

<u>Minute Number/Title</u>	<u>Executive Decision</u>	<u>Update</u>	<u>Action by</u>	<u>Completion Date</u>
16th 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 Environmental 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.	See report at item 14 on this agenda.	Colin Brand, Asst. Dir. Leisure & Culture	
12th January 2011				
142 Carbon Management Programme – Progress report	Agreed recommendations including those of the Env PDS Cttee.		Director of Environmental 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 Environmental Services	Annual report January 2012
14th February 2011				
178 Consultation on Mayoral Community Infrastructure Levy – Draft Charging Schedule	Agreed the Council's formal response strongly objecting to the Mayor's levy proposals.	The Leader, together with the Chairman of the Development Control Committee wrote to the Mayor as requested. The DC 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 and the Public Examination is taking place during November 2011. See also report on this agenda.	Chief Planner	

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25th 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.	Report on outcome of consultations to be submitted to Development Control Committee on 17.11.11	Chief Planner	Consultation period ended 30 th September 2011
22nd June 2011				
22 Report of the New Technology Working Group	Working Party recommendations endorsed. Update report to the E& R PDS Committee in Autumn 2011	Executive & Resources PDS Committee on 14 th November 2011 noted progress on the recommendations.	Chief Executive/ Cllr William Harmer	Autumn 2011
30/1 Former Leasons 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.	Report to Executive & Resources PDS Committee meeting on 14 th November 2011 and the Resources Portfolio Holder subsequently agreed to accept the offer received.	Director of Renewal and Recreation	
20th 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.	Report Updating on the latest situation with the Library Services going to Renewal & Recreation PDS Committee on 13 th December 2011.	Director of Renewal and Recreation	

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20th July 2011				
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	
7th September 2011				
Update on the Council's Financial Strategy 2012/13 – 2015/16	Recommendations 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. Further reports to January 2012 Executive.	Democratic Services	Jan/Feb 2012
19th October 2011				
81 Proposed Governance of Crystal Palace Park	Recommendations agreed for the establishment of the Crystal Palace Park Management Board		Director of Renewal & Recreation	Updating report to Executive in April 2012 following Community Conference
19th October 2011				
82 Treasury Management and Annual Investment Strategy - Mid Year Review 2011/12	Agreed to recommend Council to approve the proposed increase in the investment limit for the part-nationalised banks, subject to being implemented after 3 months.	Council agreed on 24 th October 2011: "That the proposed increase in the investment limit for the part-nationalised banks, Lloyds TSB and the Royal Bank of Scotland, from £40m to £60m be approved, subject to this being potentially implemented after 3 months time and a report back to the Executive."	Finance Director	January/February 2012
16th November 2011				
98/1 Extension of Waste Management Contract	Agreed recommendations. Further report on possible savings in the Waste Service to be submitted back to the Executive.		Director of Environment	