



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 18 November 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 30 NOVEMBER 2016 AT 7.00 PM**

MARK BOWEN  
Director of Corporate Services

*Copies of the documents referred to below can be obtained from  
<http://cde.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 18TH OCTOBER 2016 AND 1ST NOVEMBER 2016 (Pages 5 - 18)**
- 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 24<sup>th</sup> November 2016.
- 5 **BUDGET MONITORING 2016/17**  
(Pages 19 - 56)
- 6 **CAPITAL PROGRAMME MONITORING – 2ND QUARTER 2016/17**  
(Pages 57 - 70)
- 7 **COUNCIL TAX SUPPORT/REDUCTION SCHEME 2017/18**  
(Pages 71 - 104)

- 8 REPORT ON PROGRESS IN IMPLEMENTING CHILDREN'S SERVICE IMPROVEMENT ACTION PLAN**  
(To follow)
- 9 UPDATE ON TACKLING TROUBLED FAMILIES (OUTCOMES/DRAWDOWN)**  
(Pages 105 - 134)
- 10 HEALTH SUPPORT TO SCHOOL AGE CHILDREN**  
(Pages 135 - 144)
- 11 CARELINK (INCLUDING TELECARE) SERVICE - UPDATE**  
(Pages 145 - 150)  
Part 1 Summary
- 12 DRAWDOWN OF HOMELESS CONTINGENCY NEEDS GRANT**  
(Pages 151 - 160)
- 13 DRAW DOWN OF SECTION 75 FUNDING FOR THE DEVELOPMENT AND IMPLEMENTATION OF THE BROMLEY OUT OF HOSPITAL STRATEGY**  
(Pages 161 - 172)
- 14 SPECIAL EDUCATIONAL NEEDS TRANSPORT - AUTHORISATION TO PROCEED TO PROCUREMENT FOR FRAMEWORK TRANSPORT CONTRACT**  
(Pages 173 - 180)
- 15 LOCAL DEVELOPMENT SCHEME 2016-18**  
(Pages 181 - 208)
- 16 PROPOSED QUIETWAY ROUTES IN BROMLEY - QUIETWAY DEFINITION PLAN STAGE**  
(Pages 209 - 228)  
Copers Cope, Bromley Town and Penge and Cator Wards
- 17 FORMAL CONSULTATION ON OUTLINE SERVICE PROPOSALS AND PROCUREMENT STRATEGY - CONEY HILL, OXTED, SURREY CLOSED LANDFILL MONITORING AND LEACHATE REMOVAL CONTRACT**  
(Pages 229 - 236)
- 18 AWARD OF THE PARKING SERVICE CONTRACT**  
(Pages 237 - 246)  
Part 1 Summary
- 19 CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

**20 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.

<b><u>Items of Business</u></b>	<b><u>Schedule 12A Description</u></b>
<b>21 EXEMPT MINUTES OF THE MEETINGS HELD ON 18TH OCTOBER 2016 AND 1ST NOVEMBER 2016</b> (Pages 247 - 252)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>22 REPORT ON THE OUTCOME OF TENDERS FOR THE PROVISION OF SERVICES TO SUPPORT THE DEPRIVATION OF LIBERTY SAFEGUARDS</b> (Pages 253 - 260)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>23 CARELINK (INCLUDING TELECARE) SERVICE - UPDATE</b> (Pages 261 - 268)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>24 AWARD OF THE PARKING SERVICE CONTRACT</b> (Pages 269 - 284)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>25 CHISLEHURST LIBRARY RE-DEVELOPMENT</b>  Chislehurst Ward  (To follow)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>26 AWARD OF CONTRACT FOR CONSTRUCTION WORKS AT ST GEORGE'S C.E. PRIMARY SCHOOL BICKLEY</b> (Pages 285 - 294)  Bickley Ward	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>27 CAPITAL PROGRAMME MONITORING - 2ND QUARTER 2016/17 - APPENDIX E</b> (Pages 295 - 296)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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