



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 21 June 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 5
JULY 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 MEETING HELD ON 17 MAY 2023 (Pages 5 - 14)

4 QUESTIONS

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 5pm on **Wednesday 21 June 2023.**

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 **5pm on Thursday 29 June 2023.**

5 PROVISIONAL FINAL ACCOUNTS 2022/23 (Pages 15 - 74)

6 CAPITAL PROGRAMME OUTTURN 2022/23 (Pages 75 - 86)

- 7 **APPOINTMENT OF ASCOT SERVICES TO RUN THE FACILITIES MANAGEMENT AT CHURCHILL COURT** (Pages 87 - 94)
- 8 **IT MANAGED SERVICE CONTRACT AWARD** (Pages 95 - 102)
- 9 **HOUSING WITH CARE STRATEGY** (Pages 103 - 140)
- 10 **HOUSING OPTIONS & PREVENTION OF HOMELESSNESS FINANCIAL SPEND AUTHORISATION (RRH PDS)** (Pages 141 - 152)
- 11 **UK SHARED PROSPERITY FUND: PEOPLE AND SKILLS FUNDING (RRH PDS)** (Pages 153 - 160)
- 12 **DIGITAL INFRASTRUCTURE: STRATEGIC INVESTMENT FUND** (Pages 161 - 170)
- 13 **ADOPTION OF ORPINGTON TOWN SUPPLEMENTARY PLANNING DOCUMENT** (Pages 171 - 368)
- 14 **ADOPTION OF THE URBAN DESIGN GUIDE SUPPLEMENTARY PLANNING DOCUMENT** (Pages 369 - 598)
- 15 **WATERBODY MANAGEMENT: KELSEY PARK LAKE** (Pages 599 - 612)
- 16 **DELIVERY OF ARBORICULTURAL SERVICES** (Pages 613 - 620)
- 17 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE, RESOURCES AND CONTRACTS POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 18 **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

- | | |
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| <ol style="list-style-type: none"> 19 EXEMPT MINUTES OF THE MEETING HELD ON 17 MAY 2023 (Pages 621 - 622) | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
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| 20 | PART 2: APPOINTMENT OF ASCOT SERVICES TO RUN THE FACILITIES MANAGEMENT AT CHURCHILL COURT (Pages 623 - 630) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 21 | PART 2: IT MANAGED SERVICE CONTRACT AWARD (Pages 631 - 638) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 22 | PART 2: DELIVERY OF ARBORICULTURAL SERVICES (Pages 639 - 650) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 23 | PART 1: LONDON CRICKET TRUST NON-TURF PITCHES FUND | |
| 24 | PART 1: VARIATIONS TO THE CONTRACT FOR PARKS MANAGEMENT AND GROUNDS MAINTENANCE | |

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