

Decision Maker: EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Date: 8th July 2014

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

Title: PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

Contact Officer: Graham Walton, Democratic Services Manager
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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 16th July 2014. Members are requested to bring a copy of their Executive agenda to the PDS Committee's meeting.
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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:
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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 (8.75 fte)
 2. If from existing staff resources, number of staff hours: Preparing this report takes less than one hour of staff time.
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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? 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 16th July 2014 and suggests which ones the Committee may wish to prioritise for scrutiny. At the time of writing, this is the draft list of expected reports but it is likely that list may be changed before the agenda is published on Wednesday 2nd July.

Part 1

Budget Monitoring 2014/15 1
Capital Programme Monitoring 2014/15 1
Section 75 Agreement with Bromley CCG 2
Section 106 Funding for Health Provision
Contracts for Delivery of Substance Misuse Services
Invest to Save Bid – Training Statemented Pupils to Travel Independently 2
Transport Gateway Review 2
Process for Market Testing Education Services
Corporate Parenting Strategy
Supporting Young People with SEN and Disabilities to Prepare for Adult Life
Lead Local Flood Authority
Funding for Condition Surveys – Operational Property Portfolio 1
Crystal Palace Park Improvements
Bromley Library Service – Outcome of Consultation

Part 2

Bromley Museum at the Priory
Affordable Housing Payment in Lieu Fund 1 2
Adult Social Care – Investment Proposal
Direct Care Update
Award of Contract for Community Well-being Service for Children and Young People
Education Property: Future Use
Community Links Bromley Contract 2
Land Charges
Capital Receipts 1
Proposed Outsourcing of Financial Assessments Teams and Appointeeship and Deputyship Team

** (Reports marked 1 are recommended for pre-decision scrutiny by this Committee; reports marked 2 are key or private decisions)*

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.

3.3 Members will also be aware that there is a special meeting of the Executive on 22nd July 2014 to consider Site G in Bromley Town Centre. Members of this Committee, as well as Members of Renewal and Recreation PDS Committee and Ward Members, are particularly invited to attend.

Non-Applicable Sections:	Policy/Finance/Legal/Personnel
Background Documents: (Access via Contact Officer)	Forward Plan as published 17 th June 2014