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To: Members of the
**EXECUTIVE, RESOURCES AND CONTRACTS POLICY DEVELOPMENT AND
SCRUTINY COMMITTEE**

A meeting of the Executive, Resources and Contracts Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **THURSDAY 26 MARCH 2020 AT 7.00 PM**

MARK BOWEN
Director of Corporate Services

*Copies of the documents referred to below can be obtained from
<http://cbs.bromley.gov.uk/>*

PART 1 AGENDA

Note for Members: Members are reminded that Officer contact details are shown on each report and Members are welcome to raise questions in advance of the meeting.

STANDARD ITEMS

- 1 **APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**
- 2 **DECLARATIONS OF INTEREST**
- 3 **MINUTES OF THE EXECUTIVE, RESOURCES AND CONTRACTS PDS COMMITTEE MEETING HELD ON 5 FEBRUARY 2020 (EXCLUDING EXEMPT ITEMS) (Pages 3 - 14)**
- 4 **MATTERS OUTSTANDING AND WORK PROGRAMME (Pages 15 - 24)**
- 5 **FORWARD PLAN OF KEY DECISIONS (Pages 25 - 30)**

HOLDING THE RESOURCES, COMMISSIONING AND CONTRACTS PORTFOLIO HOLDER TO ACCOUNT

- 6 **RESOURCES, COMMISSIONING AND CONTRACTS MANAGEMENT PORTFOLIO - PRE-DECISION SCRUTINY (IF ANY)**

Portfolio Holder decisions for pre-decision scrutiny.

a CAPITAL PROGRAMME MONITORING 2019/21 Q.3_(Pages 31 - 38)

HOLDING THE EXECUTIVE TO ACCOUNT

7 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on

POLICY DEVELOPMENT AND OTHER ITEMS

8 SCRUTINY OF THE LEADER

9 ANNUAL SCRUTINY REPORT 2019/20 (Pages 39 - 64)

PART 2 AGENDA

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 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS (IF ANY)

12 BIGGIN HILL MEMORIAL MUSEUM (Pages 65 - 74)

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

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