



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Philippa Gibbs
philippa.gibbs@bromley.gov.uk

DIRECT LINE: 020 8461 7638

FAX: 020 8290 0608

DATE: 15 March 2023

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 29
MARCH 2023 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 MEETINGS HELD ON 18 JANUARY 2023
AND 8 FEBRUARY 2023 (Pages 3 - 24)**

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 15 March 2023.

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 23 March 2023.**

5 BUDGET MONITORING 2022/23 (Pages 25 - 68)

6 BASIC NEED CAPITAL PROGRAMME UPDATE (Pages 69 - 92)

- 7 **MARKET SUSTAINABILITY PLAN** (Pages 93 - 108)
- 8 **OPERATIONAL BUILDING REPAIR AND MAINTENANCE BUDGET 2023/24**
(Pages 109 - 116)
- 9 **OPERATIONAL PROPERTY REFURBISHMENT PROGRAMME - PROCUREMENT AND AWARD OF CONSTRUCTION CONSULTANCY SERVICES** (Pages 117 - 124)
- 10 **HOUSING INFORMATION SYSTEMS** (Pages 125 - 132)
- 11 **BROMLEY HOUSEHOLD SUPPORT FUND** (Pages 133 - 142)
- 12 **AFFORDABLE HOUSING - POLICY AND STRATEGY DOCUMENTS** (Pages 143 - 150)
- 13 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE, RESOURCES AND CONTRACTS POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 14 **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>
15 EXEMPT MINUTES OF THE MEETING HELD ON 8 FEBRUARY 2023 (Pages 151 - 154)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
16 BUDGET MONITORING 2022/23 PART 2 APPENDIX (Pages 155 - 156)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
17 OPERATIONAL PROPERTY REFURBISHMENT PROGRAMME - PROCUREMENT AND AWARD OF CONSTRUCTION CONSULTANCY SERVICES (PART 2) (Pages 157 - 162)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

.....