



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 5 January 2023

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

Councillor Simon Fawthrop (Chairman)

Councillors Jeremy Adams, Mark Brock, David Cartwright QFSM, Robert Evans,  
Kira Gabbert, Julie Ireland, Simon Jeal, Jonathan Laidlaw, Ruth McGregor,  
Tony Owen, Will Rowlands, Shaun Slator, Mark Smith and Melanie Stevens

A meeting of the Executive, Resources and Contracts Policy Development and  
Scrutiny Committee will be held Bromley Civic Centre on **MONDAY 16 JANUARY  
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/>*

## **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 APPOINTMENT OF VICE-CHAIRMAN**
- 3 DECLARATIONS OF INTEREST**
- 4 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 10 January 2023.**

a **QUESTIONS FOR THE CHAIRMAN OF EXECUTIVE, RESOURCES AND CONTRACTS PDS COMMITTEE**

b **QUESTIONS FOR THE RESOURCES, COMMISSIONING AND CONTRACTS MANAGEMENT PORTFOLIO HOLDER**

5 **MINUTES OF THE EXECUTIVE, RESOURCES AND CONTRACTS PDS COMMITTEE MEETING HELD ON 23 NOVEMBER 2022 (EXCLUDING EXEMPT ITEMS)** (Pages 5 - 18)

6 **MATTERS OUTSTANDING AND WORK PROGRAMME** (Pages 19 - 24)

7 **FORWARD PLAN OF KEY DECISIONS** (Pages 25 - 32)

**HOLDING THE RESOURCES, COMMISSIONING AND CONTRACTS PORTFOLIO HOLDER TO ACCOUNT**

8 **SCRUTINY OF THE PORTFOLIO HOLDER FOR RESOURCES, COMMISSIONING AND CONTRACTS MANAGEMENT**

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

Portfolio Holder decisions for pre-decision scrutiny.

a **CAPITAL PROGRAMME MONITORING - QUARTER 3 2022/23** (Pages 33 - 42)

**HOLDING THE EXECUTIVE TO ACCOUNT**

10 **SCRUTINY OF THE LEADER**

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

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 18 January 2023.

**POLICY DEVELOPMENT AND OTHER ITEMS**

12 **EXCHEQUER SERVICE - CONTRACT PERFORMANCE REPORT** (Pages 43 - 66)

13 **BENEFITS SERVICE MONITORING REPORT** (Pages 67 - 92)

14 **REVENUES SERVICE MONITORING REPORT** (Pages 93 - 114)

15 **CUSTOMER SERVICES CONTRACT MONITORING REPORT** (Pages 115 - 126)

**PART 2 AGENDA**

**16 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**

**17 EXEMPT MINUTES OF THE MEETING HELD ON 23 NOVEMBER 2022 (Pages 127 - 132)**

**18 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS (IF ANY)**

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