BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 11 May 2018

To: Members of the
EXECUTIVE

ALL MEMBERS OF THE COUNCIL

Subject to the Executive being reconstituted and Members of the Executive being appointed, there will be a meeting of the Executive at Bromley Civic Centre on **MONDAY 21 MAY 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/

A G E N D A

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 QUESTIONS FROM 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 Tuesday 15th May 2018.

4 TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 28TH MARCH AND 20TH APRIL 2018 (Pages 5 - 22)

5 EXECUTIVE APPOINTMENTS (To Follow)

6 PROGRESS IN IMPLEMENTING CHILDREN'S SERVICES IMPROVEMENTS - ORAL UPDATE

7 PROVISIONAL FINAL ACCOUNTS 2017/18 (To Follow)

8 CAPITAL PROGRAMME OUTTURN 2017/18 (To Follow)

9 FORMAL CONSULTATION ON THE PROCUREMENT STRATEGY FOR INSURANCE POLICIES (Pages 23 - 34)

10 CONTRACT AWARD FOR SUBSTANCE MISUSE SERVICES - LOT 1 ADULTS/LOT 2 CHILDREN - PART 1 (Pages 35 - 40)

11 CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

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
13	**EXEMPT MINUTES OF THE MEETINGS HELD ON 28TH MARCH AND 20TH APRIL 2018** (Pages 41 - 48)	
14	**CONTRACT AWARD FOR SUBSTANCE MISUSE SERVICES - LOT 1 ADULTS/LOT 2 CHILDREN - PART 2** (Pages 49 - 66)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
15	**AWARD OF CONTRACT FOR PHASE 2 WORKS AT STEWART FLEMING PRIMARY SCHOOL** (Pages 67 - 76) Clock House Ward	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
16	**CULTURE PROJECTS - CONTRACT AUTHORISATIONS** (To Follow)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

17	**CONTRACT AWARD - SUPPORTED LIVING SCHEMES AT PADUA ROAD, BROSSE WAY AND BROMLEY ROAD** (To Follow)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)