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DATE: 11 June 2024

To: Members of the
**RENEWAL, RECREATION AND HOUSING POLICY DEVELOPMENT AND
SCRUTINY COMMITTEE**

Councillor Tony Owen (Chairman)

Councillor Josh Coldspring-White (Vice-Chairman)

Councillors Will Connolly, Hannah Gray, Christine Harris, Charles Joel,
Tony McPartlan, Chris Price, Alison Stammers and Pauline Tunnicliffe

Non-Voting Co-opted Members

Tommy Velvick, Bromley Youth Council (Part 1 only)

A meeting of the Renewal, Recreation and Housing Policy Development and Scrutiny
Committee will be held at Bromley Civic Centre, Stockwell Close, Bromley, BR1 3UH
on **WEDNESDAY 19 JUNE 2024 AT 7.00 PM**

TASNIM SHAWKAT

Director of Corporate Services & Governance

**Paper copies of this agenda will not be provided at the meeting. Copies can
be printed off at <http://cds.bromley.gov.uk>. Any member of the public
requiring a paper copy of the agenda may request one in advance of the
meeting by contacting the Clerk to the Committee, giving 24 hours notice
before the meeting.**

**Items marked for information only will not be debated unless a member of the
Committee requests a discussion be held, in which case please inform the
Clerk 24 hours in advance indicating the aspects of the information item you
wish to discuss**

A G E N D A

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 APPOINTMENT OF CO-OPTED MEMBER (Pages 5 - 8)

3 DECLARATIONS OF INTEREST

4 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 - by **5.00pm on Wednesday 5 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 **5.00pm on Thursday 13 June 2024.**

a QUESTIONS FOR THE RENEWAL, RECREATION AND HOUSING PORTFOLIO HOLDER

b QUESTIONS FOR THE CHAIRMAN OF RENEWAL, RECREATION AND HOUSING PDS COMMITTEE

5 MINUTES OF THE RENEWAL, RECREATION AND HOUSING PDS COMMITTEE MEETINGS HELD ON 14 MARCH AND 17 APRIL 2024 (Pages 9 - 24)

6 MATTERS OUTSTANDING AND FORWARD WORK PROGRAMME (Pages 25 - 32)

7 HOLDING THE RENEWAL, RECREATION AND HOUSING PORTFOLIO HOLDER TO ACCOUNT

a PORTFOLIO HOLDER'S UPDATE

b HOUSING, PLANNING AND REGENERATION PORTFOLIO PLAN UPDATE - 2023/24 Q4 UPDATE (Pages 33 - 72)

8 PRE-DECISION SCRUTINY OF RENEWAL, RECREATION AND HOUSING PORTFOLIO REPORTS

- a FINAL OUTTURN REPORT 2023/24** (Pages 73 - 84)

9 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

- a PROCEEDING TO PROCUREMENT: MANORFIELDS TRANSITIONAL ACCOMMODATION** (Pages 85 - 96)

- b PROVISION OF LIBRARY SERVICE - CONTRACT PERFORMANCE REPORT AND VARIATIONS** (Pages 97 - 124)

10 POLICY DEVELOPMENT AND OTHER ITEMS

- a LIBRARY REPAIR WORKS PROGRAMME AND CROFTON ROMAN VILLA UPDATE** (Pages 125 - 134)

- b UPDATE ON THE BROMLEY LOCAL PLAN REVIEW** (Pages 135 - 142)

- c CONTRACTS REGISTER PART 1 (PUBLIC) REPORT** (Pages 143 - 154)

11 RENEWAL, RECREATION AND HOUSING INFORMATION BRIEFING

The briefing comprises:

- Digital Infrastructure Work Plan Update

This briefing is circulated for information only, but issues can be debated at the meeting at the request of any member of the Committee. Such requests should be made to the Democratic Services Officer at least 24 hours before the meeting and should set out which aspects of the information briefing need to be discussed.

Members have been provided with advance copies of the briefing via e-mail. The briefing is also available on the Council's Website at the following link:

<http://cds.bromley.gov.uk/ieListMeetings.aspx?CId=559&Year=0>

Printed copies of the briefing are available on request by contacting the Democratic Services Officer.

PART 2 (CLOSED) AGENDA

12 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

- | | |
|---|--|
| <p>13 EXEMPT MINUTES OF THE RENEWAL, RECREATION AND HOUSING PDS COMMITTEE HELD ON 14 MARCH AND 17 APRIL 2024 (Pages 155 - 158)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>14 PART 2 (EXEMPT) POLICY DEVELOPMENT AND OTHER ITEMS</p> | |
| <p>a CONTRACTS REGISTER PART 2 (EXEMPT) REPORT (Pages 159 - 166)</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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