



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Keith Pringle

[keith.pringle@bromley.gov.uk](mailto:keith.pringle@bromley.gov.uk)

DIRECT LINE: 020 8313 4508

FAX: 020 8290 0608

DATE: 7 October 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 **TUESDAY**  
**18 OCTOBER 2016 AT 7.00 PM**

MARK BOWEN  
Director of Corporate Services

*Copies of the documents referred to below can be obtained from*  
<http://cbs.bromley.gov.uk/>

## A G E N D A

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**
- 3 **TO CONFIRM THE MINUTES OF THE MEETING HELD ON 2ND SEPTEMBER 2016, THE ADJOURNED MEETING HELD ON 14TH SEPTEMBER 2016 AND THE RECONVENED MEETING HELD ON 30TH SEPTEMBER 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 Wednesday 12<sup>th</sup> October 2016.
- 5 **PUBLIC HEALTH COMMISSIONING INTENTIONS 2017/18 (Pages 31 - 42)**
- 6 **2017/18 INTENTIONS FOR PROVISION OF GENITO-URINARY MEDICINE (GUM) SERVICE (Pages 43 - 52)**
- 7 **BROMLEY CCG AND OXLEAS RELOCATION OF LD SERVICES**  
Report to follow

- 8 **ADVOCACY GATEWAY REVIEW** (Pages 53 - 64)
- 9 **GATE REPORT FOR THE PROVISION OF STATUTORY HOMELESSNESS REVIEWS** (Pages 65 - 72)
- 10 **DRAWDOWN OF GOVERNMENT GRANT FUNDING TO SUPPORT THE LOCAL AUTHORITY IN THEIR CONTINUED ROLE AS A LONDON REGIONAL LEAD OF THE SPECIAL EDUCATIONAL NEEDS & DISABILITY (SEND) REFORMS FROM APRIL 2016 TO MARCH 17** (Pages 73 - 82)
- 11 **COMMUNITY MANAGEMENT AT COMMUNITY LIBRARIES: OUTCOME OF TENDER** (Pages 83 - 98)
- 12 **BECKENHAM PUBLIC REALM IMPROVEMENTS DESIGN AND BUDGET SIGN OFF** (Pages 99 - 114)
- 13 **CHIPPERFIELD ROAD ST PAUL'S CRAY - DEVELOPMENT PROPOSALS** (Pages 115 - 124)
- 14 **HIGHWAYS INVESTMENT** (Pages 125 - 130)
- 15 **ARTICLE 4 DIRECTION - PETTS WOOD AREA OF SPECIAL RESIDENTIAL CHARACTER** (Pages 131 - 138)
- 16 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 17 **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**

- 18 **EXEMPT MINUTES OF THE ADJOURNED MEETING HELD ON 14TH SEPTEMBER 2016** (Pages 139 - 144)

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

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| <b>19</b> | <b>UPDATE ON PROCUREMENT STRATEGY FOR DOMICILIARY CARE SERVICES</b><br>(Pages 145 - 150) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>20</b> | <b>PROCUREMENT STRATEGY - ARBORICULTURAL SERVICES 2017-2019</b><br>(Pages 151 - 160)     | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
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