



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 8 September 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, Ruth McGregor, Tony Owen, Will Rowlands, Shaun Slator,
Mark Smith, Melanie Stevens and Michael Tickner

A meeting of the Executive, Resources and Contracts Policy Development and
Scrutiny Committee will be held Bromley Civic Centre on **MONDAY 18
SEPTEMBER 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 4 September 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 12 September 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 3 JULY 2023 (EXCLUDING EXEMPT ITEMS)** (Pages 5 - 14)

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

6 **FORWARD PLAN OF KEY DECISIONS** (Pages 23 - 36)

7 **SCRUTINY OF THE CHIEF EXECUTIVE** (Pages 37 - 50)

HOLDING THE RESOURCES, COMMISSIONING AND CONTRACTS PORTFOLIO HOLDER TO ACCOUNT

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

Portfolio Holder decisions for pre-decision scrutiny.

a **CAPITAL PROGRAMME MONITORING - 1ST QUARTER 2022/23** (Pages 51 - 60)

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 20 September 2023:

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

(5) BUDGET MONITORING 2023/24

(6) CAPITAL PROGRAMME MONITORING 2023/24

(7) OFFICE FOR LOCAL GOVERNMENT AND THE LOCAL AUTHORITY DATA EXPLORER

(8) AWARD OF CONTRACT FOR WORK AT NEW CIVIC OFFICES

(9) BIGGIN HILL NOISE ACTION PLAN UPDATE

(10) HOUSING DELIVERY UPDATE

(13) HOMES FOR UKRAINE QUARTERLY UPDATE REPORT

(14) CHURCHILL THEATRE & CENTRAL LIBRARY BUILDING, HIGH STREET, BROMLEY BR1 3UH (Please note, this item was withdrawn prior to publication of the Executive agenda)

10 POLICY DEVELOPMENT AND OTHER ITEMS

a COUNCIL MOTION- -DIGITAL INCLUSION_(Pages 61 - 86)

b CONTRACT REGISTER AND CONTRACTS DATABASE

(Part 1 report and appendix available online only)

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 RESOURCES, COMMISSIONING AND CONTRACTS PORTFOLIO HOLDER REPORTS

13 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:

(25) PART 2: AWARD OF CONTRACT FOR WORK AT NEW CIVIC OFFICES
(26) PART 2: CHURCHILL THEATRE & CENTRAL LIBRARY BUILDING, HIGH STREET, BROMLEY BR1 3UH (Please note, this item was withdrawn prior to publication of the Executive agenda)

14 PART 2 CONTRACT REGISTER AND CONTRACTS DATABASE (Pages 87 - 108)

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

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