



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Philippa Gibbs  
[philippa.gibbs@bromley.gov.uk](mailto:philippa.gibbs@bromley.gov.uk)

DIRECT LINE: 020 8461 7638

FAX: 020 8290 0608

DATE: 12 September 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 20 SEPTEMBER 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 9 AUGUST 2023 (Pages 5 - 10)**

### **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 6 September 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 14 September 2023**.

### **5 BUDGET MONITORING 2023/24 (Pages 11 - 54)**

### **6 CAPITAL PROGRAMME MONITORING 2023/24 (Pages 55 - 70)**

### **7 OFFICE FOR LOCAL GOVERNMENT AND THE LOCAL AUTHORITY DATA EXPLORER (Pages 71 - 118)**

- 8     **AWARD OF CONTRACT FOR WORK AT NEW CIVIC OFFICES** (*to follow*)
- 9     **BIGGIN HILL AIRPORT NOISE ACTION PLAN UPDATE** (Pages 119 - 122)
- 10    **HOUSING DELIVERY UPDATE** (Pages 123 - 148)
- 11    **HOUSING ALLOCATION SCHEME AND CHOICE BASED LETTINGS** (Pages 149 - 204)
- 12    **HOUSING MANAGEMENT CONTRACT (APPROVAL TO PROCEED TO TENDER)** (Pages 205 - 214)
- 13    **HOMES FOR UKRAINE QUARTERLY UPDATE REPORT** (Pages 215 - 224)
- 14    **LIBRARY WORKS PROGRESS AND CROFTON ROMAN VILLA** (Pages 225 - 236)
- 15    **FEASIBILITY FUNDING FOR REGENERATION OF STAR LANE TRAVELLER SITE** (Pages 237 - 246)
- 16    **COMMUNITY HOUSE, SOUTH STREET, BROMLEY BR1 1RH & BECKENHAM PUBLIC HALLS, BROMLEY ROAD, BECKENHAM BR3 5JE - FREEHOLD DISPOSALS** (Pages 247 - 252)
- 17    **SUBSTANCE MISUSE SERVICES CONTRACT AWARD** (Pages 253 - 260)
- 18    **CARERS PLAN 2023-2025** (Pages 261 - 280)
- 19    **ADULT SOCIAL CARE STRATEGY 2023-2028** (Pages 281 - 294)
- 20    **ADDITIONAL LEARNING DISABILITIES FUNDING (SECTION 256 FUNDING ALLOCATION)** (Pages 295 - 304)
- 21    **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE, RESOURCES AND CONTRACTS POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 22    **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**

- |           |  |   |
|-----------|--|---|
| <b>23</b> | <b>EXEMPT MINUTES OF THE MEETING HELD ON 9 AUGUST 2023</b> (Pages 305 - 306)   | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>24</b> | <b>PART 2: AWARD OF CONTRACT FOR WORK AT NEW CIVIC OFFICES</b>   | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>25</b> | <b>PART 2: COMMUNITY HOUSE, SOUTH STREET, BROMLEY BR1 1RH &amp; BECKENHAM PUBLIC HALLS, BROMLEY ROAD, BECKENHAM BR3 5JE - FREEHOLD DISPOSALS</b> (Pages 307 - 320) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>26</b> | <b>PART 2 SUBSTANCE MISUSE SERVICES CONTRACT AWARD</b> (Pages 321 - 332)   | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>27</b> | <b>PART 2: CAPITAL PROGRAMME APPENDIX E</b> (Pages 333 - 334)  | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>28</b> | <b>PART 2: HOUSING DELIVERY UPDATE</b> (Pages 335 - 340)   | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

.....