

PART 1 - PUBLIC

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

**Date:** 25<sup>th</sup> February 2010

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

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

**Contact Officer:** Graham Walton, Democratic Services Manager  
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**Chief Officer:** Mark Bowen, Director of Legal, Democratic and Customer Services

**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 recommendations made at 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: £476,706 (2009/10)
  5. Source of funding: Existing budgets
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### Staff

1. Number of staff (current and additional): There are 14 posts in the Democratic Services Team (11.89fte - of which about 10fte are dedicated to committee support.)
  2. If from existing staff resources, number of staff hours: Monitoring the Committee's matters arising takes 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

<u>Minute Number/Title</u>	<u>PDS Request</u>	<u>Update</u>	<u>Action by</u>	<u>Completion Date</u>
<b><u>2009/10</u></b>				
<b>104. Report of the Data Working Party</b> (12 <sup>th</sup> Oct 2009)	Endorsed the report and asked Resources Portfolio Holder/Director of Resources to respond.	Report now provisionally scheduled for 24 <sup>th</sup> March 2010.	Director of Resources	March 2010
<b>105. Report of the Property Working Group</b> (12 <sup>th</sup> October 2009)	Endorsed the report and asked the Director of Resources to report back.	Report now provisionally scheduled for 24 <sup>th</sup> March 2010.	Director of Resources	March 2010
<b>151. Pre-Decision Scrutiny of Executive Reports - (9) Carbon Management Programme</b> (3 <sup>rd</sup> Dec 2009)	Cllr Fookes suggested that a briefing session be held for Members	The Environment PDS Committee has set up a Member Working Group looking at these issues, and carbon management will form an important part of the Environmental Services Member induction programme.	Director of Environmental Services	May 2010
<b>154. Report of the Section 106 Working Group</b> (3 <sup>rd</sup> Dec 2009)	Agreed to refer the Report to Development Control Committee and the Executive.	Response from Development Control Committee and Executive and progress with implementing the recommendations to be reported back to this Committee.	Democratic Services Manager	March 2010
<b>166. Corporate Contracts Register</b> (28 <sup>th</sup> January 2010)	Committee requested an update report on progress with SEN Transport contracts.	A report is being prepared for the Committee's meeting on 11 <sup>th</sup> March. Contract is due to be aware by the Executive in July 2010, following pre-decision scrutiny by this Committee.	Director of Children and Young People Services/ Assistant Director, Procurement	March 2010

<u>Minute Number/Title</u>	<u>PDS Request</u>	<u>Update</u>	<u>Action by</u>	<u>Completion Date</u>
<b>172.</b> <b>Pre-decision Scrutiny of the Executive</b> (28 <sup>th</sup> January 2010)	Members requested information on any specific reasons why social workers left jobs in Bromley.	An email is being prepared.	Head of HR Organisational Development	February 2010