



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 19 October 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 special meeting of the Executive, Resources and Contracts Policy Development and Scrutiny Committee will be held Bromley Civic Centre on **THURSDAY 22 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.

1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

2 DECLARATIONS OF INTEREST

3 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC

In accordance with the Council’s Constitution, only questions specifically relating to reports on the agenda can be taken at this special meeting. For this urgent meeting, questions should be received by the Democratic Services Team by noon on Thursday 22nd October.

4 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 item 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

5 PRE-DECISION SCRUTINY: AUTHORISATION TO PROCEED TO CONTRACT: ENERGY SERVICES (Pages 3 - 10)

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

The Chairman to move that this report be considered as a matter of urgency in view of the need to award a new energy contract.

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