

**LONDON BOROUGH OF BROMLEY**

**FORWARD PLAN OF KEY AND PRIVATE EXECUTIVE DECISIONS PUBLISHED ON: 23<sup>rd</sup> January 2017**

**PERIOD COVERED: February 2017 - May 2017**

**DATE FOR PUBLISHING NEXT FORWARD PLAN OF KEY AND PRIVATE EXECUTIVE DECISIONS: 21<sup>st</sup> February 2017**

| 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? |
|---------------------------|----------------------------|--|---------------------------------------|--|--|---|
| <b>COUNCIL</b>            |                            |  |                                       |  |  |   |
| LENDING PROPOSAL          | Council                    | 20 February 2017<br><br>Executive & Resources PDS Committee and Executive                  | Meetings                              | Contact Officer:<br><br>Peter Turner<br>Tel: 020 8313 4668<br><a href="mailto:peter.turner@bromley.gov.uk">peter.turner@bromley.gov.uk</a> | <u>Private meeting - Exempt information - Financial/business affairs of a person or body</u> | Part 2 report - confidential                                    |
| COUNCIL TAX LEVEL 2017/18 | Council                    | 20 February 2017<br><br>Executive, PDS Committees, Business Community, and Local Residents | Meetings                              | Contact Officer:<br><br>Peter Turner<br>Tel: 020 8313 4668<br><a href="mailto:peter.turner@bromley.gov.uk">peter.turner@bromley.gov.uk</a> | <u>Public meeting</u>  | Report and relevant background documents                        |

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| REVENUE BUDGET 2017/18             | Council                    | 20 February 2017<br><br>Executive, PDS Committees, Business Community, and Local Residents | Meetings                              | Contact Officer:<br><br>Peter Turner<br>Tel: 020 8313 4668<br><a href="mailto:peter.turner@bromley.gov.uk">peter.turner@bromley.gov.uk</a>     | <u>Public meeting</u>                                 | Report and relevant background documents                        |
| CAPITAL PROGRAMME 2017/18 ONWARDS  | Council                    | 20 February 2017<br><br>Executive and Key Stakeholders                                     | Meetings                              | Contact Officer:<br><br>James Mullender<br>Tel: 020 8313<br><a href="mailto:James.Mullender@bromley.gov.uk">James.Mullender@bromley.gov.uk</a> | <u>Public meeting</u>                                 | Report and relevant background documents                        |
| ANNUAL INVESTMENT STRATEGY 2017/18 | Council                    | 20 February 2017<br><br>Executive & Executive and Resources PDS Committee                  | Meetings                              | Contact Officer:<br><br>James Mullender<br>Tel: 020 8313<br><a href="mailto:James.Mullender@bromley.gov.uk">James.Mullender@bromley.gov.uk</a> | <u>Public Meeting</u>                                 | Report and relevant background documents                        |

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| DRAFT LOCAL PLAN   | Council                    | 10 April 2017<br><br>Development Control Committee and Executive                                       | Meetings                              | Contact Officer:<br><br>Mary Manuel<br>Tel: 020 8313 4303<br><a href="mailto:mary.manuel@bromley.gov.uk">mary.manuel@bromley.gov.uk</a>             | <u>Public Meeting</u>  | Report and relevant background documents                        |
| <b>EXECUTIVE</b>   |                            |  |                                       |   |  |   |
| PROGRESS IN IMPLEMENTING CHILDREN'S SERVICE IMPROVEMENTS 'PHASE 3 SPENDING PLAN' | Executive                  | Not before 08 February 2017<br><br>Care Services PDS Committee and Executive & Resources PDS Committee | Meetings                              | Contact Officer:<br><br>Angela Buchanan<br>Tel: 0208 313 4199<br><a href="mailto:angela.buchanan@bromley.gov.uk">angela.buchanan@bromley.gov.uk</a> | <u>Public Meeting</u>  | Report and relevant background documents                        |
| DISPOSAL OF SITE B BROMLEY   | Executive                  | 08 February 2017<br><br>Executive & Resources PDS Committee  | Meeting                               | Contact Officer:<br><br>Michael Watkins<br>Tel: 020 8313 4178<br><a href="mailto:Michael.Watkins@bromley.gov.uk">Michael.Watkins@bromley.gov.uk</a> | <u>Private meeting - Exempt information - Financial/business affairs of a person or body</u> | Part 2 report - confidential                                    |

