

**EXECUTIVE
WEDNESDAY 9 AUGUST 2023
DECISION SHEET**

PLEASE NOTE: Set out below is a summary of the decisions made by the Executive on Wednesday 9 August 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	Cllrs Bennett, Cuthbert, Lymer & Page.
2	DECLARATIONS OF INTEREST	None.
3	TO CONFIRM THE MINUTES OF THE MEETING HELD ON 5 JULY 2023	Agreed.
4	QUESTIONS	10 written questions replied to.
5	LAND AT GODDARD ROAD, BECKENHAM BR3 4BN & THE COTTAGE, CHURCH HOUSE GARDENS BROMLEY BR2 0EJ & PARKFIELD REC LODGE, BROMLEY BR2 8DD - FREEHOLD DISPOSALS	<ol style="list-style-type: none"> 1. Acceptance of the offer received for the Council's freehold interest known as Land at Goddard Road, Beckenham BR3 4BN be authorised and to proceed with the transaction. 2. It be noted that details of the commercial terms of the offer being recommended for freehold disposal are commercially sensitive and therefore included within Part 2 of the report. 3. Placing both the freehold interests known as, The Cottage, Church House Gardens, Bromley BR2 0EJ and Parkfield Rec Lodge, Bromley BR2 8DD to market via auction with a reputable auctioneer at the reserve prices professionally advised be authorised. 4. The contents of this report be noted along with the specific recommendations in the Part 2 Report of the same title.
6	PROCUREMENT STRATEGY FOR LEISURE CENTRE MAJOR	5. The intent to seek formal decision by October 2023 on proceeding

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	WORKS PROGRAMME	<p>with the Walnuts and West Wickham Leisure Centre project, including scope of works and agreed budget be noted.</p> <p>6. The in-principle procurement strategy set out in Option 1 (paragraph 3.10 of the report) for the delivery of the Walnuts and West Wickham Leisure Centre project by utilising a compliant framework to appoint a suitable delivery partner to deliver the project, including required works be approved.</p> <p>7. It be noted that any formal award of contract arising from the in-principle procurement strategy will still be subject to Executive decision and will not proceed except alongside, or subsequent to, the primary decision to proceed with the project as per (1) above.</p>
7	CHANGING PLACES TOILETS ROUND 2 FUNDING	<p>1. The allocation and spend of the Changing Places Fund grant monies which total £185k be approved, in line with the interventions set out in the funding application and within the report, to enable the delivery of two further Changing Places facilities across the borough before 31 March 2024.</p> <p>2. The distribution of funds to MyTime Active and to the Metropolitan Police Hayes Sports Club be approved to deliver Changing Places facilities at Biggin Hill Leisure Centre and The Warren subject to signed management and maintenance agreements.</p> <p>3. Authority be delegated to the Director of Housing, Planning,</p>

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		<p>Property and Regeneration, in consultation with the Portfolio Holder for Renewal, Recreation and Housing, to agree any changes to the delivery of Changing Places programme within the boundaries of the grant funding available and legal contract with DLUHC.</p> <p>4. A funding application for any additional funding rounds announced by DLUHC where suitable locations can be found and secured with no ongoing revenue costs be approved.</p>
8	<p>LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000</p>	<p>Executive agreed to move to Part 2.</p>
9	<p>EXEMPT MINUTES OF THE MEETING HELD ON 5 JULY 2023</p>	<p>Exempt minutes confirmed.</p>
10	<p>PART 2: LAND AT GODDARD ROAD, BECKENHAM BR3 4BN & THE COTTAGE, CHURCH HOUSE GARDENS BROMLEY BR2 0EJ & PARKFIELD REC LODGE, BROMLEY BR2 8DD - FREEHOLD DISPOSALS</p>	<p>The Executive agreed the recommendations outlined in the report.</p>
11	<p>OPR - AWARD OF CONSTRUCTION CONTRACT FOR SAXON CENTRE (AGE CONCERN) (PART 1)</p>	<p>1. The award of a construction contract to the building contractor referred to in Part 2 of this report to carry out essential repair and maintenance works to the Ground Floor and external areas of the premises at the Saxon Centre, Orpington comprising heating, electrical works, fire alarm, window replacement, health & safety, building regulations compliance and other general building works be</p>

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		<p>approved.</p> <p>2. The expenditure to be funded from the Adult & Day Centres and Care Homes budget within the OPR be approved.</p> <p>3. The allocation of a contingency budget and other associated delivery costs which if utilised will be funded from the available budget within the Adult & Day Centres and Care Homes be approved.</p> <p>4. The execution of this contract which will be in the JCT Intermediate Form of Contract (IFC) with Contractors Design Portions 2016 as amended form with the benefit of a performance bond and collateral warranties be approved.</p> <p>5. The commencement of these works which are scheduled to take 6 weeks to complete following a 1-month mobilisation period be approved. Subject to execution of the construction contract and possession of the ground floor from Age Concern the works are anticipated to commence in September 2023 for completion by November 2023.</p>
12	PART 2: OPR - AWARD OF CONSTRUCTION CONTRACT FOR SAXON CENTRE (AGE CONCERN)	The Executive agreed the recommendations outlined in the report.

The meeting ended at 7.30 pm.

Graham Walton
Democratic Services
10/08/23