
Decision Maker: Executive

Date: 15th October 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

1. Reason for report

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

2. **RECOMMENDATION**

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

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| Non-Applicable Sections: | 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: £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 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>Minute Number/Title</u> | <u>Executive Decision/Request</u> | <u>Update</u> | <u>Action by</u> | <u>Completion Date</u> |
|---|---|---|--|---|
| 10 th June 2014 | | | | |
| 11. Deprivation of Liberty Safeguards – Funding Request | <p>The Executive Director, Education, Care and Health Services highlighted the significant increase in requests for Deprivation of Liberty Safeguards since the Supreme Court judgement. Court of Protection guidance was anticipated in the next few weeks and the Leader suggested further briefing for Members at a time when more information can be provided.</p> <p>Executive noted that:</p> <ul style="list-style-type: none"> • further monies may be required to meet any additional demands arising from the judgement; • this would be clarified once further details of the judgement and its consequences become available and further mapping work has been carried out; and • these outcomes would be reported to a later meeting. | <p>The Court has issued guidance and the implications are being considered. An increasing number of DOLS applications are being received and worked on.</p> | <p>Executive Director of Education and Care Services</p> | <p>An update report will be presented to Care Services PDS and Executive in November 2014.</p> |
| 16/1 Award of Contract – Tenancy Support Services for Young People | <p>Longer term proposals to be reported back to Members.</p> | <p>Meetings have commenced with the existing provider and a project plan is drawn up. An update will be provided by January / February 2015.</p> | <p>Executive Director of Education and Care Services</p> | <p>Further report will be presented to Care Services PDS in January 2015 and to Executive in February 2015.</p> |

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| 16th July 2014 | | | | |
| 31. Update on the Process for Market Testing Education Services | A further report detailing the outcome of the market testing of Education Services was to be provided to a future Executive meeting along with recommendations. The report would describe how quality of service and support for children will be monitored and enforced. | Detailed planning for the market testing of Education Services continues. Final draft tenders are due back Summer 2015. | Executive Director of Education and Care Services | Procurement will commence shortly. The outcome and recommendations are estimated for Member decision in Summer 2015 with implementation in Autumn 2015. |
| 10th Sept 2014 | | | | |
| 59. Budget Monitoring 2014/15 | The Portfolio Holder for Resources..... also asked for a report on progress with Invest to Save measures. On invest to save, there had been previous discussions at PDS Committees and a report would be brought back to the Executive. | It is anticipated that a report on Invest to Save measures will be presented to the Executive at its meeting on 26 th November 2014. | Director of Finance | As per update opposite. |
| 61. Gateway report - proposals for re-tendering the Churchill Theatre Management Contract | The Portfolio Holder for Education sought clarification on whether the proposed break clause for redevelopment at years 10, 15 and 20 was exercisable by both parties for their benefit and it was agreed to clarify the position following the meeting. Resolved that(2) a further report be brought to the Executive in May 2015 on the results of the tender process and evaluation, along with the results of the condition survey of the building currently being undertaken. | Officers confirm that this would be a break clause exercisable only by LBB and only if the site is subject to redevelopment i.e. a Landlord break for redevelopment purposes upon Site G proceeding or other future developments taking place on Site G. Further report to be provided two weeks prior to the Executive meeting. | Executive Director of Environment and Community Services Executive Director of Environment and Community Services | Clarification now provided as per advice opposite. As per update opposite. |