



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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

Subject to the Executive, Resources and Contracts Policy Development and Scrutiny Committee being re-constituted and members of the Committee being re-appointed, there will be a meeting of the Executive, Resources and Contracts Policy Development and Scrutiny Committee at Bromley Civic Centre on **MONDAY 20 MAY 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/>*

## **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.

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 14 May 2024.**

- 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 25 MARCH 2024 (EXCLUDING EXEMPT ITEMS)** (Pages 5 - 14)
- 5 **MATTERS OUTSTANDING AND WORK PROGRAMME** (Pages 15 - 22)
- 6 **FORWARD PLAN OF KEY DECISIONS** (Pages 23 - 30)

**HOLDING THE EXECUTIVE TO ACCOUNT**

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

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 22 May 2024.

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

- 8 **POLICY DEVELOPMENT AND OTHER ITEMS**

- a **ARMED FORCES COVENANT PROGRESS UPDATE** (Pages 31 - 54)
- b **RISK MANAGEMENT** (Pages 55 - 72)
- c **CONTRACTS REGISTER AND CONTRACTS DATABASE**  
(Part 1 report and appendix available online only)

**PART 2 AGENDA**

- 9 **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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| <ul style="list-style-type: none"> <li>10 <b>EXEMPT MINUTES OF THE MEETING HELD ON 25 MARCH 2024</b> (Pages 73 - 76)</li> <li>11 <b>PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS</b></li> </ul> | <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 the authority holding that information)</p> |
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**12 PART 2 POLICY DEVELOPMENT AND OTHER ITEMS**

**a PART 2 CONTRACTS REGISTER AND CONTRACTS DATABASE (Pages 77 - 106)**

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

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