



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BR1 3UH

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DATE: 20 November 2023

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

Councillor Simon Fawthrop (Chairman)  
Councillor Robert Evans (Vice-Chairman)  
Councillors (Conservative), Jeremy Adams, Mark Brock, David Cartwright QFSM,  
Kira Gabbert, Julie Ireland, Simon Jeal, Ruth McGregor, Tony Owen, 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, Stockwell Close, Bromley,  
BR1 3UH on **MONDAY 27 NOVEMBER 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, 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.

Questions specifically on 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 Tuesday 21 November 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 17 OCTOBER 2023 (EXCLUDING EXEMPT ITEMS)** (Pages 5 - 16)

5 **MATTERS OUTSTANDING AND WORK PROGRAMME** (Pages 17 - 22)

6 **FORWARD PLAN OF KEY DECISIONS** (Pages 23 - 32)

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

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

Portfolio Holder decisions for pre-decision scrutiny.

a **INSURANCE FUND - ANNUAL REPORT 2022/23**\_(Pages 33 - 48)

b **CAPITAL PROGRAMME MONITORING Q2.**\_(Pages 49 - 56)

c **TREASURY MANAGEMENT - QUARTER 2 PERFORMANCE 2022/23 & MID-YEAR REVIEW**\_(Pages 57 - 80)

d **MODERN.GOV SYSTEM: ANNUAL SUPPORT CONTRACT**\_(Pages 81 - 86)

**HOLDING THE EXECUTIVE TO ACCOUNT**

8 **SCRUTINY OF THE LEADER OF THE COUNCIL**

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 29 November 2023.

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

- Budget Monitoring Q.2
- Capital Programme Monitoring Q2
- London Boroughs Legal Alliance Framework Agreement for Barristers
- Operational Property Repair Programme Update
- Local Authority & Voluntary Sector Leases

**10 POLICY DEVELOPMENT AND OTHER ITEMS**

- a BT ICT CONTRACT MONITORING REPORT\_**(Pages 87 - 110)
- b SECTION 106 AGREEMENTS - UPDATE\_**(Pages 111 - 140)
- c RISK MANAGEMENT\_**(Pages 141 - 172)
- d CORPORATE CONTRACTS REGISTER\_**(Pages 173 - 190)
- e REVIEW OF THE COUNCIL'S MEASURES ON FREEDOM OF SPEECH FOR EMPLOYEES\_**(Pages 191 - 198)

**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.

	<b><u>Items of Business</u></b>	<b><u>Schedule 12A Description</u></b>
12	<b>EXEMPT MINUTES OF THE MEETING HELD ON 17 OCTOBER 2023</b> (Pages 199 - 202)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**13 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS (IF ANY)**

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

Capital Programme Monitoring Q2 Part 2 Appendix E

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