

Decision Maker: Executive

Date: 20th May 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

1. Reason for report

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

2. **RECOMMENDATION**

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

Non-Applicable Sections:	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: £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: 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>
26th November 2014				
100. Council Tax Support/Reduction – 2015/16	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 on 15th July 2015.	Director of Finance	Report expected to be provided to the Executive meeting on 15th July 2015.
11th February 2015				
138. Community Services Integration	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 meeting on 15 th July 2015.	Executive Director of Education and Care Services	Report to be provided two weeks prior to the Executive meeting.
139. Deprivation of Liberty Safeguards Update	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	September 2015

146. The Future of Anerley Town Hall	Before a final decision is made, officers to report back with additional details including firm costs for subsidence repairs and IT.	A further report is intended for the Executive's meeting on 10 June 2015.	Director of Regeneration and Transformation	As per update opposite.
153/1 Direct Care Update	Recommendations from a review of the Reablement Service to be reported back to Executive	It is anticipated that stage 1 & 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 the Executive meeting on 15 th July 2015.	Executive Director of Education and Care Services	Please see opposite.
24th March 2015				
171 Crystal Palace Park	Progress made on business planning for the establishment of an alternative management option for Crystal Palace Park to be reported back to Members in autumn 2015, with an expected request to Members to proceed with the formation of a Trust or other not-for-profit management option.	The two staff members are currently being recruited and the consultant's brief is being drafted. It is anticipated that this will go out to tender through a framework this summer.	Executive Director of Environment and Community Services	Progress report expected for the Executive meeting on 2 nd December 2015.
177/1 Site G: Revised Development Options	Quarterly updating reports should be submitted to the Executive.	Timing of the next updating report to be advised at the meeting.	Director of Regeneration and Transformation	Please see opposite
186/1 Acquisition of Investment Property	Members requested a report back on the overall impact of the investment policy	The report to Executive on 24 th March 2015 gave background on the policy related to the acquisition of investment properties with acquisitions to date providing income of £2.4m per annum with further acquisitions, using	Director of Finance	Please see opposite

		the remaining investment fund of £32.4m, increasing the income to a total of £4m per annum by 2016/17.		
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