

**EXECUTIVE
WEDNESDAY 7 FEBRUARY 2024
DECISION SHEET**

PLEASE NOTE: Set out below is a summary of the decisions made by the Executive on Wednesday 7 February 2024. 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	Cllr Lymer
2	DECLARATIONS OF INTEREST	Declaration made by Cllr Bennett.
3	TO CONFIRM THE MINUTES OF THE MEETING HELD ON 16 JANUARY 2024	Agreed.
4	QUESTIONS	One written question.
5	COUNCIL TAX REPORT 2024/25	Please see below:

That:

1. Council be recommended to:

- (a) Note the following recent changes including the outcome of the Final Local Government Settlement 2024/25 announced by DLUHC on 6th February:
- i) additional Services Grant funding of £24k;
 - ii) final allocation of Public Health Grant which represents a 2.1% increase in funding (£64k); and
 - iii) one-off funding of £411k in 2023/24 only, mainly relating to the government's business rates safety net and levy account.
- (b) Approve the schools' budget of £116.453m which matches the estimated level of Dedicated Schools Grant (DSG) after academy recoupment;
- (c) Approve the draft revenue budgets (as detailed in the revised Appendix 2) for 2024/25;
- (d) Agree that Chief Officers identify alternative savings/mitigation within their departmental budgets where it is not possible to realise any savings/mitigation reported to the previous meeting of the Executive held on 17th January 2024;
- (e) Approve a revised Central Contingency sum to reflect the allocation of the pay award, movement of levies and final local government settlement identified in (a) above, resulting in a sum of £9,816k (see Section 6 and the revised Appendix 3);
- (f) Approve the following provisions for levies for inclusion in the budget for 2024/25:

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	£'000
London Pensions Fund Authority *	460
London Boroughs Grant Committee	248
Environment Agency (flood defence etc.)	270
Lee Valley Regional Park	351
Total	1,329

* This amount is provisional and subject to revision.

The decrease of £13k in the 2024/25 levy amounts is offset by a £13k increase in the 2024/25 Central Contingency as a provision towards meeting inflation cost pressures;

- (g) Note the latest position on the GLA precept, which will be finalised in the overall Council Tax figure to be reported to full Council (see section 12);
 - (h) Set a 2% increase in Adult Social Care Precept with a 2.99% increase in Bromley's General Council Tax, compared with 2023/24 (2% increase in Adult Social Care Precept and 2.99% increase in Bromley's General Council Tax) and notes that, based upon their consultation exercise, the GLA are currently assuming a 8.6% increase in the GLA precept;
 - (i) Approve the approach to reserves outlined by the Director of Finance (see Appendix 4); and
 - (j) Consider the Section 25 commentary (Local Government Act 2003), reflected in section 18 of the report, in making recommendations to Full Council.
2. The Director of Finance be authorised to report any further changes directly to Council on 26th February 2024.
3. Council Tax 2024/25 – Statutory Calculations and Resolutions (as amended by the Localism Act 2011).

Subject to 2.1 (a) to (j) above, if the formal Council Tax Resolution as detailed below is approved, the total Band D Council Tax will be as follows:

	2023/24 £	2024/25 £	Increase £	Increase % (note #)
Bromley (general)	1,218.25	1,260.35	42.10	2.99
Bromley (ASC precept)	189.80	217.96	28.16	2.00
Bromley (total)	1,408.05	1,478.31	70.26	4.99
GLA *	434.14	471.40	37.26	8.58
Total	1,842.19	1,949.71	107.52	5.84

* The GLA Precept may need to be amended once the actual GLA budget is set.

(#) in line with the 2024/25 Council Tax Referendum Principles, the % increase applied is based on an authority's "relevant basic amount of Council Tax" (£1,478.31 for Bromley) – see paragraph 6 below. Any further changes arising from these Principles will be reported directly to Council on 26th February 2024.

4. Council is recommended to formally resolve as follows:
- (1) It be noted that the Council Tax Base for 2024/25 is 135,300 'Band D' equivalent properties.
 - (2) Calculate that the Council Tax requirement for the Council's own purposes for 2024/25 is £200,016k.

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- (3) That the following amounts be calculated for the year 2024/25 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992, as amended (the Act):
- (a) £663,110k being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act.
 - (b) £463,094k being the aggregate of the amounts which the Council estimates or the items set out in Section 31A(3) of the Act.
 - (c) £200,016k being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year.
 - (d) £1,478.31 being the amount at 3(c) above, divided by (1) above, calculated by the Council in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year.
- (4) To note that the Greater London Authority (GLA) has issued a precept to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area as indicated in the table below (NB. the GLA precept figure may need to be amended once the actual GLA budget is set).
- (5) That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in the table below as the amounts of Council Tax for 2024/25 for each part of its area and for each of the categories of dwellings.

