

Decision Maker: EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Date: 8th October 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." Five matters are listed concerning an update on the effectiveness of the Winter Health Project, treasury management, invest to save projects, the objection to the 2012/13 accounts and Office 365 for Councillor i-pads.
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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

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 is included in the 2014/15 Work Programme for the November meeting.	Public Health Associate Director	November 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	Ongoing
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, to be followed by a summary report to the Executive via this Committee	Director of Finance	November 2014
43 Scrutiny of the Resources Portfolio Holder (3 rd September 2014)	Cllr Owen asked whether the objection to the 2012/13 accounts had been resolved.	An email briefing was circulated to the Committee on 11/9/14. A report was presented to General Purposes and Licensing Committee on 17/9/14.	Deputy Director of Finance	September 2014
47 Work Programme (3 rd September 2014)	Cllr Bennett asked for an update on provision of Office 365 for Councillor's i-pads	The pilot project to test Office 365 on a small number of i-pads was delayed due to technical difficulties. Testing will commence in early October.	Acting Head of ICT/ Democratic Services Manager	October 2014