



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 22 December 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  
11 JANUARY 2017 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 MEETING HELD ON 30TH NOVEMBER 2016**  
(Pages 5 - 26)
  - a) to confirm the minutes of the meeting held on 30<sup>th</sup> November 2016
  - b) Matters Arising report
- 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 5<sup>th</sup> January 2017.
- 5 **DRAFT 2017/18 BUDGET AND UPDATE ON COUNCIL'S FINANCIAL STRATEGY**  
(Pages 27 - 120)

- 6 PROGRESS IN IMPLEMENTING CHILDREN'S SERVICE IMPROVEMENTS 'PHASE 3 SPENDING PLAN'**  
Report to follow.
- 7 RECRUITMENT OF THE FOSTER CARER SERVICE** (Pages 121 - 130)
- 8 REGIONALISATION OF ADOPTION SERVICES** (Pages 131 - 138)
- 9 PROPOSAL FOR CHILDREN'S RESIDENTIAL BLOCK BED PLACEMENTS**  
(Pages 139 - 150)
- 10 CARER SUPPORT SERVICES**  
Report to follow.
- 11 CHANGES TO NON RESIDENTIAL CONTRIBUTION POLICY AND ADDITIONAL INCOME GENERATION** (Pages 151 - 158)
- 12 RENEWAL OF HOUSING ASSOCIATION LEASING SCHEMES - DABORA CONWAY AND THEORI** (Pages 159 - 164)
- 13 EXTENSION OF BROMLEY Y COMMUNITY WELLBEING SERVICE FOR CHILDREN AND YOUNG PEOPLE** (Pages 165 - 176)
- 14 UPDATE: BIGGIN HILL MEMORIAL MUSEUM** (Pages 177 - 184)
- 15 DISPOSAL OF BANBURY HOUSE, CHISLEHURST** (Pages 185 - 192)
- 16 DISPOSAL OF SMALL HALLS SITE, YORK RISE, ORPINGTON** (Pages 193 - 200)
- 17 CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 18 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**

<b>19</b>	<b>EXEMPT MINUTES OF THE MEETING HELD ON 30TH NOVEMBER 2016</b> (Pages 201 - 210)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
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