

Decision Maker: EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Date: 5th June 2013

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

Title: MATTERS ARISING FROM PREVIOUS MEETINGS

Contact Officer: Graham Walton, Democratic Services Manager
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Chief Officer: Mark Bowen Director of Corporate Services

Ward: N/A

1. Reason for report

- 1.1 Appendix 1 to this report updates Members on matters arising from previous meetings which continue to be "live." Six matters are listed concerning a report on London Councils, guidance on when Internal Audit reports can be published, the Commissioning Team programme, appeal under the community right to bid, the Communications Policy and the annual PDS report.

2. **RECOMMENDATION(S)**

The Committee is invited to consider progress on matters arising from previous meetings.

Corporate Policy

1. Policy Status: Existing Policy:
 2. BBB Priority: Excellent Council:
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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: £363,070
 5. Source of funding: 2013/14 revenue budget
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Staff

1. Number of staff (current and additional): 8 posts (7.22 fte)
 2. If from existing staff resources, number of staff hours: Monitoring the Committee's matters arising takes a few hours between each meeting.
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Legal

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

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

1. Have Ward Councillors been asked for comments? Not Applicable
2. Summary of Ward Councillors comments: Not Applicable

Non-Applicable Sections:	Policy/Finance/Legal/Personnel
Background Documents: (Access via Contact Officer)	Minutes of previous meetings

Minute Number/ Title/Date	PDS Request	Update	Action By	Completion Date
281 Contracts Register - London Councils (3 rd January 2013)	Members requested a report on London Councils	An item is included on the current agenda.	Democratic Services Manager	June 2013
317 The Chief Executive (27 th March 2013)	Cllr Nicholas Bennett requested that guidance or a protocol be established on when Internal Audit reports could be published.	Legal/HR advice is being sought.	Chief Executive	May 2013
318 Executive Reports: Commissioning Team Programme Budget (27 th March 2013)	Cllr Nicholas Bennett requested information about when the remaining 5 of the 7 education reports would be available for PDS consideration.	Information has been provided to Cllr Bennett.	Director of Regeneration and Transformation	May 2013
318 Executive Reports: Community Right to Bid (27 th March 2013)	The Committee requested that there be a role for Members in the appeal processes.	The Executive on 3 rd April agreed that the Appeals Sub-Committee should hear these appeals. The terms of reference of the Appeals Sub-Committee were amended by full Council on 15 th May 2013.	Democratic Services manager	May 2013
319 Communications Policy (27 th March 2013)	The Committee referred the policy to General purposes and Licensing Committee for approval.	The Policy was approved by General Purposes and Licensing Committee on 10 th April 2013.	Democratic Services manager	April 2013

Minute Number/ Title/Date	PDS Request	Update	Action By	Completion Date
321 Annual PDS Report 2012/13 (27 th March 2013)	The annual PDS report was approved for submission to full Council.	As the meeting of Council on 22 nd April was cancelled the report will now be submitted to the Council meeting on 1 st July 2013.	Democratic Services manager	July 2013