



THE LONDON BOROUGH
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BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 6th April 2016

To: All Members of the Council

The **EXECUTIVE PORTFOLIO HOLDER FOR RESOURCES, COUNCILLOR GRAHAM ARTHUR** will be holding a special meeting to consider the item referred to below at Bromley Civic Centre on **FRIDAY 8 APRIL 2016, NOT BEFORE 11.00 AM**

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 DECLARATIONS OF INTEREST

2 MINUTES OF THE MEETING HELD ON 27TH JANUARY 2014 (Pages 3 - 4)

3 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006, AND THE FREEDOM OF INFORMATION ACT 2000

The Portfolio Holder to move that the Press and public be excluded during consideration of the item 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

4 PROVISION OF A SHORT TERM LEASE TO LANGLEY PARK ACADEMIES FOR USE OF PART OF THE HAWES DOWN CENTRE, WEST WICKHAM, FOR LANGLEY PARK FREE SCHOOL
(Pages 5 - 10)
West Wickham Ward

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

The Portfolio Holder to agree that an urgent decision is required as the Secretary of State needs to finalise the school's funding agreement in time for the places to be offered to children on Monday 18 April 2016 (primary national offer day)

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RESOURCES PORTFOLIO

Minutes of the meeting held at 5.30 pm on 27 January 2014

Present:

Councillor Graham Arthur

Also Present:

Councillor Eric Bosshard

20 DECLARATIONS OF INTEREST

There were no declarations of interest.

21 MINUTES OF THE MEETING HELD ON 26TH APRIL 2011(EXCLUDING EXEMPT ITEMS)

RESOLVED that the minutes of the meeting held on 26th April 2011 (excluding exempt items) be confirmed.

22 2-22 HIGH STREET, BROMLEY - BROMLEY SIGN

At its meeting on 11th June 2013 the Renewal and Recreation PDS Committee had been informed of a package of measures to be funded through the OLF to improve the southern part of Bromley High Street. This included the erection of a large "Bromley" sign, comprising individual letters, on the shops above 2-22 High Street, opposite Bromley South Station, as part of a project to refurbish these properties. The overall cost was £93k, of which £40k was for the sign (£25k for the letters and £15k for the structural frame to hold them in place.)

The Portfolio Holder noted the wider context of the £2m OLF project, which extended the Bromley North Village improvements into Market Square and supported a range of improvements to the street scene at Bromley South, including laying improved surfaces outside Bromley South Station to create a new square.

The Portfolio Holder also suggested that a tour of the High Street be organised for Councillors at the appropriate time so that they could inspect the improvements.

The Portfolio Holder considered the report as a matter of urgency in view of the need to install the sign in time to secure funding from the Outer London Fund (OLF) by the end of March 2014. The owners of the property had recently insisted that the Council enter into a lease to enable the sign to be erected, rather than a license, and urgent approval for this was sought. The lease was for ten years at a peppercorn rent, and electricity for the sign would

be paid for by Panther Securities, who held a lease for the building from Network Rail.

RESOLVED that authority be given for the Council to enter into a lease for the erection of the “Bromley” sign at 2-22 High Street, Bromley.

23 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006, AND THE FREEDOM OF INFORMATION ACT 2000

RESOLVED that the Press and public be excluded during the consideration of the item of business referred to 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.

**The following summary
refers to matters
involving exempt information**

24 EXEMPT MINUTES OF THE MEETING HELD ON 26TH APRIL 2011

RESOLVED that the exempt minutes of the meeting held on 26th April 2011 be confirmed.

The Meeting ended at 5.43 pm

Chairman

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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