



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 9 November 2021

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

Councillor Christopher Marlow (Chairman)
Councillor Kira Gabbert (Vice-Chairman)
Councillors Yvonne Bear, Nicholas Bennett MA J.P., David Cartwright QFSM,
Mary Cooke, Nicky Dykes, Robert Evans, Will Harmer, Colin Hitchins, Simon Jeal,
Melanie Stevens, Michael Tickner, Pauline Tunnicliffe and Angela Wilkins

A meeting of the Executive, Resources and Contracts Policy Development and
Scrutiny Committee will be held Bromley Civic Centre on **THURSDAY 18
NOVEMBER 2021 AT 7.00 PM**

PLEASE NOTE: This meeting will be held in the Council Chamber at the Civic
Centre, Stockwell Close, Bromley, BR1 3UH. Members of the public can attend the
meeting: you can ask questions submitted in advance (see item x on the agenda) or
just observe the meeting. There will be limited space for members of the public to
attend the meeting – if you wish to attend please contact us, before the day of the
meeting if possible, using our web-form:

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

Please be prepared to follow the identified social distancing guidance at the meeting,
including wearing a face covering.

TASNIM SHAWKAT
Director of Corporate Services & Governance

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 12th November 2021.**

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 13 OCTOBER 2021 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 16)**

5 **MATTERS OUTSTANDING AND WORK PROGRAMME (Pages 17 - 22)**

6 **FORWARD PLAN OF KEY DECISIONS (Pages 23 - 30)**

HOLDING THE RESOURCES, COMMISSIONING AND CONTRACTS PORTFOLIO HOLDER TO ACCOUNT

7 **RESOURCES, COMMISSIONING AND CONTRACTS MANAGEMENT PORTFOLIO - PRE-DECISION SCRUTINY**

Portfolio Holder decisions for pre-decision scrutiny.

a **TREASURY MANAGEMENT - QUARTER 2 PERFORMANCE 2021/22 AND MID-YEAR REVIEW (Pages 31 - 58)**

b **INSURANCE FUND - ANNUAL REPORT 2020/2021 (Pages 59 - 70)**

HOLDING THE EXECUTIVE TO ACCOUNT

8 **SCRUTINY OF THE LEADER**

9 **PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS**

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 24 November 2021.

POLICY DEVELOPMENT AND OTHER ITEMS

10 **BT/ICT CONTRACT MONITORING REPORT (Pages 71 - 94)**

11 **CONTRACTS REGISTER AND CONTRACTS DATABASE UPDATE** (This item is available online only)

12 **EXECUTIVE, RESOURCES AND CONTRACTS INFORMATION BRIEFING**

The items comprise:

- Risk Management

Members have been provided with advance copies of the briefing via e-mail. The briefing is also available on the Council's Website at the following link:

<http://cbs.bromley.gov.uk/ieListMeetings.aspx?Cld=559&Year=0>

Information Items will not be debated at Executive, Resources and Contracts PDS Committee unless a member of the Committee requests a discussion be held. 24 hours' notice must be given to the Clerk.

PART 2 AGENDA

13 **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

14 **EXEMPT MINUTES OF THE MEETING HELD ON 13 OCTOBER 2021** (Pages 95 - 96)

15 **PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS**

16 **PART 2 POLICY DEVELOPMENT AND OTHER ITEMS**

a **PART 2 CONTRACTS REGISTER AND CONTRACTS DATABASE** (Pages 97 - 120)

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

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