



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 01 September 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
14 SEPTEMBER 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 20TH AND 29TH JULY 2016 (EXCLUDING EXEMPT INFORMATION)** (Pages 5 - 28)
- 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 8th September 2016.
- 5 **OFSTED INSPECTION OF CHILDREN'S SERVICES**
Report expected to be published on Monday 5th September 2016.
- 6 **INTERMEDIATE CARE GATEWAY REVIEW** (Pages 29 - 36)
- 7 **COPPICE/SPINNEY & THE GLADE - CONTRACT AWARD** (Pages 37 - 40)

- 8 **COMMISSIONING STRATEGY FOR PRIMARY AND SECONDARY INTERVENTION SERVICES** (Pages 41 - 56)
- 9 **FIRST REPORT OF THE EDUCATION SELECT COMMITTEE 2016/17 - THE EDUCATION LANDSCAPE IN BROMLEY** (Pages 57 - 100)
- 10 **GATEWAY REVIEW REPORT - DOMESTIC VIOLENCE AGAINST WOMEN AND GIRLS SERVICES** (Pages 101 - 170)
- 11 **GOVERNMENT'S FOUR YEAR FUNDING OFFER** (Pages 171 - 182)
- 12 **GATEWAY REPORT ON THE AGENCY STAFF CONTRACT AND REVIEW OF FUTURE OPTIONS** (Pages 183 - 192)
- 13 **UPGRADE OF WEBSITE** (Pages 193 - 200)
- 14 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 15 **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>
16 EXEMPT MINUTES OF THE MEETINGS HELD ON 20TH AND 29TH JULY 2016 (Pages 201 - 206)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
17 COPPICE/SPINNEY & THE GLADE - CONTRACT AWARD (Pages 207 - 212)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
18 REABLEMENT GATEWAY REVIEW (Pages 213 - 224)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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| 19 | EXTRA CARE HOUSING TENDERING UPDATE
(Pages 225 - 232) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 20 | AWARD OF CONTRACT FOR CAPITAL WORKS AT STEWART FLEMING PRIMARY SCHOOL
(Pages 233 - 240) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
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