

IMPROVEMENT AND EFFICIENCY SUB-COMMITTEE

Minutes of the meeting held at 7.00 pm on 26 October 2011

Present:

Councillor Graham Arthur (Chairman)
Councillor Neil Reddin FCCA (Vice-Chairman)
Councillors Julian Benington, Ruth Bennett, Eric Bosshard,
Stephen Carr, Judi Ellis, Robert Evans and Russell Mellor

Also Present:

Councillors Douglas Auld, Peter Fookes, Tom Papworth and
Tim Stevens

10 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Nicholas Bennett JP, and Councillor Ruth Bennett attended as alternate.

11 DECLARATIONS OF INTEREST

Councillor Julian Benington declared that his daughter worked in a senior management position for Affinity Sutton. Councillor Peter Fookes declared that he was a Trustee of Age Concern Penge and Anerley

12 QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING

No questions had been received from members of the public.

13 MINUTES OF THE MEETING HELD ON 6TH JULY 2011

RESOLVED that the Minutes of the meeting held on 6th July 2011 be agreed.

14 MATTERS ARISING FROM PREVIOUS MEETINGS

Report RES11114

The Committee was informed that work to install photovoltaic panels on North Block, Bromley Civic Centre site was about to commence and would be completed by March 2012, with further schemes being considered for the Central Depot and Adventure Kingdom sites. Progress would be reported to Executive and

Resources PDS Committee. The consultant's report with regard to the proposed Walnuts Boiler Plant upgrade had now been submitted and would be considered by Officers.

RESOLVED that the report be noted.

15 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000

RESOLVED that the press and public be excluded during consideration of the items of business listed below as it was likely in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present, there would be disclosure to them of exempt information.

16 ORGANISATIONAL IMPROVEMENT PROGRAMME UPDATE

Report CEO1185

The Sub-Committee received a report updating Members on progress made on the projects within the Organisational Improvement Programme.

RESOLVED that the progress made to date on projects led by the Organisational Improvement Programme team be noted.

17 ALIGNING POLICY AND FINANCE REVIEWS

The Sub-Committee considered progress made across a range of services following the Aligning Policy and Finance reviews, which had been commissioned by Cabinet in Spring 2011.

RESOLVED that the Members' comments be noted.

The Meeting ended at 9.17 pm

Chairman