

Decision Maker: Renewal and Recreation PDS Committee

Date: 18 September 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: £363,070
 5. Source of funding: 2013/14 revenue budget
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Staff

1. Number of staff (current and additional): There are 10 posts (8.55 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	Verbal update on proposals using resources from the Biggin Hill Heritage Fund	Opportunities are currently being explored. Report to be submitted to a future meeting of the Executive	Assistant Director, R&R	September 2013
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	As reported	Assistant Director, R&R	November 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	September 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	As and when available	Head of Housing Development and Strategy/Working Party Members	Ongoing
10B (11.06.13) - Renewal & Recreation Business Plan	Verbal update on progress re. new library service in Penge/Anerley	As reported	Assistant Director R&R	September 2013
14 (11.06.13) - Queens Gardens Appeal - Update on Progress of the Public Inquiry	Update following report to E&R PDS Committee	As reported	Jim Kehoe	September 2013