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DATE: 11 September 2018

To: Members of the
CONTRACTS AND COMMISSIONING SUB-COMMITTEE

Councillor Stephen Wells (Chairman)
Councillor Neil Reddin FCCA (Vice-Chairman)
Councillors Christopher Marlow, Russell Mellor, Gary Stevens, Michael Tickner and
Angela Wilkins

A meeting of the Contracts and Commissioning Sub-Committee will be held at
Committee Room 1 - Bromley Civic Centre on **WEDNESDAY 19 SEPTEMBER 2018**
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/>

AGENDA

- 1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES OF THE SPECIAL MEETING HELD ON 25TH JUNE (Pages 1 - 6)**
- 4 MINUTES OF THE MEETING OF CONTRACTS SUB-COMMITTEE HELD ON 17TH JULY 2018--EXCLUDING EXEMPT INFORMATION (Pages 7 - 20)**
- 5 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC**
In accordance with the Council's Constitution, questions to the Chairman of this Sub-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 5.00pm on 13th September 2018.
- 6 MATTERS ARISING--EXCLUDING EXEMPT INFORMATION (Pages 21 - 24)**
- 7 PROVISION OF LIBRARY SERVICES - CONTRACT PERFORMANCE REPORT (Pages 25 - 64)**

- 8 **CORPORATE CONTRACT REGISTER & CONTRACTS DATABASE UPDATE- PART 1 REPORT** (Pages 65 - 70)
- 9 **CORPORATE CONTRACTS REGISTER--PART 1** (Pages 71 - 76)
- 10 **CONTRACT CHANGE CONTROL PROCEDURE** (Pages 77 - 78)
- 11 **WORK PROGRAMME 2018/2019** (Pages 79 - 84)
- 12 **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

- | | |
|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>13 COMMISSIONING BOARD DELIVERY PLAN
(Pages 85 - 92)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.</p> |
| <p>14 CONTRACTS REGISTER PART 2 REPORT
(Pages 93 - 104)</p> | <p>Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.</p> |
| <p>15 CORPORATE CONTRACTS REGISTER- SEPTEMBER 2018--PART 2 (Pages 105 - 122)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that</p> |

information)

16 KPI'S FOR THE EXCHEQUER SERVICES CONTRACT

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

Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.

17 EXEMPT MINUTES OF THE MEETING OF CONTRACTS SUB-COMMITTEE HELD ON 17TH JULY. (Pages 123 - 124)

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

18 AOB

19 DATE OF THE NEXT MEETING

The next meeting of the Contracts Sub Committee is scheduled for Tuesday, 11th December at 7.00pm.