Appendix 1

Minute Number/Title	Executive Decision	<u>Update</u>	Action by	Completio n Date
16 th June 2010				
40 Review of Service Proposals and procurement strategy – Transportation, Highways & Engineering Consultancy Services Contract	Agreed recs and to review the suitability of the arrangements at the end of the trial 18 month period. Report back to Executive.		Director of Environ- mental Services	January 2012
8th December 2010				
123 Bromley Museum at The Priory Orpington	Agreed 1 st stage application to the Heritage Lottery Fund – further report on outcome.		Colin Brand, Asst. Director Leisure & Culture	
12 th January 2011				
142 Carbon Management Programme – Progress report	Agreed recommendations including those of the Env PDS Cttee.		Director of Environ- mental Services	Annual Progress Report 2011/12 Jan 2012
143 Carbon Reduction Commitment	Agreed recs including those of the Env PDS Committee. Reps to be made to Government re responsibility for Academy Schools.	The Leader wrote to the Secretary's of State for Education and for Energy and Climate Change. Response received from Secretary of State, Dept of Energy & Climate Change.	Director of Environ- mental Services	Annual report January 2012
14 th February 2011	j			
178 Consultation on Mayoral Community Infrastructure Levy – Draft Charging Schedule	Agreed the Council's formal response strongly objecting to the levy.	The Leader, together with the Chairman of the Development Control Committee wrote to the Mayor as requested. The Development Control Committee on 30/06/11 was advised that the Mayor's second stage consultation on the Charging Schedule had been published with comments to be received by 8/7/11. It was agreed to continue to make objections to the proposals.	Chief Planner	

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25 th May 2011				
8 Core Strategy Issues Document – Consultation Draft	Subject to taking into consideration the amendments discussed, approval was given for the document to be released for consultation. Members to be kept informed of any significant issues.		Chief Planner	Consultation period ends 30 th September 2011
22 nd June 2011				41-
22 Report of the New Technology Working Group	Working Party recommendations endorsed. Update report to the E& R PDS Committee in Autumn 2011		Chief Executive/ Cllr William Harmer	12 th October 2011
30/1 Former Leesons Centre, Chipperfield Road, St Paul's Cray	Agree to market the property on a dual basis for housing redevelopment or for extra care housing for older people.		Director of Renewal and Recreation	
20 th July 2011				
37 Budget Monitoring 2011/2012	Recommendations agreed. Members requested real figures behind the percentages for temporary accommodation and B&B placements.	Temporary Bed & Breakfast	Finance Director	

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20 th July 2011				
42 Libraries – Shared Services	Approval given to enter into shared service arrangements with LB Bexley; further work to be done on the development of a Library Trust; and the R&R PH to examine services provided at each library and report back with further proposals.		Director of Renewal and Recreation	
43 Norman Park Multi- Hub site	Approval given to continue to develop proposals and a further updating report back to R&R PDS Cttee and PH; Environment PDS Cttee and PH and Executive.		Director of Renewal and Recreation	
2011 Update on the Council's Financial Strategy 2012/13 – 2015/16	Recommendation s agreed and to refer report to all PDS Committees for consideration.	Report to be considered by PDS Committees during autumn cycle and any comments reported back.	Democratic Services	