

**EXECUTIVE
WEDNESDAY 17 MAY 2023
DECISION SHEET**

PLEASE NOTE: Set out below is a summary of the decisions made by the Executive on Wednesday 17 May 2023. Further details of the discussion and decision making for each item can be viewed in the minutes of the meeting.

Agenda Item No.	Title of Report	Decision
1	APOLOGIES FOR ABSENCE	Clr Fawthrop.
2	DECLARATIONS OF INTEREST	None.
3	TO CONFIRM THE MINUTES OF THE MEETING HELD ON 29 MARCH 2023	Agreed.
4	QUESTIONS	Two written questions.
5	EXECUTIVE APPOINTMENTS	<ol style="list-style-type: none"> 1. The appointment of Councillors to serve on the Executive and responsibility for Portfolios, as allocated by the Leader of the Council, be noted. 2. Any appointment of Councillors as Executive Assistants by the Leader of the Council be noted. 3. The appointment by the Leader of the Council of Executive Members to serve on the Health and Wellbeing Board for 2023/24 be noted.
6	CONTRACT AWARD OF CONSULTANCY SERVICES FOR THE CRYSTAL PALACE PARK REGENERATION PLAN	<ol style="list-style-type: none"> 1. The recommendation outlined within the Part 2 report in relation to the award of the works contract for the multi-disciplinary team to deliver the Regeneration Plan be approved. 2. The representations outlined in relation to the proposed disposal by way of a grant of a long lease of Crystal Palace Park to the Crystal Palace Park Trust, pursuant to section 123(2A) of the Local

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		Government Act 1972 be approved. 3. The objections made together with responses to these contained within the Report and formally agree to the Disposal of the Open Space Land be noted.
7	WORK SAFE PROJECT GATEWAY REPORT	That the drawdown of the total grant amount of £65k to be used as set out in Paragraphs 3.4 to 3.12 of the Report.
8	ARMED FORCES COVENANT REFRESH	1. The review of the implementation of the Armed Forces Covenant in Bromley be noted; 2. The ongoing work being done to meet the aspirations outlined in the Armed Forces Covenant for Bromley signed on 24 April 2013 be noted; and 3. It be noted that Sara Bowrey, Director of Housing, Planning, Property and Regeneration are Council Officer Armed Forces Champion and Councillor Mike Botting Council Member Armed Forces Champion respectively.
9	BROMLEY TOWN HEALTH AND WELLBEING CENTRE UPDATE	That the report be noted.
10	CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE, RESOURCES AND CONTRACTS POLICY DEVELOPMENT AND SCRUTINY COMMITTEE	None
11	LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000	Executive agreed to move to Part 2
	EXEMPT MINUTES OF THE MEETING HELD ON 29 MARCH 2023 (to follow)	Exempt minutes confirmed.

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	CONTRACT AWARD OF CONSULTANCY SERVICES FOR THE CRYSTAL PALACE PARK REGENERATION PLAN	The Executive agreed the recommendations outlined in the report

The meeting ended at 7.22 pm.

Philippa Gibbs
Democratic Services
18/05/23