

Decision Maker: Renewal and Recreation PDS Committee

Date: 26 November 2013

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

Title: **MATTERS ARISING FROM PREVIOUS MINUTES AND UPDATES**

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>
25 (18.09.13) - Development of the R&R PDS Committee Work Programme 2012/13	Update on proposals for the use of funds for the Biggin Hill Heritage	Meeting to discuss proposals cancelled.	Assistant Director, R&R	Subject to Biggin Hill Airport finalising proposals for a Heritage offer
25 (18.09.13) - Renewal and Recreation Business Plan	Suitability of a BID for Bromley and Beckenham	Scoping exercise carried out and funding being sought	Assistant Director, R&R	November 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
25 (18.09.13) - Renewal & Recreation Business Plan - Penge Library	Options for Anerley Town Hall to be reported at a future meeting of the R&R PDS	As and when available	Assistant Director R&R	Ongoing