



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 23 June 2023

To: Members of the  
**EXECUTIVE, RESOURCES AND CONTRACTS POLICY DEVELOPMENT AND  
SCRUTINY COMMITTEE**

Councillor Simon Fawthrop (Chairman)  
Councillor Robert Evans (Vice-Chairman)  
Councillors Jeremy Adams, Mark Brock, David Cartwright QFSM, Kira Gabbert,  
Julie Ireland, Simon Jeal, Jonathan Laidlaw, Ruth McGregor, Tony Owen,  
Will Rowlands, Shaun Slator, Mark Smith and Melanie Stevens

A meeting of the Executive, Resources and Contracts Policy Development and  
Scrutiny Committee will be held Bromley Civic Centre on **MONDAY 3 JULY 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/>

## **PART 1 AGENDA**

**Note for Members:** Members are reminded that Officer contact details are shown on each report and Members are welcome to raise questions in advance of the meeting.

### **STANDARD ITEMS**

- 1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**
- 2 DECLARATIONS OF INTEREST**
- 3 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC ATTENDING THE MEETING**

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 Monday 19 June 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 Tuesday 27 June 2023**.

a **QUESTIONS FOR THE CHAIRMAN OF EXECUTIVE, RESOURCES AND CONTRACTS PDS COMMITTEE**

b **QUESTIONS FOR THE RESOURCES, COMMISSIONING AND CONTRACTS MANAGEMENT PORTFOLIO HOLDER**

4 **MINUTES OF THE EXECUTIVE, RESOURCES AND CONTRACTS PDS COMMITTEE MEETING HELD ON 15 MAY 2023 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 14)**

5 **MATTERS OUTSTANDING AND WORK PROGRAMME (Pages 15 - 22)**

6 **FORWARD PLAN OF KEY DECISIONS (Pages 23 - 38)**

**HOLDING THE RESOURCES, COMMISSIONING AND CONTRACTS PORTFOLIO HOLDER TO ACCOUNT**

7 **SCRUTINY OF THE PORTFOLIO HOLDER FOR RESOURCES, COMMISSIONING AND CONTRACTS MANAGEMENT (Pages 39 - 40)**

8 **RESOURCES, COMMISSIONING AND CONTRACTS MANAGEMENT PORTFOLIO - PRE-DECISION SCRUTINY**

Portfolio Holder decisions for pre-decision scrutiny.

a **CONTRACT EXTENSION: MECHANICAL & ELECTRICAL REACTIVE REPAIRS AND MAINTENANCE (Pages 41 - 46)**

b **TREASURY MANAGEMENT ANNUAL PERFORMANCE REPORT (Pages 47 - 68)**

**HOLDING THE EXECUTIVE TO ACCOUNT**

9 **PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS**

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 5 July 2023.

The Executive, Resources and Contracts PDS Committee will be looking at the following items on the Executive Agenda:

(5) PROVISIONAL FINAL ACCOUNTS 2022/23

(6) CAPITAL PROGRAMME OUTTURN 2022/23

(7) APPOINTMENT OF ASCOT SERVICES TO RUN THE FACILITIES MANAGEMENT AT CHURCHILL COURT

(8) IT MANAGED SERVICE CONTRACT AWARD

10 **POLICY DEVELOPMENT AND OTHER ITEMS**

a **REVENUES SERVICE MONITORING REPORT (Pages 69 - 90)**

- b BENEFITS SERVICE MONITORING REPORT**\_(Pages 91 - 116)
- c EXCHEQUER SERVICE - CONTRACT PERFORMANCE REPORT**\_(Pages 117 - 140)
- d CUSTOMER SERVICES CONTRACT MONITORING REPORT**\_(Pages 141 - 152)

## **PART 2 AGENDA**

### **11 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**

### **12 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS**

The Executive, Resources and Contracts PDS Committee will be looking at the following items on the Executive Agenda:

- (20) PART 2: APPOINTMENT OF ASCOT SERVICES TO RUN THE FACILITIES MANAGEMENT AT CHURCHILL COURT
- (21) PART 2: IT MANAGED SERVICE CONTRACT AWARD

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