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| PRIMARY AND SECONDARY INTERVENTION SERVICES  | Executive                  | 08 February 2017<br><br>Executive & Resources PDS Committee                           | Meeting                               | Contact Officer:<br><br>Joseph Reynolds,<br>Tel: 020 8461 7395<br><a href="mailto:Joseph.Reynolds@bromley.gov.uk">Joseph.Reynolds@bromley.gov.uk</a> | <u>Private meeting - exempt information - Financial/business affairs of a person or body.</u> | Part 2 Report - Confidential                                    |
| AWARD OF CONTRACT FOR HEALTH SUPPORT TO SCHOOLS  | Executive                  | 08 February 2017<br><br>Executive & Resources PDS Committee                           | Meeting                               | Contact Officer:<br><br>Dr Jenny Selway<br>Tel: 0208 313 4769<br><a href="mailto:jenny.selway@bromley.gov.uk">jenny.selway@bromley.gov.uk</a>        | <u>Private meeting - exempt information - Financial/business affairs of a person or body.</u> | Part 2 Report - confidential                                    |
| GATEWAY REVIEW 1, 2 APPROVAL OF 2017/18 OPERATIONAL BUILDING MAINTENANCE BUDGETS, PLANNED MAINTENANCE PROGRAMME AND PREFERRED PROCUREMENT OPTION | Executive                  | 08 February 2017<br><br>Executive & Resources PDS Committee                           | Meetings                              | Contact Officer:<br><br>Catherine Pimm<br>Tel: 020 8461 7834<br><a href="mailto:Catherine.Pimm@bromley.gov.uk">Catherine.Pimm@bromley.gov.uk</a>     | <u>Public meeting</u>   | Report and relevant background documents                        |

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| GATEWAY REPORT - ENVIRONMENTAL SERVICES CONTRACT   | Executive                  | 08 February 2017<br><br>Environment PDS Committee and Executive & Resources PDS Committee                     | Meetings                              | Contact Officer:<br><br>Dan Jones<br>Tel: 0208 313 4211<br><a href="mailto:Dan.Jones@bromley.gov.uk">Dan.Jones@bromley.gov.uk</a>  | <u>Public meeting</u>  | Report and relevant background documents                        |
| OPPORTUNITY SITE G - PREFERRED DEVELOPMENT PARTNER | Executive                  | Not before 08 February 2017<br><br>Renewal & Recreation PDS Committee and Executive & Resources PDS Committee | Meetings                              | Contact Officer:<br><br>Kevin Munnelly,<br>Martin Pinnell<br>Tel: 020 8313 4582,<br>Tel: 020 8313 4457<br><a href="mailto:kevin.munnelly@bromley.gov.uk">kevin.munnelly@bromley.gov.uk</a> ,<br><a href="mailto:martin.pinnell@bromley.gov.uk">martin.pinnell@bromley.gov.uk</a> | <u>Private meeting - Exempt information - Financial/business affairs of a person or body</u> | Part 2 report - confidential                                    |

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| AWARD OF CONTRACT FOR CAPITAL WORKS AT CASTLECOMBE PRIMARY SCHOOL | Executive                  | 08 February 2017<br><br>Executive & Resources PDS Committee                                 | Meeting                               | Contact Officer:<br><br>Robert Bollen<br>Tel: 020 8313 4697<br><a href="mailto:Robert.Bollen@bromley.gov.uk">Robert.Bollen@bromley.gov.uk</a> | <u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>  | Part 2 report - confidential                                    |
| EXTRA CARE HOUSING CONTRACT UPDATE                                | Executive                  | 08 February 2017<br><br>Executive & Resources PDS Committee and Care Services PDS Committee | Meetings                              | Contact Officer:<br><br>Alicia Munday<br><br><a href="mailto:Alicia.Munday@bromley.gov.uk">Alicia.Munday@bromley.gov.uk</a>                   | <u>Private meeting - Exempt information - Financial/business affairs of a person or body.</u> | Report and relevant background documents                        |

