

PART 1 - PUBLIC

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**Decision Maker:** Executive and Resources PDS Committee

**Date:** 25<sup>th</sup> January 2012

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

**Title:** **MATTERS ARISING FROM PREVIOUS MEETINGS**

**Contact Officer:** Graham Walton, Democratic Services Manager  
Tel: 020 8461 7743 E-mail: graham.walton@bromley.gov.uk

**Chief Officer:** Mark Bowen, Director of Resources

**Ward:** N/A

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1. Reason for report

- 1.1 **Appendix 1** updates Members on matters arising from previous meetings which continue to be "live."
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2. **RECOMMENDATION(S)**

- 2.1 **The Committee is invited to consider progress on matters arising from previous meetings.**

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

### Corporate Policy

1. Policy Status: Existing policy. The Committee receives an update on matters arising from previous meetings at each meeting.
  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 budgets
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### Staff

1. Number of staff (current and additional): There are 9 posts (8.22fte) in the Democratic Services Team.
  2. If from existing staff resources, number of staff hours: Monitoring the Committee's matters arising takes at most a few 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): This report is intended primarily for the benefit of Committee Members.
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### Ward Councillor Views

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

**Appendix 1**

<b><u>Minute Number/ Title</u></b>	<b><u>PDS Request</u></b>	<b><u>Update</u></b>	<b><u>Action By</u></b>	<b><u>Completion Date</u></b>
<b>48. Revenue Services Monitoring report</b> (12 July 2011)	Specific section in next monitoring report on position regarding utilities' outstanding debts	See report on current agenda	Director of Finance	January 2012
<b>52. Updates from PDS Chairmen</b> (12 July 2011)	SEN Working Party report to be put forward for decision scrutiny	A report is expected to the next meeting of the Executive	Director CYP	January 2012
<b>99. Blue Badge Enforcement</b> (6 December 2011)	Members requested an update report	A report is being prepared for the Committee's next meeting on 4 <sup>th</sup> April 2012.	Director of Environmental Services	April 2012
<b>101. Corporate Contracts Register</b> (6 December 2011)	Further information requested on bus route design contracts and BYMT music tuition contract.	Information has been circulated to Members	Head of Corporate Contracts	December 2011
<b>102. Forward Plan of Key Decisions</b> (6 December 2012)	Members requested that the programme of meetings be amended to ensure that the Executive's agenda is available before PDS meetings.	The 2012/13 programme of meetings will ensure that Executive agendas are published to allow sufficient time for PDS Members to read them before the PDS meeting. The programme will be considered by GP&L Committee on 15 <sup>th</sup> February 2012	Democratic Services Manager	February 2012
<b>108. Section 106 Agreements</b> (6 December 2012)	Members requested the Executive to consider the use of S.106 balances not already committed for specific projects.		Chief Planner/ Finance Director	December 2011
<b>110. Total Place Pilots</b> (6 December 2011)	Committee requested a report for this meeting on Total Place pilots and the potential for the Council to get involved.		Finance Director	January 2012