

LONDON BOROUGH OF BROMLEY

FORWARD PLAN OF KEY AND PRIVATE EXECUTIVE DECISIONS PUBLISHED ON: 17th May 2016

PERIOD COVERED: 17th May 2016 – 30th September 2016

DATE FOR PUBLISHING NEXT FORWARD PLAN OF KEY AND PRIVATE EXECUTIVE DECISIONS: 14th June 2016

WHAT IS BEING DECIDED?	WHO IS THE DECISION MAKER?	WHEN WILL THE DECISION BE MADE AND WHO WILL BE CONSULTED BEFORE THE DECISION IS MADE?	HOW WILL THE CONSULTATION TAKE PLACE?	HOW CAN YOU MAKE COMMENTS ON THE DECISION BEFORE IT IS MADE?	WILL THIS ITEM BE CONSIDERED IN PUBLIC OR IN PRIVATE?	WHAT SUPPORT DOCUMENTS AND OTHER INFORMATION WILL BE AVAILABLE?
COUNCIL						
EXECUTIVE						
"GIFTING" OF MEARS SCHEME TO PENSION FUND	Council	04 July 2016 Executive and Resources PDS Committee and Executive	Meetings	Contact Officer: Peter Turner Tel: 020 8313 4668 peter.turner@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential
AUTHORISATION TO ENTER INTO DYNAMIC PURCHASING AGREEMENT WITH THE SOUTH LONDON CONSORTIUM FOR THE PURCHASING OF INDEPENDENT SPECIALIST SEN PLACEMENTS	Executive	18 May 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Mary Cava Tel: 020 8461 7633 Mary.Cava@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents

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GATEWAY REVIEW 1/2 APPROVAL OF 2016/2017 EDUCATION BUILDING MAINTENANCE BUDGETS, EDUCATION PLANNED MAINTENANCE PROGRAMME AND PREFERRED PROCUREMENT OPTIONS	Executive	18 May 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Catherine Pimm Tel: 020 8461 7834 Catherine.Pimm@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents
REVISION TO THE EXCHEQUER SERVICES SPECIFICATION - REAL TIME INFORMATION	Executive	18 May 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: John Nightingale Tel: 020 8313 4858 john.nightingale@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential
CIVIC CENTRE DEVELOPMENT STRATEGY STAGE 2 REPORT: BUSINESS CASE	Executive	18 May 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Catherine Pimm Tel: 020 8461 7834 Catherine.Pimm@bromley.gov.uk	<u>Item will be considered during the public part of the Executive and Executive and Resources PDS Committee meetings with confidential material to be considered during exempt proceedings.</u>	Report and relevant background documents

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GROWTH FUND REVIEW	Executive	18 May 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Kevin Munnelly Tel: 020 8313 4582 kevin.munnelly@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential
FOSTER CARER ALLOWANCES	Executive	31 May 2016 Non-Executive Members, including Members of the Executive and Resources PDS Committee and Care Services PDS Committee, will be invited to attend the Special Executive meeting to offer any comment.	Non-Executive Members, including Members of the Executive and Resources PDS Committee and Care Services PDS Committee, will be invited to attend the Special Executive meeting to offer any comment.	Contact Officer: Ian Leadbetter ian.leadbetter@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents

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BIGGIN HILL AIRPORT LTD (BHAL) - PROPOSAL TO VARY THE OPERATING HOURS	Executive	15 June 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Andrew Rogers Tel: 020 8461 7670 andrew.rogers@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents
FUNDING FOR AN EXTERNAL RECRUITMENT DRIVE FOR FOSTER CARERS FOR ADOLESCENTS	Executive	Not before 13 July 2016 Care Services PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Ian Leadbetter ian.leadbetter@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents
TEMPORARY ACCOMMODATION - TRINITY C OF E PRIMARY SCHOOL AND CASTLECOMBE PRIMARY SCHOOL	Executive	Not before 15 June 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Robert Bollen Tel: 020 8313 4697 Robert.Bollen@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential

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PARKING CONTRACT	Executive	15 June 2016 Environment PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Ben Stephens Tel: 0208 313 4514 ben.stephens@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential
GRANT OF LEASE OF THE WIDMORE CENTRE TO THE STEP ACADEMY TRUST	Executive	15 June 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Neil Thompson Tel: 020 8313 4603 neil.thompson@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential
BIGGIN HILL MEMORIAL MUSEUM	Executive	15 June 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Lydia Lee Tel: 01689 873 826 Lydia.Lee@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential
THE GLADES SHOPPING CENTRE - APPOINTMENT OF PROFESSIONAL ADVISERS	Executive	15 June 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Neil Thompson Tel: 020 8313 4603 neil.thompson@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential

