

BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333 CONTACT: Lisa Thornley

Lisa.Thornley@bromley.gov.uk

DIRECT LINE: 020 8461 7566

FAX: 020 8290 0608 DATE: 24 October 2017

To: Members of the

RENEWAL AND RECREATION POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Councillor Michael Rutherford (Chairman)
Councillor Julian Benington (Vice-Chairman)
Councillors Vanessa Allen, Douglas Auld, Nicholas Bennett J.P., Alexa Michael,
Sarah Phillips, Teresa Te and Michael Tickner

Non-Voting Co-opted Members Nicolas Weaks, Bromley Youth Council

A meeting of the Renewal and Recreation Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **WEDNESDAY 1 NOVEMBER 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/

PART 1 AGENDA

Note for Members: Members are reminded that Officer contact details are shown on each report and Members are welcome to raise questions in advance of the meeting.

STANDARD ITEMS

- 1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS
- 2 DECLARATIONS OF INTEREST
- 3 QUESTIONS FROM COUNCILLORS AND 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 26 October 2017.

- a QUESTIONS FOR THE RENEWAL AND RECREATION PORTFOLIO HOLDER
- b QUESTIONS FOR THE CHAIRMAN OF RENEWAL AND RECREATION PDS COMMITTEE
- 4 MINUTES OF THE RENEWAL AND RECREATION PDS COMMITTEE MEETING HELD ON 5 JULY 2017 (Pages 5 24)
- 5 MATTERS ARISING FROM PREVIOUS MINUTES AND UPDATES
 There are no matters outstanding from previous minutes.

HOLDING THE RENEWAL AND RECREATION PORTFOLIO HOLDER TO ACCOUNT

6 PRE-DECISION SCRUTINY OF RENEWAL AND RECREATION PORTFOLIO REPORTS

Portfolio Holder decisions for pre-decision scrutiny.

- a MYTIME ACTIVE ANNUAL REPORT 2016-17 (Pages 25 48)
- b POST COMPLETION REVIEW REPORT REPLACEMENT CHILLERS AT CENTRAL LIBRARY/CHURCHILL THEATRE (Pages 49 54)
- **c BUDGET MONITORING 2017/18** (Pages 55 62)
- d CAPITAL PROGRAMME MONITORING 1ST QUARTER 2017/18 (Pages 63 72)

POLICY DEVELOPMENT AND OTHER ITEMS

- 7 BECKENHAM AND PENGE BUSINESS IMPROVEMENT DISTRICT (BID) PROPOSAL FOR 2018-2023 (Pages 73 144)
- 8 BROMLEY TOWN CENTRE MARKET REPORT AND IMPROVEMENT UPDATE (Pages 145 162)
- 9 TOWN CENTRES DEVELOPMENT PROGRAMME UPDATE (Pages 163 176)
- 10 CONTRACT REGISTER AND CONTRACTS DATABASE UPDATE (Pages 177 186)
- 11 **EXPENDITURE ON CONSULTANTS 2016/17 AND 2017/18** (Pages 187 208)

12 RENEWAL AND RECREATION PDS COMMITTEE WORK PROGRAMME JANUARY-APRIL 2018 (Pages 209 - 214)

PART 2 (CLOSED) AGENDA

13 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
14	BECKENHAM AND PENGE BUSINESS IMPROVEMENT DISTRICT (BID) PROPOSAL FOR 2018-2023 (Pages 215 - 232)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
15	CONTRACT REGISTER AND CONTRACTS DATABASE UPDATE (Pages 233 - 238)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
16	OPPORTUNITY SITE G DEVELOPMENT UPDATE (Pages 239 - 272)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)