Valuation Bands	London Borough of Bromley £	Greater London Authority £	Aggregate of Council Tax Requirements £
A	985.54	314.27	1,299.81
B	1,149.80	366.64	1,516.44
C	1,314.05	419.02	1,733.07
D	1,478.31	471.40	1,949.71
E	1,806.82	576.16	2,382.98
F	2,135.34	680.91	2,816.25
G	2,463.85	785.67	3,249.52
H	2,956.62	942.80	3,899.42

- (6) That the Council hereby determines that its relevant basic amount of council tax for the financial year 2024/25, which reflects a 4.99% increase (Adult Social Care Precept increase of 2%), is not excessive. The Referendums Relating to Council Tax Increases (Principles) (England) Report 2024/25 sets out the principles which the Secretary of State has determined will apply to local authorities in England from 2024/25. Any further changes arising from these Principles will be reported directly to Council on 26th February 2024. The Council is required to determine whether its relevant basic amount of Council Tax is excessive in accordance with the principles approved under Section 52ZB of the Local Government Finance Act 1992.

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6	CAPITAL STRATEGY 2024/25 TO 2027/28 & Q3 CAPITAL	That

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	<p>PROGRAMME MONITORING</p>	<ol style="list-style-type: none"> 1. The report be noted, including a total rephasing of £27m from 2023/24 into future years as detailed in section 3.7, and a revised capital programme be agreed; 2. The Capital Strategy for 2024/25 to 2027/28 be approved including the following amendments to the capital programme: <ol style="list-style-type: none"> (a) Adjustments identified as part of the capital monitoring process totalling a net reduction of £1,007k as detailed in sections 3.5 and 3.6; and (b) An increase of £2,477k in relation to new schemes to be added to the Capital Programme as detailed in section 3.11.
<p>7</p>	<p>OPERATIONAL BUILDING REPAIR AND MAINTENANCE BUDGET 2024/25</p>	<p>That</p> <ol style="list-style-type: none"> 1. Noting the 2024/25 Budget Report considered elsewhere on the agenda, the following expenditure for operational building maintenance for 2024/25 be approved – Repairs and Maintenance - £2.6m. 2. Authority be delegated to the Director of Housing, Planning, Property and Regeneration to vary the planned programme and budget allocations within the repairs and maintenance budget to take actions necessary to either protect the council's assets or make the most effective use of resources. 3. Approval be given for the transfer of £500,000 from revenue Building Infrastructure Fund to the OPR Fund in respect of works of roofing works that have been unable to be implemented within the 2023/24 financial year. <p align="center">Roofing works - £500,000 (Blenheim Centre and Hawes Down Centre)</p> 4. Approval be given for drawdown of

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		<p>£504,000 from the revenue Building Infrastructure Fund for works completed or committed within the financial year 2023/24. Delegation to spend the below was approved by Executive in March 23 (report No. HPR2023/021).</p> <p>Boundary Wall - £ 57,000 (High Elms Estate) Resurface car park - £296,000 (Norman Park) Repair brickwork - £ 16,000 (Priory Gardens) Infrastructure works - £ 65,000 (Central Depot) Asset survey - £ 70,000 (Various)</p>
8	HOUSING ALLOCATION SCHEME AND CHOICE BASED LETTINGS POLICY	<p>That</p> <ol style="list-style-type: none"> 1) The results from the consultation exercise be reviewed; and, 2) The proposed Allocations scheme be approved for adoption by the Council.
9	AFFORDABLE HOUSING - POLICY AND STRATEGY DOCUMENTS	<p>That</p> <ol style="list-style-type: none"> 1) The results of the consultation exercise be approved; and, 2) The Tenancy Strategy and Tenancy Management Policy be approved for adoption by the Council.
10	HOUSING MANAGEMENT CONTRACT (AWARD)	<p>That</p> <ol style="list-style-type: none"> 1) The short extension of terms with Pinnacle for a period of 12 weeks commencing 1st April 2024 and expiring 30th June 2024 at an estimated value set out in the accompanying Part 2 report be approved; 2) The award of contract in principle be approved, as detailed in the accompanying Part 2 report; 3) Delegated Authority be granted to the Director of Housing, Planning and Regeneration to finalise the award of contract subject to heads of terms

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		<p>being agreed, in agreement with the Director of Corporate Services and the Director of Finance; and,</p> <p>4) Delegated authority be grated to the Director of Housing, Planning and Regeneration, subject to agreement with the Assistant Director: Governance and Contracts, the Director of Corporate Services, the Director of Finance and the Portfolio Holder for Renewal, Recreation and Housing, to apply the extension option in due course.</p>
11	CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE, RESOURCES AND CONTRACTS POLICY DEVELOPMENT AND SCRUTINY COMMITTEE	None.
12	LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000	Executive agreed to move to Part 2.
13	CAPITAL PROGRAMME MONITORING Q.3 PART 2 APPENDIX	Noted.

Meeting ended at 7.43pm

*Philippa Gibbs
Democratic Services
08/02/24*