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| PROPOSED PUBLIC REALM PROJECT AND MARKET REORGANISATION FOR BROMLEY HIGH STREET | Executive                  | 22 March 2017<br><br>Renewal & Recreation PDS Committee and Executive & Resources PDS Committee | Meetings                              | Contact Officer:<br><br>Kevin Munnelly,<br>Martin Pinnell<br>Tel: 020 8313 4582,<br>Tel: 020 8313 4457<br><a href="mailto:kevin.munnelly@bromley.gov.uk">kevin.munnelly@bromley.gov.uk</a> ,<br><a href="mailto:martin.pinnell@bromley.gov.uk">martin.pinnell@bromley.gov.uk</a> | <u>Public Meeting</u>                                 | Report and relevant background documents                        |
| SEN TRANSPORT INVEST TO SAVE PROPOSAL AND GATEWAY REPORT                        | Executive                  | 22 March 2017<br><br>Executive and Resources PDS Committee                                      | Meeting                               | Contact Officer:<br><br>Maya Vadgama<br>Tel: 0208 313 4740<br><a href="mailto:Maya.Vadgama@bromley.gov.uk">Maya.Vadgama@bromley.gov.uk</a>   | <u>Public meeting</u>                                 | Report and relevant background documents                        |
| BASIC NEED CAPITAL PROGRAMME REPORT (INCLUDING SECTION 106 UPDATE)              | Executive                  | Not before 22 March 2017<br><br>Executive & Resources PDS Committee                             | Meeting                               | Contact Officer:<br><br>Robert Bollen<br>Tel: 020 8313 4697<br><a href="mailto:Robert.Bollen@bromley.gov.uk">Robert.Bollen@bromley.gov.uk</a>  | <u>Public Meeting</u>                                 | Report and relevant background documents                        |

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| GATEWAY REPORT 1, 2 APPROVAL OF 2017/18 EDUCATION BUILDING MAINTENANCE BUDGETS, EDUCATION PLANNED MAINTENANCE PROGRAMME AND PREFERRED PROCUREMENT OPTIONS | Executive                  | 22 March 2017<br><br>Executive & Resources PDS Committee                                 | meetings                              | Contact Officer:<br><br>Catherine Pimm<br>Tel: 020 8461 7834<br><a href="mailto:Catherine.Pimm@bromley.gov.uk">Catherine.Pimm@bromley.gov.uk</a>          | <u>Public Meeting</u>                                 | Report and relevant background documents                        |
| GATEWAY REPORT - MENTAL HEALTH FLEXIBLE SUPPORT SERVICES CONTRACT   | Executive                  | 22 March 2017<br><br>Care Services PDS Committee and Executive & Resources PDS Committee | Meetings                              | Contact Officer:<br><br>Adeyinka Adetunji<br>Tel: 020 8461 7463<br><a href="mailto:Adeyinka.Adetunji@bromley.gov.uk">Adeyinka.Adetunji@bromley.gov.uk</a> | <u>Public Meeting</u>                                 | Report and relevant background documents                        |



