
Decision Maker: Public Protection and Safety PDS Committee

Date: 30th June 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.

Non-Applicable Sections:	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
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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: **£326,980.**
 5. Source of funding: 2015/16 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: Completion of "Matters Arising" Reports for PP&S PDS meetings can take up to a few hours per meeting.
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Legal

1. Legal Requirement: None
 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 Members of the Public Protection and Safety PDS Committee.
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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>Matters Arising</u>	<u>Update</u>
3rd February 2015 Budget Monitoring.	Portfolio Holder mentioned that a new Community Payback contract was being drawn up.	Contract to be finalised around August 2015. Update should be ready for the PPS/PDS Committee in September 2015.
3rd February 2015 Minute 5 Matters Arising. CCTV Open Day	The Committee were informed that the date for the CCTV Open Day had not been finalised.	Committee would be updated in due course. The estimated completion date for the refurbishment of the CCTV room is 31/07/15.
3rd February 2015 Minute 9 Portfolio Holder Update.	LBB and the PDS Committee were waiting for receipt of a peer review report drafted by the Home Office, dealing with gang related problems.	Report has been received. An action plan is being developed by the Deputy Borough Commander. Hoping that the updated report will be available for the June PPS/PDS meeting, and then to the Executive.
8th April 2015 Budget Monitoring Report.	£35k rollover on funding for Targeted Neighbourhood Activity Project noted.	Update on the allocation of overflow funding to be provided to June PDS Committee.
8th April 2015 Chairman's Update.	Victim Support restructure noted.	Derec Craig no longer VS representative and is being replaced by Runa Uddin. VS have promised to present to the Committee on the 30 th June 2015.
Future Visits/Presentations to the Committee.	The Committee will be visiting the new fire station at Orpington. A visit will be arranged to the Probation Services Office in Orpington.	Date to be confirmed by the Fire Brigade after the refurbishment and handover of the new fire station is completed. Date to be confirmed.