

<u>Minute Number/Title</u>	<u>Executive Decision</u>	<u>Update</u>	<u>Action by</u>	<u>Completion Date</u>
<b>16<sup>th</sup> June 2010</b>				
<b>40 Review of Service Proposals and procurement strategy – Transportation, Highways &amp; Engineering Consultancy Services Contract</b>	Agreed recs and to review the suitability of the arrangements at the end of the trial 18 month period. Report back to Executive.	The Environment PDS Committee on 17 <sup>th</sup> April 2012 received a progress report and the Portfolio Holder subsequently agreed to continue with the current contract arrangements until November 2013.	Director of Environmental Services	November 2013
<b>20<sup>th</sup> July 2011</b>				
<b>42 Libraries – Shared Services</b>	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.	<p>A report went to the R&amp;R PDS/PH in December 2011 updating Members on the options for establishing a library Trust. It was agreed that given that central government were in the process of amending the baseline for rateable values, the option to establish a trust would not be pursued. It was also agreed that further consultation would be undertaken with existing users of the library service as well as non users in order to inform future options around the delivery of the library service.</p> <p>This consultation was undertaken during the spring of 2012 and the results were reported back to the R&amp;R PDS/PH in July 2012. The results showed considerable public support for Local Libraries.</p>	Director of Renewal and Recreation	
<b>20<sup>th</sup> July 2011</b>				
<b>43 Norman Park Multi-Hub site</b>	Approval given to continue to develop proposals and a further updating report back to R&R PDS Cttee/ PH; Environment PDS Cttee/PH and Executive.	A report will be going to R&R PDS Committee in November 2012 on the outcome of tendering.	Director of Renewal and Recreation	

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<b>19<sup>th</sup> October 2011</b>				
<b>81 Proposed Governance of Crystal Palace Park</b>	Recommendations agreed for the establishment of the Crystal Palace Park Management Board	The Management Board has met on 2 occasions and is due to meet on 24 <sup>th</sup> October prior to the Community Conference which will be held on 26 <sup>th</sup> October 2012. A report will come to the Executive in January 2013.	Director of Renewal & Recreation	Updating report to Executive following Community Conference
<b>82 Treasury Management and Annual Investment Strategy - Mid Year Review 2011/12</b>	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 <sup>th</sup> 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." The Finance Director advised at the Executive meeting on 25 <sup>th</sup> July 2012 this matter would be covered in the Annual Review of the Treasury Management Strategy due to be reported to the Executive & Resources PDS Cttee in the Autumn.	Finance Director	2012
<b>16<sup>th</sup> November 2011</b>				
<b>98/1 Extension of Waste Management Contract</b>	Agreed recommendations - further report on possible savings in the Waste Service to be submitted back to the Executive.		Director of Environmental Services	

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<b>14<sup>th</sup> December 2011</b>				
<b>107 Community Infrastructure Levy – Consultation and Draft Regulations</b>	Proposed response agreed – further report to Executive on preparations of the Bromley CIL.	The Local Development Framework Advisory Panel is overseeing the preparation of the Bromley Local Plan as part of requirements under the National Planning Policy Framework. At the Panel's meeting on 31.05.12 reference was made to the Bromley CIL the details of which would not be agreed until the Local Plan had been confirmed.	Chief Planner	Winter 2013
<b>14<sup>th</sup> December 2011</b>				
<b>114 Bromley Museum at The Priory, Orpington</b>	Approved re-submission of 1 <sup>st</sup> stage application to the Heritage Lottery Fund – Regional Board.	The application to be submitted by first week of March 2012. Regional Board meeting to decide 13 <sup>th</sup> June 2012.  See reference below – Minute 34 – 25 <sup>th</sup> July 2012		July 2012
<b>1<sup>st</sup> February 2012</b>				
<b>136 Biggin Hill Heritage Centre Funding</b>	Approved change of site and release of funding to prepare a Business Plan and Capital Cost Plan.	Business and Capital Cost Plans to be submitted to the July 2012 Executive meeting. Further updating report on funding to the Executive January 2013. See reference below – Minute 33 25 <sup>th</sup> July 2012	Director of Renewal & Recreation	January 2013
<b>7<sup>th</sup> March 2012</b>				
<b>154 Carbon Management Programme – Progress report</b>	Agreed recommendations – further progress report next year	Report going to the November 2012 Executive meeting.	Director of Environmental Services	Annual Progress Report February 2013
<b>155 Carbon Reduction Commitment (CRC) Scheme 2010/11 – Annual Report</b>	Agreed recommendations – further annual report next year	Report going to the November 2012 Executive meeting.	Director of Environmental Services	Annual Report February 2013

