



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 15 March 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 27 MARCH 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 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 13 March 2024.**

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 21 March 2024.**

### 4 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 7 FEBRUARY 2024 (Pages 5 - 14)

### 5 BUDGET MONITORING 2023/24 (Pages 15 - 58)

### 6 SECOND HOMES PREMIUM

- 7 **BASIC NEED UPDATE REPORT** (Pages 59 - 86)
- 8 **PERMISSION TO COMMENCE WITH THE PROCUREMENT TO REPLENISH THE DOMICILIARY CARE PATCH ARRANGEMENTS** (Pages 87 - 98)
- 9 **ADULT MENTAL HEALTH RECOVERY AND REHABILITATION SUPPORT @ HOME SERVICE (PART 1)** (Pages 99 - 110)
- 10 **RESIDENTIAL HOME CARE FOR OLDER PEOPLE BLOCK CONTRACT (PART 1)** (Pages 111 - 122)
- 11 **PUBLIC SWITCH TELEPHONE NETWORK (PSTN) REQUIREMENTS TO UPGRADE THE ADULTS CARELINK SERVICE** (Pages 123 - 132)
- 12 **BIGGIN HILL UPDATE** (Pages 133 - 166)
- 13 **OPR AWARD OF CONTRACTS FOR MULTIDISCIPLINARY SERVICES** (Pages 167 - 174)
- 14 **LIBRARY REPAIR WORKS PROGRAMME** (Pages 175 - 182)
- 15 **PROVISION OF AFFORDABLE HOUSING IN WEST WICKHAM** (Pages 183 - 190)
- 16 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE, RESOURCES AND CONTRACTS POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 17 **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**

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| <ol style="list-style-type: none"> <li>18 <b>EXEMPT MINUTES OF THE MEETING HELD ON 7 FEBRUARY 2024</b> (Pages 191 - 192)</li> <li>19 <b>PART 2: BUDGET MONITORING 2023/24</b> (Pages 193 - 194)</li> </ol> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>Information relating to the financial or business affairs of any particular person (including</p> |
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the authority holding that information)

**20 PART 2: ADULT MENTAL HEALTH RECOVERY AND REHABILITATION SUPPORT@HOME SERVICE (Pages 195 - 204)**

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**21 PART 2: RESIDENTIAL HOME CARE FOR OLDER PEOPLE BLOCK CONTRACT (Pages 205 - 210)**

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**22 PART 2 BIGGIN HILL UPDATE**

If any Member requires a copy of this Part 2 report please contact the Democratic Services Team

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

**23 PART 2: OPR AWARD OF CONTRACTS FOR MULTIDISCIPLINARY SERVICES (Pages 211 - 220)**

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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