

Decision Maker: Executive and Resources PDS Committee

Date: 31st January 2013

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

Title: PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

Contact Officer: Graham Walton, Democratic Services Manager
Tel: 020 8461 7743 E-mail: graham.walton@bromley.gov.uk

Chief Officer: Mark Bowen, Director of Resources

Ward: N/A

1. Reason for report

1.1 This report draws the Committee's attention to reports on the draft agenda for the next meeting of the Executive on 6th February 2013. Members are requested to bring their copy of the Executive agenda to the PDS Committee's meeting.

2. **RECOMMENDATION(S)**

The Committee is recommended to select priority issues from the Executive agenda for pre-decision scrutiny.

Corporate Policy

1. Policy Status: Existing Policy: One of the roles of PDS Committees is to scrutinise proposals coming before executive bodies for decision – this supports the Excellent Council BBB priority.
 2. BBB Priority: Excellent Council
-

Financial

1. Cost of proposal: No Cost
 2. Ongoing costs: Not Applicable
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £320,320 (2012/13 controllable budget)
 5. Source of funding: Existing revenue budget.
-

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: Preparing this report takes less than one hour of staff time per meeting.
-

Legal

1. Legal Requirement: None
 2. Call-in: Not Applicable: This report does not involve an executive decision.
-

Customer Impact

1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for the benefit of members of the Committee.
-

Ward Councillor Views

1. Have Ward Councillors been asked for comments? No
2. Summary of Ward Councillors comments: N/A

3. COMMENTARY

- 3.1 At each meeting, members of this Committee have the opportunity to carry out pre-decision scrutiny of items for decision at forthcoming Executive meetings. This report identifies the reports expected for the next meeting of the Executive on 6th February 2013 and suggests which ones the Committee may wish to prioritise for scrutiny. At the time of writing, this is the draft list of reports and the Executive's agenda may change before it is published on 23rd January 2013.

Part 1

- Bromley's Local Plan – Options and Preferred Strategy for Consultation 1 2
Parking Shared Services – Collaboration Agreement 1
Budget Monitoring 2012/13 1
Council Tax 2013/14 12
Capital Programme Monitoring Q3 & Annual Review 2013/17 1
2013/2014 Operational Building Maintenance Budgets, Planned Maintenance Programme and Preferred Procurement Option 1
Localism Act 2012 – Community Right to Bid 1
Gateway Review of Intermediate Care 2
Commissioning Strategy for Older People Day Opportunities and Respite Care 2
Future of In-house Adult Social Care Services 2

Part 2

- Payment in Lieu: Framework for Capital Process 1
Penge & Anerley Libraries: Framework for Capital Process 12
Capital Receipts 1

(Reports marked 1 are recommended for pre-decision scrutiny by this Committee; reports marked 2 are key or private decisions.)

- 3.2 Under the Council's arrangements for decision making by individual executive portfolio holders, reports covering the Resources Portfolio Holder's proposed decisions are set out under separate headings on this agenda.

Non-Applicable Sections:	Policy/Financial/Legal/Personnel
Background Documents: (Access via Contact Officer)	Forward Plan January 2013