



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 31 January 2020

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 FEBRUARY 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/>

A G E N D A

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 QUESTIONS

In accordance with the Council's Constitution, questions that are not specific to reports on the agenda must have been received in writing 10 working days before the date of the meeting - by 5pm on Wednesday 29th January 2020.

Questions specifically relating to reports on the agenda should be received within two working days of the normal publication date of the agenda. Please ensure that questions specifically on reports on the agenda are received by the Democratic Services Team by **5pm on Thursday 6th February 2020.**

4 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 15 JANUARY 2020 (Pages 5 - 14)

5 MATTERS OUTSTANDING FROM PREVIOUS MEETINGS (Pages 15 - 18)

- 6 2020/21 COUNCIL TAX**
(Pages 19 - 60)
- 7 CAPITAL PROGRAMME MONITORING Q3 2019/20 AND CAPITAL STRATEGY 2020 TO 2024**
(Pages 61 - 80)
- 8 TEC AMENDMENT TO ALLOW LONDON COUNCILS A COLLABORATIVE ROLE IN ELECTRIC VEHICLE CHARGING INFRASTRUCTURE**
(Pages 81 - 86)
- 9 CRYSTAL PALACE PARK**
(Pages 87 - 96)
Crystal Palace ward
- 10 HOUSING STRATEGY 2019-2029**
(Pages 97 - 112)
- 11 TENANCY SUPPORT SERVICES FOR HOMELESS PEOPLE (PART 1)**
(Pages 113 - 122)
- 12 CONTRACT AWARD: PROVISION OF HOUSING SUPPLY IN ANERLEY AND CHISLEHURST (PART 1)**
(Pages 123 - 130)
Crystal Palace and Chislehurst wards
- 13 CONTRACT AWARD: DOMICILIARY CARE FOR DISCHARGE TO ASSESS (PART 1)**
(Pages 131 - 138)
- 14 LONDON BOROUGH'S LEGAL ALLIANCE FRAMEWORK AGREEMENT FOR BARRISTERS**
(Pages 139 - 144)
- 15 AUTHORITY TO ENTER INTO NEGOTIATIONS TO DISPOSE OF FORMER ADVENTURE KINGDOM BUILDING, BROMLEY CIVIC CENTRE TO CREATE A NEW NHS HEALTH AND WELL BEING CENTRE FOR BROMLEY**
(Pages 145 - 222)
Bromley Town Ward
- 16 OPERATIONAL BUILDING MAINTENANCE BUDGETS AND PLANNED PROGRAMME 2020/21**
(To Follow)

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

18 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

19 TENANCY SUPPORT SERVICE FOR HOMELESS PEOPLE (PART 2)
(Pages 223 - 224)

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

20 CONTRACT AWARD: PROVISION OF HOUSING SUPPLY IN ANERLEY AND CHISLEHURST
(Pages 225 - 232)
Crystal Palace and Chislehurst wards

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

21 CONTRACT AWARD: DOMICILIARY CARE FOR DISCHARGE TO ASSESS (PART 2)
(Pages 233 - 242)

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

22 CAPITAL PROGRAMME MONITORING - APPENDIX F
(Pages 243 - 244)

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

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