

Decision Maker: Renewal and Recreation PDS Committee

Date: 11 June 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>
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	As reported	Assistant Director, R&R	June 2013
69A (26.02.13) - Budget Monitoring	Report to both DCC and R&R PDS outlining results of a study on trends relating to appeal costs	To be reported	Deputy Chief Planner	Unknown
69B (26.02.13) - R&R Business Plan 2012/13 - Monitoring Report for Quarter 3	Outcome of the procurement exercise for the Cotmandene Community Resources Centre and Mottingham Community and Learning Shop to be reported	To be reported	Assistant Director, R&R	Unknown
69D (26.02.13) - Town Centres Development Programme Update	Site A - Bromley North - Outcome of the transport assessment to be reported.	As reported	Assistant Director, R&R	June 2013
	Various Sites - Action Plan to be submitted for Members to identify key elements and locations and to consider options.	As reported	Assistant Director, R&R	June 2013
69F (26.02.13) - Norman Park	Results of the tendering exercise to identify suitable organisations to manage the athletics track	As reported	Assistant Director, R&R	June 2013
70 (26.02.13) - Strategic Housing Update	Information Briefings on progress achieved throughout the compilation of the Council's Strategic Housing Framework to be submitted (via Working Party Members?)	As and when available	Head of Housing Development and Strategy/Working Party Members	Ongoing