

LONDON BOROUGH OF BROMLEY

FORWARD PLAN OF KEY AND PRIVATE EXECUTIVE DECISIONS PUBLISHED ON: 15th November 2016

PERIOD COVERED: November 2016 - February 2017

DATE FOR PUBLISHING NEXT FORWARD PLAN OF KEY AND PRIVATE EXECUTIVE DECISIONS: 14th Decmber 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						
COUNCIL TAX SUPPORT/REDUCTION 2017/18	Council	12 December 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: John Nightingale Tel: 020 8313 4858 john.nightingale@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents
LENDING PROPOSAL	Council	12 December 2016 Executive and Resources PDS Committee and Executive	Meetings	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

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COUNCIL TAX LEVEL 2017/18	Council	20 February 2017 Executive, PDS Committees, Business Community, and Local Residents	Meetings	Contact Officer: Peter Turner Tel: 020 8313 4668 peter.turner@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents
REVENUE BUDGET 2017/18	Council	20 February 2017 Executive, PDS Committees, Business Community, and Local Residents	Meetings	Contact Officer: Peter Turner Tel: 020 8313 4668 peter.turner@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents

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CAPITAL PROGRAMME 2017/18 ONWARDS	Council	20 February 2017 Executive and Key Stakeholders	Meetings	Contact Officer: James Mullender Tel: 020 8313 James.Mullender@brmley.gov.uk	<u>Public meeting</u>	Report and relevant background documents
ANNUAL INVESTMENT STRATEGY 2017/18	Council	20 February 2017 Executive and Executive and Resources PDS Committee	Meetings	Contact Officer: James Mullender Tel: 020 8313 James.Mullender@brmley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents

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EXECUTIVE						
GROWTH FUND ACQUISITION OF PROPERTY IN ORPINGTON	Executive	01 November 2016 Non-Executive Members, including Members of the Executive and Resources PDS Committee, are invited to attend the Executive meeting to offer any comment.	Non-Executive Members, including Members of the Executive and Resources PDS Committee, are invited to attend the Executive meeting to offer any comment.	Contact Officer: Michael Watkins Tel: 020 8313 4178 Michael.Watkins@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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GROWTH FUND ACQUISITION OF PROPERTY IN BROMLEY	Executive	01 November 2016 Non-Executive Members, including Members of the Executive and Resources PDS Committee, are invited to attend the Executive meeting to offer any comment.	Non-Executive Members, including Members of the Executive and Resources PDS Committee, are invited to attend the Executive meeting to offer any comment.	Contact Officer: Michael Watkins Tel: 020 8313 4178 Michael.Watkins@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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UPDATE ON TACKLING TROUBLED FAMILIES (OUTCOMES/DRAWD OWN)	Executive	30 November 2016 Care Services PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Rachel Dunley Rachel.Dunley@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents
HEALTH SUPPORT TO SCHOOL AGE CHILDREN	Executive	30 November 2016 Care Services PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Dr Jenny Selway Tel: 0208 313 4769 jenny.selway@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents

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CARELINK (INCLUDING TELECARE) SERVICE - UPDATE	Executive	30 November 2016 Care Services PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Alicia Munday Alicia.Munday@bromley.gov.uk	<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
REPORT ON THE OUTCOME OF TENDERS FOR THE PROVISION OF SERVICES TO SUPPORT THE DEPRIVATION OF LIBERTY SAFEGUARDS	Executive	30 November 2016 Care Services PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Adeyinka Adetunji Tel: 020 8461 7463 Adeyinka.Adetunji@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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DRAWDOWN OF HOMELESS CONTINGENCY NEEDS GRANT	Executive	30 November 2016 Care Services PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Sara Bowrey Tel: 020 8313 4013 sara.bowrey@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents
BASIC NEED CAPITAL PROGRAMME REPORT (INCLUDING SECTION 106 UPDATE)	Executive	Not before 30 November 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Robert Bollen Tel: 020 8313 4697 Robert.Bollen@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents

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PROCUREMENT STRATEGY FOR PHASE 2 CONSTRUCTION SCHEME AT STEWART FLEMING PRIMARY SCHOOL	Executive	30 November 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
AWARD OF CONTRACT FOR CAPITAL WORKS AT ST GEORGE'S C.E. PRIMARY SCHOOL	Executive	Not before 30 November 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

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SPECIAL EDUCATIONAL NEEDS TRANSPORT FRAMEWORK: PROCUREMENT STRATEGY	Executive	Not before 30 November 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Mary Cava Tel: 020 8461 7633 Mary.Cava@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents
CHISLEHURST LIBRARY - HEADS OF TERMS	Executive	30 November 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Sandra Torma Tel: 020 8461 7728 Sandra.Torma@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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PARKING CONTRACT AWARD	Executive	30 November 2016 Executive and Resources PDS Committee and Environment 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
CONEY HILL LANDFILL SITE MONITORING - TENDER GATE REPORT	Executive	30 November 2016 Environment PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: John Woodruff Tel: 020 8313 4910 john.woodruff@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents

