

Decision Maker: EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Date: 19th November 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." Three matters are listed concerning an update on the effectiveness of the Winter Health Project, treasury management and invest to save projects.
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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

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| 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 now included in the 2014/15 Work Programme for the 7 th January meeting. | Public Health Associate Director | January 2015 |
| 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 | January 2015 |