



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

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DATE: 17 November 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 18 NOVEMBER 2016 AT 10.30 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

To record any declarations of interest from Members present.

2 MINUTES OF THE MEETING HELD ON 8TH APRIL 2016 (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 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

4 EXEMPT MINUTES OF THE MEETING HELD ON 8TH APRIL 2016 (Pages 5 - 6)

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

5 GLADES SHOPPING CENTRE - CONSENT TO ASSIGN (Pages 7 - 16)

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

Bromley Town Ward

The Portfolio Holder to agree that this report be considered as a matter of urgency and without call-in due to the requirement on the Council as landlord not to unreasonably withhold or delay consent.

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RESOURCES PORTFOLIO

Minutes of the special meeting held at 11.00 am on 8 April 2016

Present:

Councillors Councillor Graham Arthur

Also Present:

Councillor Peter Fortune

1 DECLARATIONS OF INTEREST

There were no declarations of interest.

2 MINUTES OF THE MEETING HELD ON 27th JANUARY 2014

RESOLVED that the minutes of the meeting held on 27th January 2014 be confirmed.

3 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

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

The Portfolio Holder agreed that the report be considered as a matter of urgency as the secretary of State needed to finalise the school's funding agreement in time for the places to be offered to children on Monday 18th April 2016 (primary national offer day.)

The Portfolio Holder approved the proposals in the report to agree a short term lease for the Hawes Down Centre, West Wickham for temporary use by the Langley Park Free School.

The Meeting ended at 11.03 am

Chairman

Agenda Item 4

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

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Agenda Item 5

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

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