

**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 Q3 2011/12 AND ANNUAL CAPITAL REVIEW 2012 TO 2016**

**Reference Report:**

*ER PDS 040412 Capital Monitoring*

*ER PDS 040412 Capital Monitoring Appendices*

**Decision:**

That the changes to the Resources Capital Programme made by the Executive on 1<sup>st</sup> February 2012 be endorsed.

**Reasons:**

On 1<sup>st</sup> February 2012 the Executive agreed a revised Capital Programme for the period 2011/12 to 2015/16, including a revised programme for the Resources Portfolio.

The proposed decision was scrutinised by the Executive and Resources PDS Committee on 4th April 2012 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:** 23 April 2012  
**Implementation Date (subject to call-in):** 30 April 2012  
**Decision Reference:** RES12006

**LONDON BOROUGH OF BROMLEY**

**STATEMENT OF EXECUTIVE DECISION**

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

**EXTENSION OF EXISTING OCCUPATIONAL HEALTH CONTRACT**

**Reference Report:**

*ER PDS 040412 OH Contract Extension*

**Decision:**

That on grounds of best value and continuity of service, the extension of the employee occupational health contract with Preventative Health Care Ltd, from 1<sup>st</sup> August 2012 to 31 July 2013 be approved with the option to extend by a further year being delegated to the Director of Resources after consultation with the Resources Portfolio Holder.

**Reasons:**

The current contract with Preventative Health Care Ltd to provide an occupational health service for Council employees expires on 31<sup>st</sup> July 2012. The option of a shared occupational health service with Bexley and Croydon had been explored, but had not proved viable at the current time. A cost effective and reliable alternative is needed while all options for the future are explored.

The proposed decision was scrutinised by the Executive and Resources PDS Committee on 4th April 2012 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:** 23 April 2012  
**Implementation Date (subject to call-in):** 30 April 2012  
**Decision Reference:** RES12007

**LONDON BOROUGH OF BROMLEY**  
**STATEMENT OF EXECUTIVE DECISION**

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

**KINGSWOOD HOUSE, KINGSWOOD ROAD, SHORTLANDS**

**Reference Report:**

*ER PDS 040412 Kingswood House*

**Decision:**

That Kingswood House be retained to enable consideration of alternative Council uses, but if alternative uses are not supported the marketing of the property be authorised.

**Reasons:**

Two Council uses for the property are currently under consideration – the Education and Care Services Department has identified it as a possible location for a respite centre for children with special educational needs, and the Renewal and Recreation Department is considering it as an opportunity for an invest to save bid to provide temporary accommodation for homeless families. In view of the interest in the property it should be retained while these options are being considered, but should neither proposal be approved it should be marketed.

The proposed decision was scrutinised by the Executive and Resources PDS Committee on 4th April 2012 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:** 23 April 2012  
**Implementation Date (subject to call-in):** 30 April 2012  
**Decision Reference:** RES008

**LONDON BOROUGH OF BROMLEY**

**STATEMENT OF EXECUTIVE DECISION**

(Summary of a part 2 decision relating to exempt information)

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

**2 BETTS WAY, ANERLEY**

**Reference Report:**

*None.*

**Decision:**

That the best offer be accepted for the purchase of the freehold of 2 Betts Way, Anerley.

**Reasons:**

The property has been marketed and a number of offers received. In disposing of the property the Council is required to secure the best consideration for the land that is reasonably obtainable.

The proposed decision was scrutinised by the Executive and Resources PDS Committee on 4th April 2012 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:** 23 April 2012  
**Implementation Date (subject to call-in):** 30 April 2012  
**Decision Reference:** RES12009

**LONDON BOROUGH OF BROMLEY**

**STATEMENT OF EXECUTIVE DECISION**

(Summary of a part 2 decision involving exempt information)

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

**FORMER LEESONS DAY CENTRE, CHIPPERFIELD ROAD, ST PAUL'S CRAY**

**Reference Report:**

*None.*

**Decision:**

That the Director of Renewal and Recreation, in consultation with the Director of Resources, be authorised to accept a revised offer for the freehold interest in the former Leasons Day Centre subject to the Director being satisfied that the market value has been achieved.

**Reasons:**

The revised offer takes into account the introduction of the Community Infrastructure Levy, revised Section 106 contributions and the additional cost of construction arising from ground conditions. In disposing of property the Council is required to secure the best consideration reasonably obtainable.

The proposed decision was scrutinised by the Executive and Resources PDS Committee on 4th April 2012 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:** 23 April 2012  
**Implementation Date (subject to call-in):** 30 April 2012  
**Decision Reference:** RES12010