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<b>11<sup>th</sup> April 2012</b>				
<b>171 Council Tax Support: Technical Reforms of Council Tax</b>	Noted Government consultations – agreed to make representations to local MPs highlighting concerns over the proposals.	Letters have been sent by the Leader to local MPs.  See reference below – Minute 35 25 <sup>th</sup> July 2012	Finance Director	Due to start April 2013
<b>172 Local Government Resource Review – Proposals for Business Rates Retention</b>	Noted proposals and lack of detail. Members raised concerns and agreed that representations be made to local MPs. Updates to Members when draft regulations issued.	Letters have been sent by the Leader to local MPs.	Finance Director	Due to start April 2013
<b>179 Internal Audit Investigation Report</b>	Noted report and requested further report.		Director of Renewal & Recreation	
<b>23<sup>rd</sup> May 2012</b>				
<b>186 NHS Social Care Funds Investment Plan – Learning Disability Health Facilitator</b>	Approval given to allocation of half of the funding for the 2 posts, subject to a further report on progress to Executive in the Autumn.		Asst. Director Commissioning	2013/14
<b>192/1 Opportunity Site G, High Street, Bromley – Churchill Place</b>	Noted outcome of market testing and agreed next steps to be taken. Quarterly updating reports to be submitted back to Executive.	Updating report to October 2012 Executive.  <b>See report on this agenda.</b>	Director of Renewal & Recreation	

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<b>28/1 46 Green Lane, Penge</b>	Agreed to proceed with negotiations for the lease of the ground floor of this property. To report back to Executive on the outcome of consultations.	Report to be submitted to the November Executive meeting.	Director of Renewal & Recreation	
<b>25<sup>th</sup> July 2012</b>				
<b>33 Proposals for Biggin Hill Heritage Centre</b>	Request for the release of funding (£23,000) subject to the outcome of the meeting with the Trust representatives and information submitted on progress with fund raising.	The meeting took place on 30 <sup>th</sup> July 2012 and subsequently approval was given to release the funds by the Director of Renewal and Recreation – a key decision was issued informing members of the action taken.	Director of Renewal & Recreation	January 2013
<b>34 The Priory Museum – Lottery Application</b>	The first stage application to the Heritage Lottery Fund had been successful and approval was given to proceed to the second stage application by July 2013.	Details of whether the second stage application is successful will be known in October 2013.		Estimated completion date June 2015
<b>35 Council Tax Support</b>	Further representations to be made to the Government raising concerns by the Leader. Approval given to proceed with consultations locally.	Consultations commenced on 13 <sup>th</sup> August and end on 12 <sup>th</sup> October 2012. A further report will go to the Executive in November 2012. The Leader has again made representations to the government and MPs which have been acknowledged.		Due to commence 1 <sup>st</sup> April 2013

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<b>38 Development of Autistic Spectrum Disorder – Secondary Provision at Glebe Special School</b>	Approval given in principle to the expansion of Glebe School and subject to the outcome of the statutory consultation and the submission of additional activity information.		Director of Education and Care Services	2013/14
<b>12<sup>th</sup> September 2012</b>				
<b>53 Active Citizens Working Group</b>	Approval given in principle to the recommendation except 2d) and 2e) which were referred to the New Technology Working Group. Progress report in due course on how to take forward proposals.		Chief Executive	
<b>54 Business Improvement District Proposal for Orpington</b>	Proposals for the Orpington BID were agreed and authority to hold a ballot in February 2013.		Director of Resources/ Director of Renewal & Recreation	
<b>58 Office Accommodation Strategy</b>	Approval given for supplementary capital allocation. Audit Sub-Committee to fully examine the reasons for the project overrun and report back to Executive.	Report to go to the Audit Sub-Committee meeting on 14 <sup>th</sup> November 2012.	CE/Dir of Renewal & Recreation	
<b>59 Update: Draw Down of Funding for Tackling Troubled Families</b>	Approval given for the draw down of funding. Report back on how targets were measured and outcomes achieved.		Assistant Director, Safe-guarding & Social Care	Work to be completed by 31 <sup>st</sup> March 2013