

LONDON BOROUGH OF BROMLEY
STATEMENT OF EXECUTIVE DECISION

The Portfolio Holder for Resources, Councillor Graham Arthur has made the following executive decision:

CAPITAL PROGRAMME MONITORING Q2 2011/12

Reference Report:

ER PDS 061211 Capital Monitoring, 06/12/2011 Executive and Resources Policy Development and Scrutiny Committee

ER PDS 061211 Capital Monitoring Appendices, 06/12/2011 Executive and Resources Policy Development and Scrutiny Committee

Decision:

- 1) Endorse the changes to the Capital Programme agreed by the Executive in November; and
- 2) Await a post-completion report later in the year on the Civic Centre emergency back-up scheme over-spend

Reasons:

The Executive considered a revised Capital Programme on 16th November 2011, following a detailed monitoring exercise, which resulted in some changes to the Resources Portfolio approved programme, shown in the table below:

	2011/12	2012/13	2013/14	2015/16	TOTAL
	£000	£000	£000	£000	£000
Approved Programme (Executive 20/7/11)	4,196	1,010	1,090	-	6,296
Deletion of residual budgets (para. 3.2)					
- Development of cash management system	-13	-	-	-	-13
- Segregation of sensitive data	-	-360	-	-	-360
Funding of 2010/11 Overspend (para 3.3)					
- Civic Centre emergency back-up	-	-	-	-	-
Re-phasing of Expenditure (para 3.4)					
- Digital print strategy	-200	200	-	-	-
- Review of document management processes	-60	60	-	-	-
- Financial systems upgrade	-157	157	-	-	-
- Upgrade of core network hardware	-430	-90	520	-	-
- Capital Ambition – efficiency funding	-100	100	-	-	-
Revised Resources Capital Programme	3,236	1,077	1,610	-	5,923

The Executive agreed to cover an overspend on the emergency back-up scheme for the Civic Centre by a revenue contribution from elsewhere, resulting in no impact on the Capital Programme; the PDS Committee would receive a post-completion report before the end of the municipal year.

The proposed decision was scrutinised by the Executive and Resources PDS on 6th

December 2011 and the Committee supported the proposal.

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Councillor Graham Arthur
Portfolio Holder for Resources

Mark Bowen
Director of Resources
Bromley Civic Centre
Stockwell Close
Bromley BR1 3UH

Date of Decision: 8 Dec 2011
Implementation Date (subject to call-in): 15 Dec 2011
Decision Reference: RES 11022

LONDON BOROUGH OF BROMLEY

STATEMENT OF EXECUTIVE DECISION

The Portfolio Holder for Resources, Councillor Graham Arthur has made the following executive decision:

OAKFIELD CENTRE

Reference Report:

ER PDS 061211 Oakfield Centre, 06/12/2011 Executive and Resources Policy Development and Scrutiny Committee

Decision:

Declare the Oakfield Centre, Oakfield Road, Penge surplus to requirements, and offer it for sale on the open market.

Reasons:

This property was purpose built as a training centre, and most recently has been used as a base for various social enterprises. The Shaw Trust, who provide services to the Council for people with learning disabilities, have indicated that they will be terminating their tenancy in mid December. Following the relocation of activities carried out at the Oakfield Centre from the end of November 2011, this property is no longer needed by the Council.

The proposed decision was scrutinised by the Executive and Resources PDS on 6th December 2011 and the Committee supported the proposal.

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Councillor Graham Arthur
Portfolio Holder for Resources

Mark Bowen
Director of Resources
Bromley Civic Centre
Stockwell Close
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Date of Decision: 8 Dec 2011
Implementation Date (subject to call-in): 15 Dec 2011
Decision Reference: RES 11023