



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 26 January 2024

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 7 FEBRUARY 2024 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 16 JANUARY 2024**
(Pages 3 - 10)

4 **QUESTIONS**

In accordance with the Council's Constitution, questions that are not specific to reports on the agenda must have been received in writing 10 working days before the date of the meeting - by **5pm on Wednesday 24 January 2024.**

Questions specifically relating to reports on the agenda should be received within two working days of the normal publication date of the agenda. Please ensure that questions specifically on reports on the agenda are received by the Democratic Services Team by **5pm on Thursday 1 February 2024.**

- 5 **COUNCIL TAX REPORT 2024/25** (Pages 11 - 54)
- 6 **CAPITAL STRATEGY 2024/25 TO 2027/28 & Q3 CAPITAL PROGRAMME MONITORING** (Pages 55 - 88)

- 7 **OPERATIONAL BUILDING REPAIR AND MAINTENANCE BUDGET 2024/25**
(Pages 89 - 100)
- 8 **HOUSING ALLOCATION SCHEME AND CHOICE BASED LETTINGS POLICY**
(Pages 101 - 172)
- 9 **AFFORDABLE HOUSING - POLICY AND STRATEGY DOCUMENTS** (Pages 173 - 228)
- 10 **HOUSING MANAGEMENT CONTRACT (AWARD)** (Pages 229 - 236)
- 11 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE, RESOURCES AND CONTRACTS POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 12 **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>
13	CAPITAL PROGRAMME MONITORING Q.3 PART 2 APPENDIX (Pages 237 - 238)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
14	PART 2: HOUSING MANAGEMENT CONTRACT AWARD (Pages 239 - 246)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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