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GATEWAY REVIEW OF DOMICILIARY CARE	Executive	13 July 2016 Care Services PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Wendy Norman Tel: 020 8313 4212 Wendy.Norman@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents
GATEWAY REPORT FOR LEARNING DISABILITY SUPPORTED LIVING SCHEMES	Executive	Not before 13 July 2016 Care Services PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Colin Lusted Tel: 0208 461 7650 Colin.Lusted@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents
HOUSING IT SYSTEM CONTRACT AWARD	Executive	Not before 13 July 2016 Care Services PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Sara Bowrey Tel: 020 8313 4013 sara.bowrey@bromley.gov.uk	<u>Item is expected to be considered during the public part of the Executive meeting with confidential material to be considered during exempt proceedings.</u>	Report and relevant background documents

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GATEWAY REVIEW HEALTH VISITING SERVICES	Executive	13 July 2016 Care Services PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Dr Nada Lemic Nada.Lemic@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents
GATEWAY REVIEW COMMUNITY SEXUAL HEALTH SERVICES	Executive	13 July 2016 Care Services PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Dr Nada Lemic Nada.Lemic@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents
DRAFT LOCAL PLAN	Executive	Not before 13 July 2016 Development Control Committee	Meeting	Contact Officer: Mary Manuel Tel: 020 8313 4303 mary.manuel@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents

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BUSINESS IMPROVEMENT DISTRICT STRATEGY FOR TOWN CENTRES	Executive	Not before 13 July 2016 Renewal and Recreation PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Lorraine McQuillan Lorraine.McQuillan@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents
AWARD OF CONTRACT FOR CAPITAL WORKS AT ST GEORGE'S C.E. PRIMARY SCHOOL AND SCOTTS PARK PRIMARY SCHOOL	Executive	Not before 13 July 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Robert Bollen Tel: 020 8313 4697 Robert.Bollen@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential

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TENANCY SUSTAINMENT SERVICES	Executive	<p>Not before 01 August 2016</p> <p>Non-Executive Members, including Members of the Care Services and Executive and Resources PDS Committees, will be invited to attend any Special Executive meeting (date to be confirmed) to offer any comment.</p>	<p>Non-Executive Members, including Members of the Care Services and Executive and Resources PDS Committees, will be invited to attend any Special Executive meeting (date to be confirmed) to offer any comment.</p>	<p>Contact Officer:</p> <p>Wendy Norman Tel: 020 8313 4212 Wendy.Norman@bromley.gov.uk</p>	<p><u>Item is expected to be considered during the public part of an Executive meeting with confidential material to be considered during exempt proceedings.</u></p>	<p>Report and relevant background documents</p>

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TENANCY SUSTAINMENT SERVICES FOR YOUNG PEOPLE	Executive	<p>Not before 01 August 2016</p> <p>Non-Executive Members, including Members of the Care Services and Executive and Resources PDS Committees, will be invited to attend any Special Executive meeting (date to be confirmed) to offer any comment.</p>	<p>Non-Executive Members, including Members of the Care Services and Executive and Resources PDS Committees, will be invited to attend any Special Executive meeting (date to be confirmed) to offer any comment.</p>	<p>Contact Officer:</p> <p>Wendy Norman Tel: 020 8313 4212 Wendy.Norman@bromley.gov.uk</p>	<p><u>Item is expected to be considered during the public part of an Executive meeting with confidential material to be considered during exempt proceedings.</u></p>	<p>Report and relevant background documents</p>

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OUTCOME OF FEASIBILITY STUDY FOR DEVELOPMENT OPTIONS AT BROMLEY VALLEY GYMNASTICS CENTRE	Executive	Not before 07 September 2016 Renewal and Recreation PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: John Gledhill Tel: 020 8461 7527 john.gledhill@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents
GLADES SHOPPING CENTRE - CAR PARK IMPROVEMENTS	Executive	Not before 07 September 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Neil Thompson Tel: 020 8313 4603 neil.thompson@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential
CARE SERVICES PORTFOLIO						
EDUCATION PORTFOLIO						
ENVIRONMENT PORTFOLIO						
ENVIRONMENT PORTFOLIO PLAN 2016/19	Portfolio Holder for Environment	Not before 07 June 2016 Environment PDS Committee	Meeting	Contact Officer: Alastair Baillie Tel: 020 8313 4915 Alastair.Baillie@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents

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PUBLIC PROTECTION AND SAFETY PORTFOLIO						
RENEWAL AND RECREATION PORTFOLIO						
RESOURCES PORTFOLIO						
INSURANCE RENEWALS 2016/17 - AWARD OF CONTRACT	Portfolio Holder for Resources	Not before 08 June 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: James Mullender Tel: 020 8313 James.Mullender@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential

London Borough of Bromley: 020 8464 3333 www.bromley.gov.uk

Contact Officer: Keith Pringle, Chief Executive's Department: 020 8313 4508, keith.pringle@bromley.gov.uk