



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 10 March 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 22 MARCH 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 QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING

In accordance with the Council's Constitution, questions to this Committee must be received in writing 4 working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Thursday 16th March 2017.

4 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 8TH FEBRUARY 2017, AND CONSIDER MATTERS ARISING (Pages 5 - 20)

5 CHILDREN'S SERVICES UPDATE

6 BUDGET MONITORING 2016/17
(Pages 21 - 64)

7 PROPOSED PUBLIC REALM PROJECT AND MARKET REORGANISATION FOR BROMLEY HIGH STREET
(Pages 65 - 98)

Bromley Town Ward

- 8 BROADBAND INFRASTRUCTURE INVESTMENT**
(Pages 99 - 102)
Darwin Ward
- 9 OPERATIONAL BUILDING MAINTENANCE BUDGETS AND PLANNED PROGRAMME 2017/18**
(Pages 103 - 114)
- 10 CONTRACT AWARD OF LEARNING DISABILITY SUPPORTED LIVING SCHEMES (PART 1 SUMMARY)**
(Pages 115 - 120)
- 11 CONTRACT AWARD FOR COMMUNITY SEXUAL HEALTH EARLY INTERVENTION SERVICES (PART 1 SUMMARY)**
(Pages 121 - 126)
- 12 EXTRA CARE HOUSING CONTRACT AWARD (PART 1 SUMMARY)**
(Pages 127 - 134)
- 13 CONTRACT AWARD FOR STATUTORY HOMELESSNESS REVIEWS (PART 1 SUMMARY)**
(Pages 135 - 138)
- 14 REPLACEMENT OF HOUSING INFORMATION SYSTEM - ITT EVALUATION OUTCOME (PART 1 SUMMARY)**
(Pages 139 - 144)
- 15 GATEWAY REPORT - MENTAL HEALTH FLEXIBLE SUPPORT SERVICES CONTRACT**
(To follow)

16 INFORMATION BRIEFING

The following report has been published as an information item –

- Crystal Palace Park – Regeneration Plan Update

Members have been provided with advance copies of the briefing via email. The briefing is also available on the Council's website at the following link:

[Executive Information Briefing](#)

Printed copies of the briefing are available on request by contacting the Democratic Services Officer.

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.

<u>Items of Business</u>	<u>Schedule 12A Description</u>
19 EXEMPT MINUTES OF THE MEETING HELD ON 8TH FEBRUARY 2017 (Pages 145 - 148)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
20 CONTRACT AWARD OF LEARNING DISABILITY SUPPORTED LIVING SCHEMES (Pages 149 - 156)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
21 CONTRACT AWARD - COMMUNITY SEXUAL HEALTH EARLY INTERVENTION SERVICES (Pages 157 - 164)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
22 EXTRA CARE HOUSING CONTRACT AWARD (Pages 165 - 178)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
23 CONTRACT AWARD FOR STATUTORY HOMELESSNESS REVIEWS (Pages 179 - 186)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
24 REPLACEMENT OF HOUSING INFORMATION SYSTEMS - ITT EVALUATION OUTCOME (Pages 187 - 200)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
25 INTEGRATED COMMUNITY EQUIPMENT SERVICES (ICES) (Pages 201 - 206)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

26	FUTURE PROVISION OF STREET LIGHTING SERVICE (Pages 207 - 214)	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
27	BROMLEY OLD TOWN HALL AND SOUTH STREET CAR PARK (Pages 215 - 222) Bromley Town Ward	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
28	EXTENSION OF CONTRACT FOR TEMPORARY ACCOMMODATION AT STEWART FLEMING PRIMARY SCHOOL (Pages 223 - 228) Clock House Ward	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
29	AWARD OF CONTRACT FOR CAPITAL WORKS AT POVEREST PRIMARY SCHOOL (Pages 229 - 242) Cray Valley West Ward	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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