

**Decision Maker:** Public Protection and Safety PDS Committee

**Date:** 3<sup>rd</sup> February 2015

**Decision Type:** Non Urgent                      Non Executive                      Non Key

**Title:** **MATTERS ARISING**

**Contact Officer:** Steve Wood, Democratic Services Officer  
Tel: 020 8313 4316 E-mail: stephen.wood@bromley.gov.uk

**Chief Officer:** Mark Bowen, 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**

2.1 The Committee is asked to review progress on matters arising from previous meetings.

<b>Non-Applicable Sections:</b>	Policy/Financial/Legal/Personnel
Background Documents: (Access via Contact Officer)	Previous Matters Arising reports and Minutes of meetings. Previous Agenda Document.

## Corporate Policy

1. Policy Status: Existing Policy
  2. BBB Priority: Excellent Council
- 

## 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: £367,636
  5. Source of funding: 2014/15 revenue budget
- 

## Staff

1. Number of staff (current and additional): 10 posts (8.75fte)
  2. If from existing staff resources, number of staff hours: Completion of "Matters Arising" Reports for PP&S PDS meetings can take up to a few hours per meeting.
- 

## Legal

1. Legal Requirement: None
  2. Call-in: Not Applicable
- 

## Customer Impact

1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for Members of the Public Protection and Safety PDS Committee.
- 

## 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>Matters Arising</u>	<u>Update</u>
<b>17<sup>th</sup> June 2014. Minute 8. Police Update.</b>	The Chairman asked the Borough Commander to clarify what had happened to the mobile police unit at the Maudsley Hospital.	Update to be provided by the Borough Commander in the Police Update.
<b>17<sup>th</sup> June 2014. Minute 12-Report FSD14033-Budget Monitoring.</b>	It was noted in the Budget Monitoring report that there was an underspend of £95,000 with respect to the Targeted Neighbourhood Activity Project. It was stated that a report on the allocation of this funding would be brought to the Committee in due course.	Update to be provided in due course concerning the projects that the underspend will be allocated to.
<b>1<sup>st</sup> October 2014 Minute 29 ASB, Crime and Policing Act 2014.</b>	It was agreed that resources be procured to administer the Community Trigger procedure, and that work be commenced on the LBB Community Trigger Document.  It was also suggested that MOPAC be approached for funding.	Update to be provided by Rob Vale. .
<b>1st October 2014 Minute 29 ASB, Crime and Policing Act 2014.</b>	The Community Remedy Document was a police function, and it would be the task of the police to draft a Community Remedy Document for Bromley.	Rob Vale to update the Committee
<b>1st October 2014 Minute 30 Verbal Update on Environmental Protection.</b>	The Committee were informed that investigations were ongoing to deal with the problem of rats in the parks.	Update pending.
<b>1st October 2014 Minute 31 Summer Activities Update.</b>	It was agreed that an investigation take place to establish what could be done to increase external financial donations for Summer 2015.	Update to be provided from Paul King or Jan Smith.
<b>2<sup>nd</sup> December 2014 Minute 41-Matters Arising.</b>	Update on the commissioning of the Public Protection Portfolio.  Committee agreed that a formal update should be provided to Members, possibly from Marc Hume and Councillor Arthur.  Cllr Cartwright requested a briefing document outlining the commissioning process.	Update to be provided at the meeting on 03/02/15.  Cllr Cartwright has been provided with a briefing document relating to the commissioning process
<b>2<sup>nd</sup> December 2014</b>	Members would be offered the	LFB have suggested that the visit would

<b>Chairman's Update Minute 42 (d).</b>	opportunity to visit the new Fire Station in Orpington in January 2015.	be more appropriate for March 2015. Awaiting new date from LFB.
<b>2nd December 2014 Chairman's Update Minute 42 (e).</b>	There was going to be a CCTV Open Day in 2015 organised by Mr Jim McGowan	Details to be confirmed.
<b>2<sup>nd</sup> December 2014 Verbal Update from the Portfolio Holder Minute 46.</b>	It was agreed that MOPAC be approached for funding to deal with issues connected with gangs in Bromley.	Update to be provided by the Portfolio Holder.
<b>2<sup>nd</sup> December 2014 Minutes on Budget Monitoring.</b>	A Member queried if the delayed budget reports from LB Croydon had been released, and why the new Mortuary Contract had not been finalised.	Update to be provided by the Executive Director of Environmental and Community Services.
<b>Future Visits/Presentations to the Committee.</b>	It was agreed that a visit be arranged to the Emergency Planning Centre in Merton.	This has been arranged for the 19 <sup>th</sup> February 2015.