

**Decision Maker:** EXECUTIVE AND RESOURCES  
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

**Date:** 4<sup>th</sup> March 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

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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 24<sup>th</sup> March 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 24<sup>th</sup> March 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 5<sup>th</sup> March 2015.

#### **Part 1**

Budget Monitoring <sup>1</sup>

Draw Down of Government Funding for SEN Reform (*Education Budget Sub-Cttee, 3/3/15*)

Procurement Strategy for Basic Needs Projects <sup>2</sup>

Allocations Review (*Care Services PDS, 4/3/15*)

New Homes Bonus <sup>1</sup>

Gateway Review – Education Building Maintenance <sup>2</sup>

Joint Car Parking Services Contract Gateway Review <sup>2</sup> (*Environment PDS, 17/2/15*)

Lease Car Procurement <sup>2</sup> (*Environment PDS, 17/2/15*)

Variation to Grounds Management Contract <sup>2</sup> (*Environment PDS, 17/2/15*)

Crystal Palace Park Improvement Project

Site G Update <sup>1 2</sup> (*Renewal & Recreation PDS, 18/3/15*)

Beckenham Green – Registration as a Town or Village Green <sup>2</sup>

Motion – Petts Wood Area of Special Residential Character

#### **Part 2**

Civic Centre for the Future <sup>1 2</sup>

Housing Zone Bid <sup>1 2</sup>

Passenger Transport Contracts <sup>2</sup> (*Care Services PDS, 4/3/15; Education PDS, 10/3/15*)

Gateway Review: Supported Living Learning Disability Schemes <sup>2</sup> (*Care Services PDS 21/1/15*)

*\* (Reports marked <sup>1</sup> are recommended for pre-decision scrutiny by this Committee; reports marked <sup>2</sup> are key or private decisions; where reports have been or will be scrutinised by other PDS Committees these are noted above.*

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.

<b>Non-Applicable Sections:</b>	Policy/Finance/Legal/Personnel
Background Documents: (Access via Contact Officer)	Forward Plan as published 24 <sup>th</sup> February 2015