

Decision Maker: EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Date: 8th July 2014

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

Title: MATTERS ARISING FROM PREVIOUS MEETINGS

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 Appendix 1 to this report updates Members on matters arising from previous meetings which continue to be "live." Two matters are listed concerning an update on the effectiveness of the Winter Health Project and the next Revenues Service monitoring report
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2. RECOMMENDATIONS

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

Corporate Policy

1. Policy Status: Existing Policy:
 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: £373,410
 5. Source of funding: 2014/15 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 Committee's matters arising takes a few hours between each meeting.
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Legal

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

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

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

Non-Applicable Sections:	Policy/Finance/Legal/Personnel
Background Documents: (Access via Contact Officer)	Minutes of previous meetings

Appendix 1

Minute Number/ Title/Date	PDS Request	Update	Action By	Completion Date
336 Executive Reports: (12) Winter Health Project (5 th June 2013)	The Committee requested an update in a year's time	The issue will be included in the 2014/15 Work Programme	Public Health Associate Director	8 th October 2014
424 Revenues Service Monitoring Report (8 th January 2014)	Requested that the next monitoring report include some information on "channel shift" to more efficient means of collection and the percentage of money received through various channels.	See report on current agenda.	Head of Revenues and Benefits	8 th July 2014
8 Bromley Youth Employment Project (5 th June 2014)	Deferred the report and requested a report to the next meeting addressing the Committee's concerns	See report on current agenda	Head of Bromley Youth Support Programme	8 th July 2014
8 Treasury Management – Annual Report (5 th June 2014)	Director of Finance to discuss treasury management issues with Cllr Livett	Director of Finance has met with Cllr Livett	Director of Finance	June 2014
9 Executive Reports – (6) Provisional Final Accounts (5 th June 2014)	Committee requested an update on performance of invest to save projects	Reports are being prepared for each portfolio/PDS, with a summary report to the Executive via this Committee	Director of Finance	September 2014

<p>9 Executive Reports – (8) Economic Development and Investment Fund (5th June 2014)</p>	<p>Chairman of R&R PDS requested a report to his Committee on Site G, and Committee requested better consultation with PDS committees and ward councillors</p>	<p>A special meeting of the Executive is being arranged on 22nd July 2014, to which R&R and E&R PDS members and ward members will be invited, to discuss Site G.</p>	<p>Director of Regeneration and Transformation</p>	<p>22 July 2014</p>
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