

<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>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.	The R&R PDS Committee on 13th November 2012 received a report on the outcome of tendering. Further report to February 2013 PDS Committee meeting.	Director of Renewal and Recreation	
<b>19<sup>th</sup> October 2011</b>				
<b>81 Proposed Governance of Crystal Palace Park</b>	Recommendation s agreed for the establishment of the Crystal Palace Park Management Board	The Management Board has met on 2 occasions and met on 24 <sup>th</sup> October prior to the Community Conference which was held on 26 <sup>th</sup> October 2012. A further meeting of the Project Board is being arranged for 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 in February 2013.	Finance Director	2012

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<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	
<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. Preparation of the Bromley CIL is running parallel to the Local Plan and a report on this is expected around Spring/Summer 2013.	Chief Planner	2014
<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	

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<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.		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 – see below – Minute 80/1 – 24 <sup>th</sup> October 2012.	Director of Renewal & Recreation	
<b>20<sup>th</sup> June 2012</b>				
<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 February 2013 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. Since then the Leader has had several meetings with the Trust who share the concerns of the Council over the fund raising issue. Updating report early 2013.	Director of Renewal & Recreation	January 2013

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<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>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-Ctte to fully examine the reasons for the project overrun and report back to Executive.	Report was considered by the Audit Sub-Committee on 14 <sup>th</sup> November 2012.	CE/Dir of Renewal & Recreation	

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<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
<b>24<sup>th</sup> October 2012</b>				
<b>66 Matters Arising – Government Planning Proposals</b>	Reported meeting with the Planning Minister and would make further representations.	The Chairman wrote again to the Secretary of State and a copy was circulated for Member's information.		
<b>80/1 Churchill Place, Bromley (Opportunity Site G) – Procurement Update</b>	Agreed selection of Development Partners and to proceed to the next stages of the process.	Update every 3 months.	Director of Renewal & Recreation	
<b>28<sup>th</sup> November 2012</b>				
<b>93 Carbon Reduction Commitment (CRC) Scheme 2011/12 – Annual Report</b>	Agreed recommendations – further annual report next year		Director of Environmental Services	Annual Report December 2013
<b>94 Carbon Management Programme – Progress report</b>	Agreed recommendations – further progress report next year		Director of Environmental Services	Annual Progress Report December 2013