Report No. CSD14153	**London Borough of Bromley**
	PART ONE - PUBLIC

Decision Maker:	**EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
Date:	**19th November 2014**
Decision Type:	Non-Urgent Non-Executive Non-Key
Title:	**PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS**
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. <u>Reason for report</u>

1.1 This report draws the Committee's attention to reports on the draft agenda for the next meeting of the Executive on 26th November 2014. A number of the reports listed have already been scrutinised by other PDS Committees – details are given in paragraph 3.1. <u>Members are requested to bring a copy of their Executive agenda to the PDS Committee's meeting.</u>

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2. **RECOMMENDATION**

   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 (8.72 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 26th November 2014 and suggests which ones the Committee may wish to prioritise for scrutiny. At the time of writing, this is the <u>draft</u> list of expected reports but it is likely that list may be changed before the agenda is published on Thursday 13th November.

Part 1
Capital Monitoring – 2nd Quarter *1*
Budget Monitoring *1*
Council Tax Support *1*
Older People's Day Opportunity Services Investment *2 4*
Advocacy Services *2 4*
Gateway Review – Housing Client Information System *2*
Extra Care Housing (Demand and Supply) *2*
Public Health Commissioning *2 4*
Health and Safety in Bromley Schools *2*
Future Delivery of Statutory and Discretionary Services to Schools
Growth Areas – Next Steps *1 2*
Biggin Hill Heritage Centre *2*
Planned Highway Maintenance Programme *3*
Delegation of Authority

Part 2
Community Equipment Service – Contract Extension *2*
Bromley Town Centre Development Strategy *1 2*
Future of Anerley Town Hall *1 2*

* (Reports marked 1 are recommended for pre-decision scrutiny by this Committee; reports marked 2 are key or private decisions; reports marked 3 have been scrutinised by Environment PDS Committee on 4th November; and reports marked 4 will be scrutinised by Care Services PDS Committee on 11th November.)

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.

Non-Applicable Sections:	Policy/Finance/Legal/Personnel
Background Documents: (Access via Contact Officer)	Forward Plan as published 28th October 2014