



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 28 June 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,  
Will Rowlands and Diane Smith

A meeting of the Executive will be held at Bromley Civic Centre, Stockwell Close,  
Bromley, BR1 3UH on **WEDNESDAY 10 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/>

## A G E N D A

**1 APOLOGIES FOR ABSENCE**

**2 DECLARATIONS OF INTEREST**

**3 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 22 MAY 2024 (Pages 5 - 16)**

**4 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 - by 5pm on **Wednesday 26 June 2024**.

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 4<sup>th</sup> July 2024**.

**5 CAPITAL PROGRAMME OUTTURN (Pages 17 - 28)**

**6 ADULT SOCIAL CARE TRANSFORMATION - DIGITAL STRATEGY 2024-34**  
(Pages 29 - 60)

- 7 **PERMISSION TO PROCURE A FRAMEWORK FOR DOMICILIARY CARE SERVICES 2025-2029** (Pages 61 - 70)
- 8 **CONTRACT AWARD: DOMICILIARY CARE (PART 1)** (Pages 71 - 80)
- 9 **CONTINUATION OF JOINT FUNDING CHILDRENS' COMMUNITY HEALTH SERVICES WITH THE SOUTH EAST LONDON INTEGRATED CARE BOARD** (Pages 81 - 88)
- 10 **PROCEEDING TO TENDER FOR A BLOCK PURCHASING CONTRACT FOR CHILDREN'S RESIDENTIAL (BEDS) PLACEMENTS** (Pages 89 - 100)
- 11 **MEETING THE NEEDS OF CHILDREN IN CARE: MARKET DEVELOPMENT OF RESIDENTIAL PROVISION** (Pages 101 - 114)
- 12 **CONTRACT AWARD FOR ADDITIONAL ARBORICULTURAL SERVICES** (Pages 115 - 126)
- 13 **PARKING SERVICES: COLLABORATION AGREEMENT AND CONTRACT PROCUREMENT STRATEGY** (Pages 127 - 136)
- 14 **PROCEEDING TO PROCUREMENT: MANORFIELDS TRANSITIONAL ACCOMMODATION** (Pages 137 - 148)
- 15 **PROVISION OF LIBRARY SERVICE - CONTRACT PERFORMANCE REPORT** (Pages 149 - 176)
- 16 **CONTRACT EXTENSION: MECHANICAL & ELECTRICAL MAINTENANCE CONTRACT** (Pages 177 - 184)
- 17 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE, RESOURCES AND CONTRACTS POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 18 **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.

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|-----------|---|---|
| <b>19</b> | <b>EXEMPT MINUTES OF THE MEETING HELD ON 22 MAY 2024</b> (Pages 185 - 186)                            | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>20</b> | <b>PART 2: ADULT SOCIAL CARE TRANSFORMATION - DIGITAL STRATEGY 2024-2034</b> (Pages 187 - 230)        | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>21</b> | <b>PART 2: CONTRACT AWARD: DOMICILIARY CARE</b> (Pages 231 - 236)                                     | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>22</b> | <b>PART 2 CONTRACT AWARD FOR ADDITIONAL ARBORICULTURAL SERVICES</b> (Pages 237 - 250)                 | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>23</b> | <b>PART 2: CONTRACT EXTENSION: MECHANICAL &amp; ELECTRICAL MAINTENANCE CONTRACT</b> (Pages 251 - 256) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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