

**Decision Maker:** EXECUTIVE AND RESOURCES  
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

**Date:** 27<sup>th</sup> March 2014

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

**Title:** PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

**Contact Officer:** Graham Walton, Democratic Services Manager  
Tel: 0208 461 7743 E-mail: graham.walton@bromley.gov.uk

**Chief Officer:** Mark Bowen, Director of Corporate Services

**Ward:** N/A

---

1. Reason for report

- 1.1 This report draws the Committee's attention to reports on the draft agenda for the next meeting of the Executive on 2<sup>nd</sup> April 2014. Members are requested to bring a copy of their Executive agenda to the PDS Committee's meeting.
- 

2. RECOMMENDATION(S)

**The Committee is recommended to select priority issues from the Executive agenda for pre-decision scrutiny.**

### Corporate Policy

1. Policy Status: Existing Policy: One of the major roles of PDS Committees is to scrutinise proposals coming before executive bodies for decision. This supports the “Excellent Council” BBB priority.
  2. BBB Priority: Excellent Council:
- 

### 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: £367,636
  5. Source of funding: 2013/14 Revenue budget
- 

### Staff

1. Number of staff (current and additional): 10 (8.75 fte)
  2. If from existing staff resources, number of staff hours: Preparing this report takes less than one hour of staff time.
- 

### Legal

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

### Customer Impact

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

### Ward Councillor Views

1. Have Ward Councillors been asked for comments? No
2. Summary of Ward Councillors comments: N/A

### 3. COMMENTARY

3.1 At each meeting, Members of this Committee have the opportunity to carry out pre-decision scrutiny of items for decision at forthcoming Executive meetings. This report identifies the reports expected for the next meeting of the Executive on 2<sup>nd</sup> April 2014 and suggests which ones the Committee may wish to prioritise for scrutiny. At the time of writing, this is the draft list of reports and the Executive's agenda may change before it is published on 20<sup>th</sup> March 2014.

#### **Part 1**

Budget Monitoring 2013/14 <sup>1</sup>

New National Adult Social Care Data funding

Appointment to the Public Health Framework – Addendum to Category K

Draw-down of Government Funding for Delivering SEN Reforms <sup>2 3</sup>

Gateway Review of Tenancy Support Schemes for Young People <sup>2</sup>

Gateway Review of 2014/15 Education Building Maintenance Budgets, Education Planned Maintenance Programme and Preferred Procurement Option <sup>2</sup>

Basic Need Report including Glebe School Update <sup>2 3</sup>

Draft Alteration to the London Plan Consultation Response <sup>2</sup>

Household Waste Recycling Centres: Grant Funding from LWRB <sup>4</sup>

Maintenance of Green Spaces Transferred to LBB <sup>4</sup>

Approved Supplier Lists – Proposed New Arrangements <sup>1</sup>

#### **Part 2**

New Penge library – Award of Contract

*\* (Reports marked <sup>1</sup> are recommended for pre-decision scrutiny by this Committee; reports marked <sup>2</sup> are key or private decisions; reports marked <sup>3</sup> are being scrutinised by Education PDS Committee on 18<sup>th</sup> March and reports marked <sup>4</sup> are being scrutinised by Environment PDS Committee on 25<sup>th</sup> March.)*

3.2 Under the Council's arrangements for decision making by individual executive portfolio holders, reports covering the Resources Portfolio Holder's proposed decisions are set out under separate headings on this agenda.

<b>Non-Applicable Sections:</b>	Policy/Finance/Legal/Personnel
Background Documents: (Access via Contact Officer)	Forward Plan as published 4 <sup>th</sup> March 2014