



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 26 January 2017

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 8 FEBRUARY 2017 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 MEETING HELD ON 11TH JANUARY 2017**
(Pages 5 - 22)
- 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 2nd February 2017.
- 5 **2017/18 COUNCIL TAX**
(Pages 23 - 58)
- 6 **CAPITAL PROGRAMME MONITORING Q3 2016/17 AND ANNUAL CAPITAL REVIEW 2017 TO 2021**
(Pages 59 - 74)

7 CHILDREN'S SERVICES UPDATE

(To follow)

8 GATEWAY REVIEW 1, 2 APPROVAL OF 2017/18 OPERATIONAL BUILDING MAINTENANCE BUDGETS, PLANNED MAINTENANCE PROGRAMME AND PREFERRED PROCUREMENT OPTION

(To Follow)

9 CARE HOME AND EXTRA CARE QUALITY MONITORING REPORT 2016

(Pages 75 - 94)

10 ENVIRONMENTAL SERVICES PROCUREMENT STRATEGY

(Pages 95 - 114)

11 NORMAN PARK ATHLETICS TRACK - FUTURE PROPOSALS

(Pages 115 - 130)

Hayes and Coney Hall Ward

12 SECOND REPORT OF THE EDUCATION SELECT COMMITTEE

(Pages 131 - 160)

13 CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

14 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

15 OPPORTUNITY SITE G: PREFERRED DEVELOPMENT PARTNER

(Pages 161 - 226)

Bromley Town Ward

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

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| 16 | DISPOSAL OF SITE B, TWEEDY ROAD, BROMLEY
(Pages 227 - 232)
Bromley Town Ward | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 17 | AWARD OF CONTRACT FOR CAPITAL WORKS AT CASTLECOMBE PRIMARY SCHOOL
(Pages 233 - 242)
Mottingham & Chislehurst North Ward | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 18 | PRIMARY AND SECONDARY INTERVENTION SERVICES CONTRACT UPDATE
(Pages 243 - 250) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 19 | EXTRA CARE HOUSING CONTRACT UPDATE
(Pages 251 - 258) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 20 | CAPITAL PROGRAMME MONITORING Q3 2016/17 AND ANNUAL CAPITAL REVIEW - APPENDIX F: CAPITAL RECEIPTS
(Pages 259 - 260) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 21 | AWARD OF CONTRACT FOR HEALTH SUPPORT TO SCHOOLS
(To follow) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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