



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Philippa Gibbs
philippa.gibbs@bromley.gov.uk

DIRECT LINE: 020 8461 7638

FAX: 020 8290 0608

DATE: 17 November 2023

To: Members of the
EXECUTIVE

Councillor Colin Smith (Chairman)
Councillor Kate Lymer (Vice-Chairman)
Councillors Yvonne Bear, Nicholas Bennett J.P., Christopher Marlow, Angela Page,
Diane Smith and Will Rowlands

A meeting of the Executive will be held at Bromley Civic Centre, Stockwell Close,
Bromley, BR1 3UH on **WEDNESDAY 29 NOVEMBER 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 18 OCTOBER 2023**
(Pages 5 - 12)

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 15 November 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 23 November 2023**.

- 5 **BUDGET MONITORING Q2** (Pages 13 - 54)
- 6 **CAPITAL PROGRAMME MONITORING Q2** (Pages 55 - 76)

- 7 **LONDON BOROUGHS LEGAL ALLIANCE FRAMEWORK AGREEMENT FOR BARRISTERS** (Pages 77 - 82)
- 8 **OPERATIONAL PROPERTY REPAIR PROGRAMME UPDATE** (Pages 83 - 92)
- 9 **LOCAL AUTHORITY & VOLUNTARY SECTOR LEASES** (Pages 93 - 100)
- 10 **CASTLECOMBE YOUTH CENTRE AND MOTTINGHAM COMMUNITY SUPPORT CENTRE** (Pages 101 - 110)
- 11 **AWARD OF CONTRACT FOR WORKS AT OAKLANDS PRIMARY SCHOOL** (Pages 111 - 116)
- 12 **SECTION 31 AGREEMENT BETWEEN LONDON BOROUGH OF BROMLEY AND OXLEAS NHS TRUST FOR THE INTEGRATED PROVISION OF MENTAL HEALTH SERVICES** (Pages 117 - 126)
- 13 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE, RESOURCES AND CONTRACTS POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 14 **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.

<u>Items of Business</u>	<u>Schedule 12A Description</u>
15 EXEMPT MINUTES OF THE MEETING HELD ON 18 OCTOBER 2023 (Pages 127 - 130)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
16 CAPITAL PROGRAMME MONITORING Q 2 PART 2 APPENDIX E (Pages 131 - 132)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
17 PART 2: AWARD OF CONTRACT FOR WORKS AT OAKLANDS PRIMARY SCHOOL (Pages 133 - 140)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)