
Decision Maker: Renewal and Recreation PDS Committee

Date: 10 July 2012

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

Title: **MATTERS ARISING**

Contact Officer: Lisa Thornley, Democratic Services Officer
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Chief Officer: Mark Bowen, Director of Resources

Ward: N/A

1. Reason for report

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

2. RECOMMENDATION

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

Non-Applicable Sections:	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 8 posts (7.22 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>
83b. Norman Park: Multi-hub site (from the meeting held on 5 July 2011)	That a further report be brought detailing the outcome of the tendering process and details of the proposals received.	Report scheduled for October 2012	Assistant Director Renewal and Recreation	October 2012
97e. Proposed Business Improvement District for Orpington (from the meeting held 11 October 2011)	A further update on the Orpington BID to be presented to the Committee.	Awaiting completion of consultation. Update scheduled for July	Head of Town Centre Management and Business Support	July 2012
97f. Bromley North Village Public Realm Improvement Design for Consultation (from the meeting held on 11 October 2011)	Results of the public consultation be reported to the Renewal and Recreation PDS Committee, prior to submission to Transport for London.	Outline Design approved and authority given to move forward onto the detailed engineering design stage prior to submission to TfL.	Head of Town Centre Renewal	Updates to be presented to future meetings when available.
114. Town Centres Development Programme Update (from the meeting held on 13 December 2011)	The Beckenham and West Wickham Town Centres Working Party be reconvened to review the OLF Round 2 proposals for Beckenham Town Centre and to recommend new proposals for the Town Centre to form the basis of an area based bid to TfL in 2012.	Short-list of improvements to be considered.	Assistant Director Renewal and Recreation	Progress reports to be presented to future meetings when available
114. Town Centres Development Programme Update (from the meeting held 13 December 2011)	That the outcome of the challenge by Linden Homes/Network Rail to the Council position with regard to site A be provided to the Committee.	Updates to be provided on implications for the site going forward. Legal Representative to be in attendance	Assistant Director Renewal and Recreation	July 2012
115. Libraries Update (from the meeting held on 13 December 2011)	The outcome of the market research exercise conducted in January 2012 be reported to the Committee.	Report to be submitted to first meeting of new Municipal Year	Assistant Director Renewal and Recreation	July 2012