

Decision Maker: EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Date: 4th February 2015

Decision Type: Non-Urgent Non-Executive Non-Key

Title: PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

Contact Officer: Graham Walton, Democratic Services Manager
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Chief Officer: Mark Bowen, Director of Corporate Services

Ward: N/A

1. Reason for report

- 1.1 This report draws the Committee's attention to reports on the draft agenda for the next meeting of the Executive on 11th February 2015. Where reports have already been scrutinised by other PDS Committees details are given in paragraph 3.1. Members are requested to bring a copy of their Executive agenda to the PDS Committee's meeting.
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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 11th February 2015 and suggests which ones the Committee may wish to prioritise for scrutiny. At the time of writing, this is the draft list of expected reports but it is likely that list may be changed before the agenda is published on Thursday 29th January 2015.

Part 1

Budget Monitoring ¹
2015/16 Council Tax ^{1 2}
Capital Programme Monitoring & Annual Capital Review 2015 to 2019 ^{1 2}
Adult Social Care Gateway Report ²
Deprivation of Liberty Safeguards – Update ⁴
Commissioning of Speech and Language Therapy ⁵
Extra Care Housing – Demand and Supply ⁴
Gateway Report – Tenancy Sustainment Services for Young People ⁴
Beacon House – Refurbishment ^{2 5}
Gateway Review – Operational Building Maintenance Budgets ²
Anerley Town Hall ^{1 2 6}
Bromley Museum ⁶
Bromley North Village Improvements
Closure of Bromley, Beckenham & West Wickham Toilets ^{2 3}

Part 2

Anerley Town Hall (Part 2) ^{1 2 6}
La Fontaine Free School
Direct Care Update ^{2 4}
Award of Contract for Capital Scheme at Glebe School ^{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 20th January; reports marked ⁴ have been scrutinised by Care Services PDS Committee on 21st January; reports marked ⁵ will be scrutinised at Education PDS Committee on 27th January 2015; and reports marked ⁶ will be scrutinised at Renewal and Recreation PDS Committee on 29th January 2015.)*

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 13 th January 2015