



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 1 July 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**
20 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/>

A G E N D A

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTEREST**
- 3 TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 31ST MAY 2016 AND 15TH JUNE 2016** (Pages 5 - 30)
- 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 14th July 2016.
- 5 BUDGET MONITORING 2016/17** (Pages 31 - 62)
- 6 CAPITAL PROGRAMME MONITORING - 1ST QUARTER 2016/17** (Pages 63 - 76)
- 7 GATEWAY REPORT FOR LEARNING DISABILITY SUPPORTED LIVING SCHEMES** (Pages 77 - 86)
- 8 DEPRIVATION OF LIBERTY SAFEGUARDS - PROPOSAL FOR FUTURE SERVICE DELIVERY** (Pages 87 - 96)

- 9 UPDATE ON REPLACEMENT OF HOUSING INFORMATION SYSTEMS**
(Pages 97 - 106)
- 10 COMMISSIONING STRATEGY - HEALTH VISITING AND FAMILY NURSE PARTNERSHIP** (Pages 107 - 120)
- 11 GATEWAY REVIEW - PROCUREMENT FOR A SEXUAL HEALTH EARLY INTERVENTION SERVICE** (Pages 121 - 136)
- 12 DRAFT LOCAL PLAN**
Circulated under separate cover.
- 13 THE STATEMENT OF COMMUNITY INVOLVEMENT (SCI) - RESPONSES TO CONSULTATION AND PROPOSED REVISIONS** (Pages 137 - 170)
- 14 BUSINESS IMPROVEMENT DISTRICT STRATEGY FOR TOWN CENTRES**
(Pages 171 - 186)
- 15 CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 16 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.

<u>Items of Business</u>	<u>Schedule 12A Description</u>
17 EXEMPT MINUTES OF THE MEETING HELD ON 15TH JUNE 2016 (Pages 187 - 194)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
18 FORMAL CONSULTATION ON OUTLINE SERVICE PROPOSALS AND PROCUREMENT STRATEGY - DOMICILIARY CARE SERVICES (Pages 195 - 208)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
19 FORMAL CONSULTATION ON OUTLINE SERVICE PROPOSALS AND PROCUREMENT STRATEGY - NURSING CARE BEDS (Pages 209 - 218)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**20 CAPITAL PROGRAMME MONITORING –
1ST QUARTER 2016/17 - APPENDIX E**
(Pages 219 - 220)

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

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