



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Graham Walton
graham.walton@bromley.gov.uk

DIRECT LINE: 020 8461 7743

FAX: 020 8290 0608

DATE: 30 August 2018

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 12
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/>

A G E N D A

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 11TH JULY 2018
(Pages 3 - 18)

4 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 6th September 2018.

5 CHILDREN'S SERVICES IMPROVEMENTS

(Oral Update)

6 BROMLEY PRIVATE SECTOR LEASING SCHEME AND COUNCIL OWNED TEMPORARY ACCOMMODATION MANAGEMENT SERVICES - CONTRACT EXTENSION

(Pages 19 - 28)

7 CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE, RESOURCES & CONTRACTS POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

8 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.

Item of Business

Schedule 12A Description

9 EXEMPT MINUTES OF THE MEETING HELD ON 11TH JULY 2018

(Pages 29 - 32)

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

10 AWARD OF CONTRACT FOR WORKS AT OAKLANDS PRIMARY SCHOOL (PHASE 1)

(Pages 33 - 40)

Biggin Hill ward

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

11 GATEWAY 1 - SOCIAL CARE CASE MANAGEMENT SYSTEM

(Pages 41 - 56)

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

12 GATEWAY REPORT: ONE OFF FUNDING FOR CHILDREN AND YOUNG PEOPLE'S SPEECH AND LANGUAGE THERAPY

(Pages 57 - 68)

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