



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 28 June 2024

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

Councillor Simon Fawthrop (Chairman)
Councillor Shaun Slator (Vice-Chairman)
Councillors Jeremy Adams, Mark Brock, David Cartwright QFSM, Kira Gabbert,
Adam Jude Grant, Julie Ireland, Simon Jeal, Ruth McGregor, Alexa Michael,
Tony Owen, 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 8 JULY 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 2nd July 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 20 MAY 2024 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 12)**

5 **MATTERS OUTSTANDING AND WORK PROGRAMME (Pages 13 - 18)**

6 **FORWARD PLAN OF KEY DECISIONS (Pages 19 - 26)**

HOLDING THE RESOURCES, COMMISSIONING AND CONTRACTS PORTFOLIO HOLDER TO ACCOUNT

7 **SCRUTINY OF THE PORTFOLIO HOLDER FOR RESOURCES, COMMISSIONING AND CONTRACTS MANAGEMENT**

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

Portfolio Holder decisions for pre-decision scrutiny.

a **TREASURY MANAGEMENT ANNUAL PERFORMANCE REPORT (Pages 27 - 42)**

b **EXTENSIONS: VARIOUS CLEANING, CARETAKING AND WASHROOM SERVICES CONTRACTS (Pages 43 - 54)**

c **EXTENSION OF ROYAL MAIL CONTRACT (Pages 55 - 64)**

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 10 July 2024.

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

- Item 5 - Capital Programme Outturn
- Item 10 - Proceeding to Tender for a Block Purchasing Contract for Children's Residential (Beds) Placements
(This item will be considered jointly with the Children, Education and Families PDS Committee who will be invited to the meeting)
- Item 11 - Meeting the Needs of Children In Care: Market Development of Residential

Provision

(This item will be considered jointly with the Children, Education and Families PDS Committee who will be invited to the meeting)

- Item 16 - Contract Extension: Mechanical & Electrical Maintenance Contract

10 POLICY DEVELOPMENT AND OTHER ITEMS

- a **CUSTOMER SERVICES CONTRACT MONITORING REPORT**_(Pages 65 - 76)
- b **EXCHEQUER SERVICE CONTRACT PERFORMANCE REPORT**_(Pages 77 - 100)
- c **BENEFITS SERVICE MONITORING REPORT**_(Pages 101 - 126)
- d **REVENUES SERVICE MONITORING REPORT**_(Pages 127 - 150)
- e **EXPENDITURE ON CONSULTANTS AND CONTRACTORS 2023/24**
(Pages 151 - 162)

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 Part 2 items on the Executive Agenda:

Item 23 – Part 2 Contract Extension: Mechanical & Electrical Maintenance Contract

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