



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Philippa Gibbs
philippa.gibbs@bromley.gov.uk

DIRECT LINE: 020 8461 7638

FAX: 020 8290 0608

DATE: 10 May 2024

To: Members of the
EXECUTIVE

Councillor Colin Smith (Chairman)

Councillor Kate Lymer (Vice-Chairman)

Councillors Yvonne Bear, Nicholas Bennett J.P., Christopher Marlow, Angela Page,
Diane Smith and Will Rowlands

A meeting of the Executive will be held at Bromley Civic Centre, Stockwell Close,
Bromley, BR1 3UH on **WEDNESDAY 22 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/>

A G E N D A

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 QUESTIONS

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 Thursday 16 May 2024.**

4 TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 27 MARCH 2024 AND 18 APRIL 2024 (Pages 3 - 20)

5 EXECUTIVE APPOINTMENTS 2024/25 (Pages 21 - 24)

6 PROVISIONAL FINAL ACCOUNTS 2023/24 (Pages 25 - 84)

7 CRM REPLACEMENT CAPITAL PROJECT - CRM & WEBSITE REDESIGN CLOSURE REPORT AND WEBSITE PHASE 2 OPTIONS (Pages 85 - 100)

- 8 **PROCUREMENT OF A SPECIALIST STOP SMOKING SERVICE** (Pages 101 - 114)
- 9 **BROMLEY HEALTH & WELLBEING CENTRE, CHURCHILL COURT -
REFURBISHMENT, LEASE & CONTRACT AWARD** (To Follow)
- 10 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE,
RESOURCES AND CONTRACTS POLICY DEVELOPMENT AND SCRUTINY
COMMITTEE**
- 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 | EXEMPT MINUTES OF THE MEETINGS HELD
ON 27 MARCH 2024 AND 18 APRIL 2024 (Pages
115 - 120) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 13 | PART 2 CRM REPLACEMENT CAPITAL
PROJECT - WEBSITE REDESIGN UPDATE
REPORT (Pages 121 - 122) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

.....