



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 11 May 2017

To: Members of the
EXECUTIVE

Councillor Stephen Carr (Chairman)

Councillors Graham Arthur, Peter Fortune, Kate Lymer, Peter Morgan, Colin Smith
and Diane Smith

A meeting of the Executive will be held at Bromley Civic Centre on **WEDNESDAY 24
MAY 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 the Executive 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 18th May 2017.

4 TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 14 AND 22 MARCH 2017

(Pages 5 - 22)

5 EXECUTIVE APPOINTMENTS

(Pages 23 - 26)

6 CHILDREN'S SERVICES UPDATE

(To follow)

- 7 **LOCAL GOVERNMENT OMBUDSMAN PUBLIC REPORT**
(Pages 27 - 30)
- 8 **GATEWAY 0 REPORT: PROCUREMENT STRATEGY FOR LBB CCTV SERVICE**
(Pages 31 - 40)
- 9 **GATEWAY REVIEW - ADULTS AND YOUNG PEOPLE'S SUBSTANCE MISUSE SERVICES**
(Pages 41 - 56)
- 10 **DRAWDOWN AND CARRY FORWARD OF CONTINGENCY GOVERNMENT (NEW BURDENS) GRANT FUNDING TO SUPPORT THE LOCAL AUTHORITY IN IMPLEMENTING THE SEN REFORMS AND THE CONTINUED ROLE OF BROMLEY (IN PARTNERSHIP WITH ENFIELD) AS SEND REGIONAL LEAD FOR LONDON**
(Pages 57 - 64)
- 11 **CAPITAL FUNDING FOR PROPERTY DISPOSAL/FEASIBILITY WORKS**
(Pages 65 - 72)
- 12 **FORMAL CONSULTATION ON OUTLINE SERVICE PROPOSALS AND PROCUREMENT STRATEGY FOR TEMPORARY ACCOMMODATION MODULAR HOME PROVISION**
(Pages 73 - 82)
- 13 **HOMELESS CONTINGENCY DRAWDOWN FOR EARLY INTERVENTION AND VISITING RESOURCES**
(Pages 83 - 94)
- 14 **LOCALLY ADMINISTERED BUSINESS RATES RELIEF SCHEME**
(Pages 95 - 100)
- 15 **CONTRACT AWARD: 0-4 HEALTH VISITING AND FAMILY NURSE PARTNERSHIP (PART 1 SUMMARY)**
(Pages 101 - 106)
- 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

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| <p>18 EXEMPT MINUTES OF THE MEETINGS HELD ON 14TH AND 22ND MARCH 2017
(Pages 107 - 116)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>19 CONTRACT AWARD - 0-4 HEALTH VISITING AND FAMILY NURSE PARTNERSHIP
(Pages 117 - 128)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>20 AWARD OF CONTRACT FOR CAPITAL WORKS AT LEESONS PRIMARY SCHOOL
(Pages 129 - 140)
Cray Valley West Ward</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>21 INTEGRATED COMMUNITY EQUIPMENT SERVICES
(Pages 141 - 146)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |

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