

**Decision Maker:** Renewal and Recreation PDS Committee

**Date:** 26 February 2013

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

**Title:** **MATTERS ARISING**

**Contact Officer:** Lisa Thornley, Democratic Services Officer  
Tel: 020 8461 7566 E-mail: lisa.thornley@bromley.gov.uk

**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.

<b>Non-Applicable Sections:</b>	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.
- 

### 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.
- 

### 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.
- 

### 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
- 

### Customer Impact

1. Estimated number of users/beneficiaries (current and projected): The report is intended primarily for Members of this Committee.
- 

### 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>
<b>27c. R&amp;R Business Plan 2012/13 - Monitoring Report for Q1</b> (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	Information Briefing available on the Council's web-site	Assistant Director, R&R	February 2013
<b>39c. R&amp;R Business Plan 2012/13 - Monitoring Report for Q2</b>	Report the Portfolio's current role in Housing Strategy and Privatisation together with information on availability of loan schemes for people experiencing difficulty paying mortgages	As reported	Assistant Director, R&R	February 2013
<b>41. Development of the R&amp;R PDS Committee Work Programme 2012/13</b>	A report to be submitted to the February meeting on proposals using resources from the Biggin Hill Heritage Fund	This will be reported to the meeting in June.	Assistant Director, R&R	June 2013
<b>44/1 Norman Park Multi-Hub</b>	Updating information to be submitted to a future R&R PDS meeting	As reported	Assistant Director, R&R	February 2013