

**Decision Maker:** Renewal and Recreation PDS Committee

**Date:** 13<sup>th</sup> December 2011

**Decision Type:** Non-Urgent                      Non-Executive                      Non-Key

**Title:** **MATTERS ARISING**

**Contact Officer:** Keith Pringle, Democratic Services Officer  
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**Chief Officer:** Mark Bowen, Director of Resources

**Ward:** N/A

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1. Reason for report

1.1 **Appendix A** updates Members on matters arising from previous meetings.

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**2. RECOMMENDATION**

2.1 The Committee is asked to consider progress on matters arising from previous meetings.

<b>Non-Applicable Sections:</b>	Policy, Financial, Legal and Personnel
Background Documents: (Access via Contact Officer)	-

### Corporate Policy

1. Policy Status: Existing policy. The Committee is regularly updated on matters arising from previous meetings.
  2. BBB Priority: Excellent Council.
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### Financial

1. Cost of proposal: No cost
  2. Ongoing costs: N/A.
  3. Budget head/performance centre: Democratic Services
  4. Total current budget for this head: £344,054
  5. Source of funding: Existing 2011/12 budget.
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### Staff

1. Number of staff (current and additional): There are 9 posts (8.22 fte) in the Democratic Services Team.
  2. If from existing staff resources, number of staff hours: Monitoring the Committee's matters arising can take up to a couple of hours per meeting.
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### Legal

1. Legal Requirement: No statutory requirement or Government guidance.
  2. Call-in: Call-in is not applicable. The report does not involve an executive decision
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### Customer Impact

1. Estimated number of users/beneficiaries (current and projected): The report is intended primarily for Members of this Committee.
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### Ward Councillor Views

1. Have Ward Councillors been asked for comments? No.
2. Summary of Ward Councillors comments: N/A

## PROGRESS ON MATTERS ARISING FROM PREVIOUS MEETINGS

<u>Minute Number/Title</u>	<u>Decision</u>	<u>Update</u>	<u>Action</u>	<u>Completion Date</u>
<b>83b. Norman Park: Multi-hub site</b> (from the meeting held on 5 <sup>th</sup> July 2011)	That a further report be brought detailing the outcome of the tendering process and details of the proposals received.	This item to be considered at a future meeting.	Assistant Director Renewal and Recreation	TBA
<b>97d. Bromley Adult Education College Review</b> (from the meeting held on 11 <sup>th</sup> October 2011)	A further report would be presented in December 2011.	Please see report for the current meeting.	Acting Principal, Bromley Adult Education College	December 2011
<b>97e. Proposed Business Improvement District for Orpington</b> (from the meeting held on 11 <sup>th</sup> October 2011)	A further update on the Orpington BID would be presented to the Committee in March 2012.	Report scheduled for March 2012.	Head of Town Centre Management and Business Support	March 2012
<b>97f. Bromley North Village Public Realm Improvement Design for Consultation</b> (from the meeting held on 11 <sup>th</sup> October 2011)	The Portfolio Holder be recommended to agree that the draft plans be used as the basis for a public consultation and the results of the consultation be reported to the Renewal and Recreation PDS Committee in December 2011, prior to submission to Transport for London.	An update on progress with the consultation is included in the report for the current meeting. The formal consultation is open until 23 <sup>rd</sup> December 2011 and further updates will be provided at future meetings.	Head of Town Centre Renewal	December 2011 and at future meetings to be advised.

<p><b>100. R&amp;R PDS Work Programme</b> (from the meeting held on 11<sup>th</sup> October 2011)</p>	<p>Members of the Committee agreed that the following items should be added to the Committee's agenda for December 2011:</p> <ul style="list-style-type: none"> <li>• Variable Messaging system</li> <li>• Bromley North Village Public Realm Improvements.</li> <li>• Bromley Adult Education College Review</li> <li>• Town Centre Markets (Charter Market).</li> </ul>	<p>Reference is made in the current meeting agenda to all items opposite except for "Town Centre Market (Charter Market)" – a report on "Town Centre Markets and Activities" is scheduled for the Committee's meeting on 27<sup>th</sup> March 2012.</p>	<p>Head of Town Centre Management and Business Support</p>	<p>March 2012</p>
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