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**Decision Maker:** Executive

**Date:** 10th June 2014

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

**Title:** **MATTERS ARISING FROM PREVIOUS MEETINGS**

**Contact Officer:** Keith Pringle, Democratic Services Officer  
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**Chief Officer:** Director of Corporate Services

**Ward:** N/A

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1. Reason for report

1.1 **Appendix A** updates Members on matters arising from previous meetings.

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2. **RECOMMENDATION**

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

<b>Non-Applicable Sections:</b>	Policy/Financial/Legal/Personnel
Background Documents: (Access via Contact Officer)	Executive Minutes

## Corporate Policy

1. Policy Status: Existing Policy The Executive receives an update on matters arising from previous meetings at each meeting.
  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: £367,636
  5. Source of funding: 2013/14 revenue budget
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## Staff

1. Number of staff (current and additional): 10 posts (8.75fte)
  2. If from existing staff resources, number of staff hours: Monitoring the Executive's matters arising takes at most a few hours per meeting.
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## Legal

1. Legal Requirement: Non-Statutory - Government Guidance
  2. Call-in: Not Applicable
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## Customer Impact

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

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

<u>Appendix 1 Minute Number/Title</u>	<u>Executive Decision</u>	<u>Update</u>	<u>Action by</u>	<u>Completion Date</u>
<b>6<sup>th</sup> February 2013</b>				
<b>136/1 Payment in Lieu: Framework for Capital Process</b>	Concerning the Council's Affordable Housing Payment in Lieu (PIL) budget, an annual PIL monitoring and progress report be submitted to the Care Services PH and Executive.	<p>This is scheduled for the Executive's meeting in July 2014.</p> <p>An update was also provided within the report on "<i>Section 106 Agreements – Update</i>" at the Executive's meeting on 15<sup>th</sup> January 2014 and authority was provided for the Director of Regeneration and Transformation and the Director of Finance, in consultation with the Resources Portfolio Holder, to draw-down up to a further £120k of Affordable Housing Payment in Lieu (PIL) to acquire residential properties.</p>	Director of Regeneration and Transformation	July 2014
<b>3<sup>rd</sup> April 2013</b>				
<b>159 Invest to Save Bid – Training Statemented Pupils to Travel Independently</b>	<ul style="list-style-type: none"> <li>• Release of Invest to Save funding approved.</li> <li>• Outcome from funding to be reported to Executive</li> </ul>	<p>The travel training contract was awarded to Bexley Accessible Transport (BAT) in June 2013.</p> <p>Links have been established with specialist schools and school open events have been used by BAT to publicise the project with parents.</p> <p>Potentially suitable pupils have been identified and travel training is taking place.</p>	Executive Director of Education & Care Services	Report to Executive in July 2014 recommending an extension depending on outcomes / savings achieved.

<b>24<sup>th</sup> July 2013</b>				
<b>201 Budget Monitoring 2013/14</b>	<p>It was resolved to defer consideration of the following until later in the year:</p> <p>b) release of £114k from Central Contingency for net shortfall of Glades income</p>	<p>The outturn position for The Glades Shopping Centre Rent Share was a £3k shortfall in income. The previous projection was a £54k shortfall in income, However as accounts are supplied by INTU quarterly in arrears, it is difficult to provide precise forecasts (LBB income is determined by the rental income from the shops and the level of contributions to any minor works).</p>	Director of Finance	<p>Draw down of £114k from Central Contingency is no longer required as the shortfall of income at year end was £3k.</p>
<b>16<sup>th</sup> October 2013</b>				
<b>237 Commissioning Review of Education Services</b>	<p>A further report detailing the outcome of the market testing and recommendations be reported to a future meeting of the Council's Executive, and that this report describes how quality of service and support for children will be monitored and enforced.</p>	<p>Detailed planning for the market testing of Education Services has commenced and is ongoing.</p> <p>Commissioning staff are working with service teams in the development of detailed specifications.</p>	Executive Director of Education & Care Services	<p>It is expected that procurement will commence in Autumn 2014. The outcome and recommendations of the procurement are estimated for Member decision in Spring/Summer 2015 with implementation in September 2015.</p>