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COUNCIL INFORMATION DISPLAY UNITS CONTRACT AWARD	Executive	30 November 2016 Executive and Resources PDS Committee and Environment PDS Committee	Meetings	Contact Officer: Andrew Rogers Tel: 020 8461 7670 andrew.rogers@bromley.gov.uk	<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
PROGRESS IN IMPLEMENTING CHILDREN'S SERVICE IMPROVEMENT ACTION PLAN INCLUDING THEMATIC AUDIT OUTCOMES	Executive	Not before 11 January 2017 Care Services PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Angela Buchanan Tel: 0208 313 4199 angela.buchanan@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents

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EXTRA CARE HOUSING SCHEMES	Executive	Not before 11 January 2017 Executive and Resources PDS Committee and Care Services PDS Committee	Meetings	Contact Officer: Alicia Munday Alicia.Munday@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
CONTRACT AWARD - DIRECT PAYMENT SUPPORT SERVICE	Executive	Not before 11 January 2017 Executive and Resources PDS Committee and Care Services PDS Committee	Meetings	Contact Officer: Jenny Beasley Tel: 020 8313 4263 Jenny.Beasley@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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CONTRACT AWARD - RESPITE AT HOME SERVICE	Executive	Not before 11 January 2017 Executive and Resources PDS Committee and Care Services PDS Committee	Meetings	Contact Officer: Jenny Beasley Tel: 020 8313 4263 Jenny.Beasley@bromley.gov.uk	<u>Private meeting - Exempt information - Financial/business affairs of a person or body</u>	Part 2 report - confidential
DOMESTIC VIOLENCE AGAINST WOMEN AND GIRLS SERVICES - CONTRACT AWARD	Executive	Not before 11 January 2017 Public Protection and Safety PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Victoria Roberts Tel: 020 8313 4290 Victoria.Roberts@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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SPECIAL EDUCATIONAL NEEDS TRAVEL TRAINING: INVEST TO SAVE AND PROCUREMENT STRATEGY	Executive	Not before 11 January 2017 Executive and Resources PDS Committee	Meeting	Contact Officer: Mary Cava Tel: 020 8461 7633 Mary.Cava@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents
GATEWAY REPORT - ENVIRONMENTAL SERVICES CONTRACT	Executive	Not before 11 January 2017 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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PUBLIC REALM UPGRADE IN CENTRAL PART OF BROMLEY HIGH STREET AND REVIEW OF BROMLEY TOWN CENTRE MARKET	Executive	Not before 11 January 2017 Renewal and Recreation PDS Committee and Executive and Resources PDS Committee	Meetings	Contact Officer: Kevin Munnelly, Martin Pinnell Tel: 020 8313 4582, Tel: 020 8313 4457 kevin.munnelly@bromley.gov.uk , martin.pinnell@bromley.gov.uk	<u>Public Meeting</u>	Report and relevant background documents
AWARD OF CONTRACT FOR CONSTRUCTION WORKS AT POVEREST PRIMARY SCHOOL	Executive	Not before 11 January 2017 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

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RESTRUCTURE OF SPECIAL EDUCATION NEEDS (SEN) SERVICES	Executive	Not before 08 February 2017	Executive and Resources PDS Committee	Contact Officer: Mary Cava Tel: 020 8461 7633 Mary.Cava@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
AWARD OF CAPITAL WORKS AT LEESONS PRIMARY SCHOOL	Executive	Not before 08 February 2017 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						
DIRECT PAYMENT SUPPORT SERVICE - CONTRACT AWARD	Portfolio Holder for Care Services	Not before 10 January 2017 Care Services PDS Committee	Meeting	Contact Officer: Jenny Beasley Tel: 020 8313 4263 Jenny.Beasley@bromley.gov.uk	<u>Private Meeting - exempt information</u>	Part 2 report - confidential

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RESPIRE AT HOME SERVICE - CONTRACT AWARD	Portfolio Holder for Care Services	Not before 10 January 2017 Care Services PDS Committee	Meeting	Contact Officer: Jenny Beasley Tel: 020 8313 4263 Jenny.Beasley@bromley.gov.uk	<u>Private meeting - exempt information</u>	Part 2 Report - confidential
EDUCATION PORTFOLIO						
ENVIRONMENT PORTFOLIO						
HIGHWAYS ANNUAL REPORT/HIGHWAYS PLANNED MAINTENANCE PROGRAMME 2017/18	Portfolio Holder for Environment	Not before 24 January 2017 Environment PDS Committee	Meeting	Contact Officer: Garry Warner Tel: 020 8313 4929 garry.warner@bromley.gov.uk	<u>Public meeting</u>	Report and relevant background documents
PUBLIC PROTECTION AND SAFETY PORTFOLIO						
RENEWAL AND RECREATION PORTFOLIO						

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RESOURCES PORTFOLIO						
GLADES SHOPPING CENTRE - CONSENT TO ASSIGN	Portfolio Holder for Resources	Not before 25 November 2016 Executive and Resources PDS Committee	Meeting	Contact Officer: Neil Thompson Tel: 020 8313 4603 neil.thompson@bromley.gov.uk	<u>Part 2 Report - confidential</u>	Part 2 report - confidential
BANKING SERVICES - AWARD OF CONTRACT	Portfolio Holder for Resources	Not before 04 January 2017 Executive and Resources PDS Committee	Meeting	Contact Officer: James Mullender Tel: 020 8313 James.Mullender@bromley.gov.uk	<u>Item is expected to be considered during the public part of the Executive & Resources PDS meeting with confidential material to be considered during exempt proceedings.</u>	Report and relevant background documents

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