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DATE: 28 September 2020

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

Councillor Simon Fawthrop (Chairman)
Councillor Christopher Marlow (Vice-Chairman)
Councillors Gareth Allatt, Julian Benington, David Cartwright QFSM, Mary Cooke,
Ian Dunn, Nicky Dykes, Robert Evans, Will Harmer, Russell Mellor,
Michael Rutherford, Michael Tickner, Stephen Wells and Angela Wilkins

A meeting of the Executive, Resources and Contracts Policy Development and
Scrutiny Committee will be held on **THURSDAY 8 OCTOBER 2020 AT 6.30 PM**

**PLEASE NOTE: This is a 'virtual meeting' and members of the press and public can
see and hear the Sub-Committee by visiting the following page on the Council's
website: –**

<https://www.bromley.gov.uk/councilmeetingslive>

Live streaming will commence shortly before the meeting starts.

MARK BOWEN
Director of Corporate Services

*Copies of the documents referred to below can be obtained from
<http://cds.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 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC ATTENDING THE MEETING**

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.

Questions specifically on 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 Friday 2nd October 2020.**

a QUESTIONS FOR THE CHAIRMAN OF EXECUTIVE, RESOURCES AND CONTRACTS PDS COMMITTEE

b QUESTIONS FOR THE RESOURCES, COMMISSIONING AND CONTRACTS MANAGEMENT PORTFOLIO HOLDER

4 MINUTES OF THE EXECUTIVE, RESOURCES AND CONTRACTS PDS COMMITTEE MEETING HELD ON 10 SEPTEMBER 2020 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 14)

5 MATTERS OUTSTANDING AND WORK PROGRAMME (Pages 15 - 24)

6 FORWARD PLAN OF KEY DECISIONS (Pages 25 - 28)

HOLDING THE EXECUTIVE TO ACCOUNT

7 PRE-DECISION SCRUTINY OF REPORTS DUE FOR DECISION BY THE LEADER

Members of the Committee are requested to bring their copy of the reports due for consideration by the Leader on or after 14th October 2020.

POLICY DEVELOPMENT AND OTHER ITEMS

8 SCRUTINY OF THE LEADER

9 EXPENDITURE ON CONSULTANTS 2019/20 AND 2020/21 (Pages 29 - 48)

10 SECTION 106 AGREEMENTS: UPDATE (Pages 49 - 76)

PART 2 AGENDA

11 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

**12 EXEMPT MINUTES OF THE MEETING HELD ON
10 SEPTEMBER 2020 (Pages 77 - 78)**

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

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