

LONDON BOROUGH OF BROMLEY

FORWARD PLAN OF KEY AND PRIVATE EXECUTIVE DECISIONS PUBLISHED ON: 14th June 2016

PERIOD COVERED: 14th June 2016 – 31st October 2016

DATE FOR PUBLISHING NEXT FORWARD PLAN OF KEY AND PRIVATE EXECUTIVE DECISIONS: 9th August 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						
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
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
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

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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
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, Robert Bollen Tel: 020 8313 4603, Tel: 020 8313 4697 neil.thompson@bromley.gov.uk , Robert.Bollen@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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"GIFTING" OF MEARS SCHEME TO PENSION FUND	Executive	15 June 2016 Executive and Resources PDS Committee	Meeting	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
ACQUISITION OF INVESTMENT PROPERTY	Executive	Not before 15 June 2016 Non-Executive Members, including Members of the Executive and Resources PDS Committee, will be invited to attend the Executive meeting to offer any comment.	Non-Executive Members, including Members of the Executive and Resources PDS Committee, will be invited to attend the Executive meeting to offer any comment.	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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FORMAL CONSULTATION ON OUTLINE SERVICE PROPOSALS AND PROCUREMENT STRATEGY - DOMICILIARY CARE SERVICES	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>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential
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
FORMAL CONSULTATION ON OUTLINE SERVICE PROPOSALS AND PROCUREMENT STRATEGY - NURSING CARE BEDS	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>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential

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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 Tel: 020 8313 4220 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: Mimi Morris-Cotterill Tel: 020 8461 7779 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 Tel: 020 8461 7498 Lorraine.McQuillan@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents
COMMISSIONING - PROPOSED TOTAL FACILITIES MANAGEMENT CONTRACT	Executive	Not before 13 July 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Colin Brand Tel: 0208 313 4107 colin.brand@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents
SITE G PROCUREMENT UPDATE	Executive	13 July 2016 Renewal and Recreation PDS Committee and Executive and Resources PDS Committee	Meetings	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

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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 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 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 any 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 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 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 any meeting with confidential material to be considered during exempt proceedings.</u></p>	<p>Report and relevant background documents</p>

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OLDER PEOPLE'S RESPIITE AT HOME	Executive	Not before 01 August 2016 Non-Executive Members, including Members of the Care Services and Executive and Resources PDS Committees, will be invited to attend any Special Executive meeting to offer any comment.	Non-Executive Members, including Members of the Care Services and Executive and Resources PDS Committees, will be invited to attend any Special Executive meeting to offer any comment.	Contact Officer: Wendy Norman Tel: 020 8313 4212 Wendy.Norman@bromley.gov.uk	<u>Item is expected to be considered during the public part of any meeting with confidential material considered during exempt proceedings.</u>	Report and relevant background documents
SUPPORTED LIVING CONTRACT AWARD	Executive	07 September 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Colin Lusted Tel: 0208 461 7650 Colin.Lusted@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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AWARD OF CONTRACT FOR CAPITAL WORKS AT ST GEORGE'S C.E. PRIMARY SCHOOL	Executive	Not before 07 September 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
FUNDING FOR AN EXTERNAL RECRUITMENT DRIVE FOR FOSTER CARERS FOR ADOLESCENTS	Executive	Not before 07 September 2016 Care Services PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Ian Leadbetter Tel: 020 8313 4116 ian.leadbetter@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

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OUTCOME OF FEASIBILITY STUDY FOR DEVELOPMENT OPTIONS AT BROMLEY VALLEY GYMNASIICS 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
EXTRA CARE HOUSING SCHEMES - AWARD OF CONTRACT	Executive	Not before 12 October 2016 Care Services PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Alicia Munday Tel: 020 8313 4559 Alicia.Munday@bromley.gov.uk	<u>Item will be considered during the public part of the relevant meetings with confidential material to be considered during exempt proceedings.</u>	Report and relevant background documents

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CARELINK - AWARD OF CONTRACT	Executive	Not before 12 October 2016 Care Services PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Alicia Munday Tel: 020 8313 4559 Alicia.Munday@bromley.gov.uk	<u>Item will be considered during the relevant meetings with confidential material to be considered during exempt proceedings.</u>	Report and relevant background documents
REVIEW OF BROMLEY TOWN CENTRE MARKET	Executive	Not before 12 October 2016 Renewal and Recreation PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Lorraine McQuillan Tel: 020 8461 7498 Lorraine.McQuillan@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents
GATEWAY REPORT - ENVIRONMENTAL SERVICES CONTRACT	Executive	Not before 12 October 2016 Environment PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Dan Jones Tel: 0208 313 4211 Dan.Jones@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents

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AWARD OF CONTRACT FOR CAPITAL WORKS AT SCOTTS PARK PRIMARY SCHOOL	Executive	Not before 12 October 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
CARE SERVICES PORTFOLIO						
EDUCATION PORTFOLIO						
ENVIRONMENT PORTFOLIO						
PUBLIC PROTECTION AND SAFETY PORTFOLIO						
RENEWAL AND RECREATION PORTFOLIO						
RESOURCES PORTFOLIO						

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