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**Decision Maker:** Executive

**Date:** 24th March 2015

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

**Title:** **MATTERS ARISING FROM PREVIOUS MEETINGS**

**Contact Officer:** Keith Pringle, Democratic Services Officer  
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**Chief Officer:** Director of Corporate Services

**Ward:** N/A

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1. Reason for report

1.1 **Appendix A** updates Members on matters arising from previous meetings.

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2. **RECOMMENDATION**

2.1 **The Executive is invited to consider progress on matters arising from previous meetings.**

<b>Non-Applicable Sections:</b>	Policy/Financial/Legal/Personnel
Background Documents: (Access via Contact Officer)	Executive Minutes

### Corporate Policy

1. Policy Status: Existing Policy The Executive receives an update on matters arising from previous meetings at each meeting.
  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 Executive's matters arising takes at most a few hours per meeting.
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### Legal

1. Legal Requirement: Non-Statutory - Government Guidance
  2. Call-in: Not Applicable
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### Customer Impact

1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for the benefit of Executive Members
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### 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>Executive Decision/Request</u>	<u>Update</u>	<u>Action by</u>	<u>Completion Date</u>
<b>10<sup>th</sup> Sept 2014</b>				
<b>61. Gateway report - proposals for re-tendering the Churchill Theatre Management Contract</b>	Resolved that ....(2) a further report be brought to the Executive in May 2015 on the results of the tender process and evaluation, along with the results of the condition survey of the building currently being undertaken.	Further report to be provided two weeks prior to the Executive meeting.	Executive Director of Environment and Community Services	As per update opposite.
<b>15<sup>th</sup> October 2014</b>				
<b>79. Substance Misuse Services</b>	Resolved that ....(2) a policy review be undertaken to develop a revised approach to counter substance misuse in preparation for the procurement of a new contract effective from January 2016 and progress reports be brought back to the Executive after three and six months.	Officers are looking to provide an update report to a future Executive meeting via the Care Services PDS Committee.	Executive Director of Education and Care Services	Update report will be scheduled for a future Care Services PDS meeting and subsequent Executive meeting.
<b>80. Adoption Grant Draw-down</b>	<p>The Portfolio Holder for Public Protection and Safety recommended funding for 2014/15 and a progress report to Members before considering the release of further funding for 2015/16. This approach was agreed.</p> <p>Resolved that ....(2) draw-down of £272,400 for 2015/16 be deferred, pending consideration of a progress report nearer to 2015/16.</p>	The matter is under active consideration.	Executive Director of Education and Care Services	Please see opposite.

<b>26<sup>th</sup> November 2014</b>				
<b>100. Council Tax Support/Reduction – 2015/16</b>	The Leader requested a further report on the implications of increasing the percentage of council tax that claimants had to pay themselves from 2016/17 onwards.	It is anticipated that the further report will be provided to the Executive meeting in June 2015.	Director of Finance	Report expected to be provided to the Executive meeting in June 2015.
<b>11<sup>th</sup> February 2015</b>				
<b>138. Community Services Integration</b>	It was agreed that options towards an integrated community health and care service would be explored with the borough's existing community health services provider, Bromley Health Care (BHC), and their commissioners, Bromley Clinical Commissioning Group (BCCG). Recommendations could then be provided to Members in June 2015.	It is intended to publish a report with the agenda for the Executive's meeting in June 2015.	Executive Director of Education and Care Services	Report for the Executive to be provided two weeks prior to the Executive meeting.
<b>139. Deprivation of Liberty Safeguards Update</b>	To meet requirements of the Supreme Court Judgement, additional funding of £163,345 was approved for 2014/15. It was also recommended that £628,040 be included in the budget for 2015/16.  For 2015/16, due to the uncertainty of potential costs, half of the funding should remain in contingency and be subject to a further report in the new financial year.	A further report could be expected in September 2015 related to the remaining funding in contingency	Executive Director of Education and Care Services	Possibly September 2015

<p><b>141. Long Term Care for Older People – Extra Care Housing Supply and Demand</b></p>	<p>It was proposed to begin consultation with staff on decommissioning Lubbock House as an extra care housing scheme for older people. Consultation with tenants would also be undertaken by Affinity Sutton. A further report on the outcome of consultations would be provided to Members.</p>	<p>A report on the outcome of consultation will be presented in April 2015.</p>	<p>Executive Director of Education and Care Services</p>	<p>Please see opposite.</p>
<p><b>146. The Future of Anerley Town Hall</b></p>	<p>Before a final decision is made, officers to report back with additional details including firm costs for subsidence repairs and IT.</p>	<p>A further report is intended for the Executive's meeting in May 2015.</p>	<p>Director of Regeneration and Transformation</p>	<p>As per update opposite.</p>
<p><b>153/1 Direct Care Update</b></p>	<p>Recommendations from a review of the Reablement Service to be reported back to Executive</p>	<p>It is anticipated that stage 1 &amp; 2 of the project will take about three months to complete. It is expected that a fully costed business case with recommendations will go to Executive in July 2015.</p>	<p>Executive Director of Education and Care Services</p>	<p>Please see opposite.</p>