



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 31 January 2017

To: All Members of the Council

The **EXECUTIVE PORTFOLIO HOLDER FOR CARE SERVICES, COUNCILLOR ROBERT EVANS** will be holding a special meeting to consider the item referred to below at Bromley Civic Centre on **THURSDAY 2 FEBRUARY 2017 AT 12.15 PM**

MARK BOWEN
Director of Corporate Services

***PLEASE NOTE STARTING TIME**

*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

To record any declarations of interest from Members present.

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.

THE CHAIRMAN TO MOVE THAT THE ATTACHED REPORT BE CONSIDERED AS A MATTER OF URGENCY ON THE FOLLOWING GROUNDS:

As no tenders were received during the recent procurement process, a decision is required as a matter of urgency on whether to accept the offer from Bromley CCG to procure the service from Bromley Healthcare as the new service needs to be procured and in place by 1st April 2017.

Items of Business

Schedule 12A Description

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| 4 HEALTH SUPPORT TO SCHOOL AGED CHILDREN (Pages 3 - 8) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
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