



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 18 November 2022

To: Members of the
EXECUTIVE

Councillor Colin Smith (Chairman)

Councillor Kate Lymer (Vice-Chairman)

Councillors Yvonne Bear, Nicholas Bennett 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 30
NOVEMBER 2022 AT 7.00 PM**

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 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 19 OCTOBER 2022
(Pages 5 - 10)

4 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 16th November 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 24th November 2022.

5 BUDGET MONITORING 2022-2023 (Pages 11 - 48)

6 CAPITAL PROGRAMME MONITORING 2022-23 (Pages 49 - 60)

7 OPERATIONAL PROPERTY REVIEW (Pages 61 - 72)

- 8 **PROPERTY DISPOSALS** (Pages 73 - 76)
- 9 **FUTURE COUNCIL HQ OPTIONS** (Pages 77 - 82)
Bromley Town ward
- 10 **BIGGIN HILL AIRPORT LTD: REQUEST TO VARY USER CLAUSE**
- 11 **BROMLEY TOWN CENTRE HEALTH AND WELLBEING CENTRE DEVELOPMENT PROPOSAL ON BEHALF OF THE NHS BROMLEY ICB** (Pages 83 - 104)
- 12 **IT TRANSFORMATION** (Pages 105 - 126)
- 13 **UK SHARED PROSPERITY FUND - BOROUGH ALLOCATION** (Pages 127 - 138)
- 14 **NIGHT TIME ENTERPRISE ZONE FOR BROMLEY TOWN CENTRE** (Pages 139 - 148)
- 15 **LAWN TENNIS ASSOCIATION PARKS RENOVATION FUND** (Pages 149 - 182)
- 16 **DEPOT INFRASTRUCTURE WORKS STAGE 3 UPDATE** (Pages 183 - 200)
- 17 **GATEWAY REPORT - PROCEED TO PROCUREMENT: SUBSTANCE MISUSE** (Pages 201 - 218)
- 18 **GATEWAY 1: ADULT MENTAL HEALTH RECOVERY AND REHABILITATION SUPPORT AT HOME SERVICE** (Pages 219 - 230)
- 19 **GATEWAY 2: PERMISSION TO AWARD REPORT - ADVOCACY SERVICES (PART 1)** (Pages 231 - 240)
- 20 **LEARNING DISABILITY - SHORT BREAKS - CONTRACT AWARD (PART 1)** (Pages 241 - 248)
- 21 **LEARNING DISABILITY SUPPORTED LIVING SERVICES - BROMLEY ROAD, BROSE WAY AND PADUA ROAD - CONTRACT AWARD (PART 1)** (Pages 249 - 256)
- 22 **MAINTAINED NURSERIES TRANSFORMATION** (Pages 257 - 276)
- 23 **HOLIDAY AND SATURDAY GROUP BASED SHORT BREAK SERVICE FOR DISABLED CHILDREN AND YOUNG PEOPLE - CONTRACT AWARD** (Pages 277 - 284)

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

25 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.

<u>Items of Business</u>	<u>Schedule 12A Description</u>
26 CAPITAL PROGRAMME MONITORING 2022-23 (PART 2 APPENDIX) (Pages 285 - 286)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
27 OPERATIONAL PROPERTY REVIEW (PART 2) (Pages 287 - 304)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
28 PROPERTY DISPOSALS (PART 2) (Pages 305 - 318)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
29 FUTURE COUNCIL HQ OPTIONS (PART 2) (Pages 319 - 334)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
30 BIGGIN HILL AIRPORT LTD: REQUEST TO VARY USER CLAUSE (PART 2)	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
31 GATEWAY 2: PERMISSION TO AWARD REPORT - ADVOCACY SERVICES (PART 2) (Pages 335 - 340)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
32 LEARNING DISABILITY SUPPORTED LIVING SERVICES - BROMLEY ROAD, BROSSIE WAY AND PADUA ROAD - CONTRACT AWARD (PART 2) (Pages 341 - 350)	Information relating to the financial or business affairs of any particular person (including the authority holding that

information)

- 33 LEARNING DISABILITY SHORT BREAKS - CONTRACT AWARD (PART 2) (Pages 351 - 358)** Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 34 HOLIDAY AND SATURDAY GROUP BASED SHORT BREAK SERVICE FOR DISABLED CHILDREN AND YOUNG PEOPLE - CONTRACT AWARD (PART 2) (Pages 359 - 366)** Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 35 DEPOT INFRASTRUCTURE WORKS STAGE 3 UPDATE (Pages 367 - 372)** Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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