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| CONTRACT AWARD OF LEARNING DISABILITY SUPPORTED LIVING SCHEMES | Executive                  | 22 March 2017<br><br>Care Services PDS Committee and Executive & Resources PDS Committee | Meetings                              | Contact Officer:<br><br>Colin Lusted<br>Tel: 0208 461 7650<br><a href="mailto:Colin.Lusted@bromley.gov.uk">Colin.Lusted@bromley.gov.uk</a>          | <u>Item to be considered during the public part of the Executive and Care Services PDS meetings with confidential material to be considered during exempt proceedings.</u> | Report and relevant background documents                        |
| AWARD OF COMMUNITY SEXUAL HEALTH EARLY INTERVENTION SERVICES   | Executive                  | 22 March 2017<br><br>Care Services PDS Committee and Executive & Resources PDS Committee | Meetings                              | Contact Officer:<br><br>Mimi Morris-Cotterill<br><br><a href="mailto:mimi.morris-cotterill@bromley.gov.uk">mimi.morris-cotterill@bromley.gov.uk</a> | <u>Item 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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| DOMESTIC VIOLENCE AGAINST WOMEN AND GIRLS SERVICES - CONTRACT AWARD                    | Executive                  | Not before 22 March 2017<br><br>Public Protection & Safety PDS Committee and Executive & Resources PDS Committee | Meetings                              | Contact Officer:<br><br>Victoria Roberts<br>Tel: 020 8313 4290<br><a href="mailto:Victoria.Roberts@bromley.gov.uk">Victoria.Roberts@bromley.gov.uk</a> | <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                        |
| PROCUREMENT STRATEGY FOR PHASE 2 CONSTRUCTION SCHEME AT STEWART FLEMING PRIMARY SCHOOL | Executive                  | Not before 22 March 2017<br><br>Executive & Resources PDS Committee  | Meeting                               | Contact Officer:<br><br>Robert Bollen<br>Tel: 020 8313 4697<br><a href="mailto:Robert.Bollen@bromley.gov.uk">Robert.Bollen@bromley.gov.uk</a>          | <u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>  | Part 2 report - confidential                                    |
| AWARD OF CAPITAL WORKS AT LEESONS PRIMARY SCHOOL                                       | Executive                  | Not before 22 March 2017<br><br>Executive & Resources PDS Committee  | Meeting                               | Contact Officer:<br><br>Robert Bollen<br>Tel: 020 8313 4697<br><a href="mailto:Robert.Bollen@bromley.gov.uk">Robert.Bollen@bromley.gov.uk</a>          | <u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>  | Part 2 report - confidential                                    |

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| AWARD OF CONTRACT FOR CONSTRUCTION WORKS AT POVEREST PRIMARY SCHOOL | Executive                  | Not before 22 March 2017<br><br>Executive & Resources PDS Committee                   | Meeting                               | Contact Officer:<br><br>Robert Bollen<br>Tel: 020 8313 4697<br><a href="mailto:Robert.Bollen@bromley.gov.uk">Robert.Bollen@bromley.gov.uk</a>       | <u>Private meeting - Exempt information - Financial/business affairs of a person or body</u> | Part 2 report - confidential                                    |
| BANBURY HOUSE, CHISLEHURST  | Executive                  | 22 March 2017<br><br>Executive & Resources PDS Committee                              | Meeting                               | Contact Officer:<br><br>Michael Watkins<br>Tel: 020 8313 4178<br><a href="mailto:Michael.Watkins@bromley.gov.uk">Michael.Watkins@bromley.gov.uk</a> | <u>Public Meeting</u>  | Report and relevant background documents                        |
| <b>CARE SERVICES PORTFOLIO</b>                                      |                            |   |                                       |   |  |   |
| <b>EDUCATION &amp; CHILDREN'S SERVICES PORTFOLIO</b>                |                            |   |                                       |   |  |   |
| <b>ENVIRONMENT PORTFOLIO</b>  |                            |   |                                       |   |  |   |
| <b>PUBLIC PROTECTION AND SAFETY PORTFOLIO</b>                       |                            |   |                                       |   |  |   |
| <b>RENEWAL AND RECREATION PORTFOLIO</b>                             |                            |   |                                       |   |  |   |
| <b>RESOURCES PORTFOLIO</b>  |                            |   |                                       |   |  |   |

London Borough of Bromley: 020 8464 3333 [www.bromley.gov.uk](http://www.bromley.gov.uk)

Contact Officer: Graham Walton, Chief Executive's Department: 020 8461 7743, [graham.walton@bromley.gov.uk](mailto:graham.walton@bromley.gov.uk)