BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 3 January 2019

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 16 JANUARY 2019 AT 5.00 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 10th January 2019.

4 TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 28TH NOVEMBER AND 12TH DECEMBER 2018
(Pages 3 - 20)

5 OFSTED INSPECTION OF CHILDREN'S SERVICES

(To follow)

6 DRAFT 2019/20 BUDGET AND UPDATE ON COUNCIL'S FINANCIAL STRATEGY 2020/21 TO 2022/23
(Pages 21 - 134)

7 ADOPTION OF BROMLEY'S LOCAL PLAN (Pages 135 - 140)

The appendices to this report are being circulated to all Members of the Council under separate cover.

8 AWARD OF CONTRACT FOR CCTV MONITORING AND MAINTENANCE (PART 1) (Pages 141 - 146)

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

10 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
11	**EXEMPT MINUTES OF THE MEETINGS HELD ON 28TH NOVEMBER AND 12TH DECEMBER 2018** (Pages 147 - 158)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
12	**AWARD OF CONTRACT FOR CCTV MONITORING AND MAINTENANCE (PART 2)** (Pages 159 - 166)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
13	**AUTHORISATION FOR EXEMPTION TO CONTINUE THE CONTRACT FOR COMMUNITY WELLBEING SERVICE FOR CHILDREN AND YOUNG PEOPLE** (Pages 167 - 184)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
14	**PROPOSED CONTRACT EXTENSIONS - SEN TRANSPORT & NON SEN CHILDREN'S TRANSPORT CONTRACTS** (Pages 185 - 192)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
15	**GATEWAY 1 REPORT - PROCUREMENT OF LEASE CARS AND LIGHT COMMERCIAL VEHICLES** (Pages 193 - 202)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)