

Decision Maker: Renewal and Recreation PDS Committee

Date: 17 January 2013

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 Implications
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: £320,320
 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>
27c. R&R Business Plan 2012/13 - Monitoring Report for Q1 (2 October 2012)	Report to be submitted outlining the results of a tender to appoint a proficient service provider to deliver a youth employment project	To be considered at a future meeting	Assistant Director, R&R	To be confirmed
28. Town Centres Development Programme Update (2 October 2012)	Report to be provided outlining the formal remits of the R&R Department and the Environmental Services Department	As reported	Assistant Director, R&R	January 2013
36. Cray Valley Gymnastics Centre	Update on proposals for Cray Valley Gymnastics Centre to be provided to Members by the end of 2012		Assistant Director, R&R	To be confirmed
36. Westmoreland Car Park	Updates on progress to be reported together with date of closure of the car park		Assistant Director, R&R	To be confirmed
39c. R&R Business Plan 2012/13 - Monitoring Report for Q2	Update requested on removal of poorly maintained hoarding at former double glazing premises at Beckenham		Assistant Director, R&R	To be confirmed
39c. R&R Business Plan 2012/13 - Monitoring Report for Q2	Report requested on the PH's current role in Housing Strategy and Privatisation together with information on availability of loan schemes for people experiencing difficulty paying mortgages and whose homes were being classified as social housing with a consequent reduction in value	To be submitted in February 2013	Assistant Director, R&R	February 2013
41. Development of the R&R PDS Committee Work Programme 2012/13	Briefing report on performance associated with planning enforcement, minor and other planning applications	As reported	Jim Kehoe, Deputy Chief Planner	January 2013
41. Development of the R&R PDS Committee Work Programme 2012/13	A report to be submitted to the February meeting on proposals using resources from the Biggin Hill Heritage Fund	To be submitted in February 2013	Assistant Director, R&R	February 2013
44/1 Norman Park Multi-Hub	Further report to be submitted to a future R&R PDS meeting	To be submitted in February 2013	Assistant Director, R&R	February 2013