



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 17 June 2022

To: Members of the
EXECUTIVE

Councillor Colin Smith (Chairman)
Councillor Kate Lymer (Vice-Chairman)
Councillors Yvonne Bear, Nicholas Bennett MA J.P., Aisha Cuthbert,
Christopher Marlow, Angela Page and Diane Smith

A meeting of the Executive will be held at Bromley Civic Centre on **WEDNESDAY 29 JUNE 2022 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 3 on the agenda) or just observe 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>

TASNIM SHAWKAT
Director of Corporate Services & Governance

Copies of the documents referred to below can be obtained from
<http://cds.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 15th June 2022.

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 23rd June 2022.

- 4 **TO CONFIRM THE MINUTES OF THE MEETING HELD ON 25 MAY 2022**
(Pages 5 - 10)
- 5 **PROVISIONAL FINAL ACCOUNTS 2021/22**
- 6 **CAPITAL PROGRAMME OUTTURN 2021/22**
- 7 **AUTHORISATION TO PROCEED TO CONTRACT: ENERGY CONTRACTS**
(Pages 11 - 22)
- 8 **HOMES FOR UKRAINE**
(Pages 23 - 34)
- 9 **TRANSFORMING SEN TRANSPORT - SUPPORTING CHILDREN AND FAMILIES
IN INNOVATIVE AND COST-EFFECTIVE WAYS**
(Pages 35 - 100)
- 10 **ADULTS SUBSTANCE MISUSE CONTRACT VARIATION**
(Pages 101 - 108)
- 11 **PROCEED TO PROCUREMENT REPORT - THE ADVOCACY SERVICES
CONTRACT**
- 12 **ADOPTION OF THE PLANNING OBLIGATIONS SUPPLEMENTARY PLANNING
DOCUMENT**
(Pages 109 - 198)
- 13 **LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN REPORT**
(Pages 199 - 216)
- 14 **NEXT STEPS FOR THE CRYSTAL PALACE PARK REGENERATION PROJECT
(PART 1)**
(Pages 217 - 244)
Crystal Palace and Anerley ward
- 15 **CONTRACT AWARD: ACCOMMODATION AND TENANCY SUSTAINMENT FOR
YOUNG PEOPLE (PART 1)**
(Pages 245 - 250)
- 16 **PROVISION OF HOLIDAY AND SATURDAY GROUP BASED SHORT BREAKS -
PERMISSION TO TENDER FOR NEW CONTRACT - GATEWAY 1 (PART 1)**
(Pages 251 - 260)
- 17 **FUTURE USE OF THE PHOENIX CENTRE (PART 1)**
(Pages 261 - 266) Bromley Town ward

- 18 **PROCEEDING TO PROCUREMENT (GATEWAY 0): HOUSING SUPPORT - MENTAL HEALTH SERVICES (PART 1)**
(To follow)
- 19 **GATEWAY 1: SUPPORTED LIVING - AT PADUA ROAD, BROMLEY ROAD AND BROSSIE WAY (PART 1)**
(To follow)
- 20 **LEARNING DISABILITY SHORT BREAKS - GATEWAY REPORT (PART 1)**
(To follow)
- 21 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE, RESOURCES AND CONTRACTS POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 22 **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

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| <p>23 NEXT STEPS FOR THE CRYSTAL PALACE PARK REGENERATION PROJECT (PART 2)
(Pages 267 - 394)
Crystal Palace and Anerley ward</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p> |
| <p>24 CONTRACT AWARD: ACCOMMODATION AND TENANCY SUSTAINMENT FOR YOUNG PEOPLE (PART 2)
(Pages 395 - 400)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>25 PROVISION OF HOLIDAY AND SATURDAY GROUP BASED SHORT BREAKS - PERMISSION TO TENDER FOR NEW CONTRACT - GATEWAY 1 (PART 2)
(Pages 401 - 404)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>26 FUTURE USE OF THE PHOENIX CENTRE (PART 2) (Pages 405 - 412)</p> | <p>Information relating to the financial or business affairs of</p> |

Bromley Town ward

any particular person (including the authority holding that information)

27 HOUSING SUPPORT - MENTAL HEALTH SERVICES (PART 2)

(Item Withdrawn)

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

28 GATEWAY 1: SUPPORTED LIVING - AT PADUA ROAD, BROMLEY ROAD AND BROSE WAY (PART 2)

(To follow)

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

29 LEARNING DISABILITY SHORT BREAKS - GATEWAY REPORT (PART 2)

(To follow)

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

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