

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

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

**OUTSOURCING OF CENTRAL PAYMENTS TEAM**

**Reference Report:**

*ER PDS180712 Payments Team*

**Decision:**

**(1) The transfer of the Council's payments functions to Liberata, which will generate savings averaging £46,500pa or £255,750 over the remaining life of the contract, be agreed.**

**(2) The approach that the transfer of the Payments Team takes place in three phases between 1<sup>st</sup> October 2012 and 1<sup>st</sup> February 2013 as set out in the proposed timetable at Appendix 1 to the report be supported.**

**Reasons:**

As part of the 2012/13 budget process all areas of expenditure have been scrutinised with a view to delivering services in a more efficient and effective way. This has involved looking at the option of outsourcing services where appropriate and certain additional services can be included in the contract with Liberata without the need for further competition.

The proposed decision was scrutinised by the Executive and Resources PDS committee on 18th July 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:** 10 August 2012  
**Implementation Date (subject to call-in):** 17 August 2012  
**Decision Reference:** RES12014

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

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

**TREASURY MANAGEMENT - ANNUAL REPORT 2011/12**

**Reference Report:**

*ER PDS 180712 Treasury Management*

*ER PDS 180712 Treasury Management Appendices*

**Decision:**

**That Council be recommended to note the Treasury Management Annual Report for 2011/12 and approve the actual prudential indicators within the report.**

**Reasons:**

Under the requirements of the CIPFA Code of Practice on Treasury Management the Council is required to approve an annual treasury management strategy in advance of the year, a mid-year report and an annual report following the year comparing the activity to the strategy.

The proposed decision was scrutinised by the Executive and Resources PDS Committee on 18th July 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:** 10 August 2012  
**Implementation Date (subject to call-in):** 17 August 2012  
**Decision Reference:** RES12015

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

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

**LEASE OF THE TREE CENTRE (TRAINING AND EDUCATION IN THE ENVIRONMENT)**

**Reference Report:**

*Lease of the TrEE Centre (Training and Education in the Environment), E&R PDS Committee, 18<sup>th</sup> July 2012 (Not for Publication)*

**Decision:**

**That the TrEE centre be leased to the Shaw Trust to use as a training centre on the terms provisionally agreed as outlined in Appendix 2 to the report.**

**Reasons:**

Due to the recent successful completion of two externally funded programmes and in the light of continuing budgetary pressures on the Council it has been necessary to investigate options for the future management of the TrEE Centre to sustain its long term future.

The proposed decision was scrutinised by the Executive and Resources PDS Committee on 18th July 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:** 10 August 2012  
**Implementation Date (subject to call-in):** 17 August 2012  
**Decision Reference:** RES12016

**LONDON BOROUGH OF BROMLEY**

**STATEMENT OF EXECUTIVE DECISION**

(Summary of a part 2 decision involving exempt information)

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

**THE OAKFIELD CENTRE, OAKFIELD ROAD, PENGE**

**Reference Report:**

*The Oakfield Centre, Oakfield Road, Penge – E&R PDS Committee, 18<sup>th</sup> July 2012  
(Part 2: Not for Publication)*

**Decision:**

**That the offer from London and Quadrant Trust be accepted and the Director of Renewal and Recreation be authorised to negotiate on behalf of the Council as set out in the report.**

**Reasons:**

Section 123 of the Local Government Act 1072 requires the Council to secure the best consideration reasonably obtainable when it disposes of land.

The proposed decision was scrutinised by the Executive and Resources PDS Committee on 18th July 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:** 10 August 2012  
**Implementation Date (subject to call-in):** 17 August 2012  
**Decision Reference:** RES12017