



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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To: Members of the
EXECUTIVE

Councillor Colin Smith (Chairman)

Councillors Graham Arthur, Peter Fortune, William Huntington-Thresher,
Kate Lymer, Peter Morgan and Diane Smith

A meeting of the Executive will be held at Bromley Civic Centre on **WEDNESDAY 11
JULY 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 Thursday 5th July 2018.

4 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 21ST MAY 2018
(Pages 5 - 18)

5 PROGRESS IN IMPLEMENTING CHILDREN'S SERVICES IMPROVEMENTS
To follow

6 BUDGET MONITORING 2018/19
(Pages 19 - 54)

- 7 **CAPITAL PROGRAMME MONITORING – 1ST QUARTER 2018/19**
(Pages 55 - 68)
- 8 **RETENDER OF THE EXCHEQUER SERVICES CONTRACT**
(Pages 69 - 84)
- 9 **BROMLEY LOCAL INTERMEDIATE HOUSING INCOME THRESHOLDS REVIEW**
(Pages 85 - 96)
- 10 **THE EVALUATION AND PROPOSAL TO EXTEND THE DISCHARGE TO ASSESS PROCESS**
(Pages 97 - 114)
- 11 **SCHOOLS BASIC NEED CAPITAL PROGRAMME**
(Pages 115 - 142)
- 12 **CIVIC CENTRE PROGRAMME AND OFFICE ACCOMMODATION PROPOSALS**
(Pages 143 - 152)
Bromley Town ward
- 13 **CENTRAL LIBRARY/CHURCHILL THEATRE: DEFECTIVE TILING**
(Pages 153 - 158)
Bromley Town ward
- 14 **DEPOT STRATEGY - CAPITAL WORKS**
(Pages 159 - 168)
- 15 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE, RESOURCES & CONTRACTS POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 16 **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

- | | |
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| <p>17 EXEMPT MINUTES OF THE MEETING HELD ON 21ST MAY 2018
(Pages 169 - 172)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
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| <p>18 CULTURE PROJECTS - CONTRACT AUTHORISATIONS
(Pages 173 - 186)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>19 GATEWAY 0 REPORT: REQUEST FOR A TWO YEAR EXTENSION ON CURRENT CONTRACTS AND FUTURE SERVICE REDESIGN AND TENDERING PROJECT - DOMICILIARY CARE
(Pages 187 - 216)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>20 CAPITAL PROGRAMME - APPENDIX E
(Pages 217 - 218)
(See agenda item 7)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |