BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH



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To: Members of the

RENEWAL, RECREATION AND HOUSING POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Councillor Tony Owen (Chairman)
Councillor Thomas Turrell (Vice-Chairman)
Councillors Josh Coldspring-White, Will Connolly, Christine Harris, Colin Hitchins,
Tony McPartlan, Chris Price, Alison Stammers and Pauline Tunnicliffe

Non-Voting Co-opted Members Tommy Velvick, Bromley Youth Council (Part 1 only)

A meeting of the Renewal, Recreation and Housing Policy Development and Scrutiny Committee will be held Bromley Civic Centre, Stockwell Close, Bromley, BR1 3UH on THURSDAY 14 MARCH 2024 AT 7.00 PM

TASNIM SHAWKAT Director of Corporate Services & Governance

Paper copies of this agenda will not be provided at the meeting. Copies can be printed off at http://cds.bromley.gov.uk/. Any member of the public requiring a paper copy of the agenda may request one in advance of the meeting by contacting the Clerk to the Committee, giving 24 hours notice before the meeting.

Items marked for information only will not be debated unless a member of the Committee requests a discussion be held, in which case please inform the Clerk 24 hours in advance indicating the aspects of the information item you wish to discuss

AGENDA

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, members of the public may submit one question each on matters relating to the work of the Committee. Questions must have been received in writing 10 working days before the date of the meeting - by <u>5.00pm</u> on Thursday 29 February 2024.

Questions seeking clarification of the details of a report on the agenda may be accepted within two working days of the normal publication date of the agenda – by 5.00pm on Friday 8 March 2024.

- a QUESTIONS FOR THE RENEWAL, RECREATION AND HOUSING PORTFOLIO HOLDER
- b QUESTIONS FOR THE CHAIRMAN OF RENEWAL, RECREATION AND HOUSING PDS COMMITTEE
- 4 MINUTES OF THE RENEWAL, RECREATION AND HOUSING PDS COMMITTEE MEETING HELD ON 31 JANUARY 2024 (Pages 5 14)
- 5 MATTERS OUTSTANDING AND FORWARD WORK PROGRAMME (Pages 15 22)
- 6 HOLDING THE RENEWAL, RECREATION AND HOUSING PORTFOLIO HOLDER TO ACCOUNT
 - a PORTFOLIO HOLDER'S UPDATE
- 7 PRE-DECISION SCRUTINY OF RENEWAL, RECREATION AND HOUSING PORTFOLIO REPORTS
 - **a BUDGET MONITORING 2023/24** (Pages 23 30)
 - **b CAPITAL PROGRAMME MONITORING QUARTER 3 2023/24** (Pages 31 38)
 - c CONTRACT AWARD EXEMPTION: HOMELESS PREVENTION FUNDS CREDIT UNION (Pages 39 50)

- d BELLEGROVE HOUSING DEVELOPMENT APPROVAL TO APPOINT PROFESSIONAL SERVICES PART 1 (PUBLIC) REPORT (Pages 51 60)
- 8 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS
 - a LIBRARY REPAIR WORKS PROGRAMME (Pages 61 68)
 - **b PROVISION OF AFFORDABLE HOUSING IN WEST WICKHAM** (Pages 69 76)
- 9 POLICY DEVELOPMENT AND OTHER ITEMS
 - a LOCAL LONDON ANNUAL UPDATE (Pages 77 84)
 - **b CONTRACT REGISTER** (Pages 85 94)

PART 2 (CLOSED) AGENDA

10 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

11 EXEMPT MINUTES OF THE RENEWAL, RECREATION AND HOUSING PDS COMMITTEE HELD ON 31 JANUARY 2024 (Pages 95 - 96)

Schedule 12A Description

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

- 12 PRE-DECISION SCRUTINY OF PART 2 (EXEMPT) RENEWAL, RECREATION AND HOUSING PORTFOLIO HOLDER REPORTS
 - a BELLEGROVE HOUSING DEVELOPMENT
 APPROVAL TO APPOINT
 PROFESSIONAL SERVICES PART 2
 EXEMPT) REPORT (Pages 97 102)

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

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