERVICE PROPOSALS AND PROCUREMENT STRATEGY - BANKING CONTRACT

(Pages 51 - 60)

d BUDGET MONITORING 2016/17 DRAWDOWN OF CARRY FORWARDS FROM CENTRAL CONTINGENCY

(Pages 61 - 64)

HOLDING THE EXECUTIVE TO ACCOUNT

10 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

(Pages 65 - 68)

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 20th July 2016.

POLICY DEVELOPMENT AND OTHER ITEMS

11 CUSTOMER SERVICES MONITORING REPORT

(Pages 69 - 78)

- 12 REVENUES SERVICE MONITORING REPORT**
(Pages 79 - 94)
- 13 BENEFITS SERVICE MONITORING REPORT**
(Pages 95 - 116)
- 14 EXCHEQUER SERVICE MONITORING REPORT**
(Pages 117 - 138)
- 15 SECTION 106 AGREEMENTS: UPDATE**
(Pages 139 - 158)
- 16 IT AND MOBILE PHONE CONTRACTS**
(To follow)
- 17 IMPACT OF EU REFERENDUM - UPDATE (IF REQUIRED)**
- 18 WORK PROGRAMME**
(Pages 159 - 164)

PART 2 AGENDA

- 19 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

- | | |
|--|---|
| 20 EXEMPT MINUTES OF THE MEETING HELD ON 8TH JUNE 2016
(Pages 165 - 168) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 21 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |