

Decision Maker: EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Date: 9th July 2015

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

Title: MATTERS ARISING FROM PREVIOUS MEETINGS AND
UPDATES FROM OTHER PDS COMMITTEES

Contact Officer: Graham Walton, Democratic Services Manager
Tel: 0208 461 7743 E-mail: graham.walton@bromley.gov.uk

Chief Officer: Mark Bowen, Director of Corporate Services

Ward: N/A

1. Reason for report

- 1.1 Appendix 1 to this report updates Members on matters arising from previous meetings which continue to be "live." Three matters are listed concerning committee reports, special guardianship orders and information about consultants (which is attached at Appendix 2).
- 1.2 At its first meeting in the Council year, the Committee agreed that short written updates from PDS Chairmen covering key points only should in future be received alongside matters arising from previous meetings. Any updates received from the following meetings will be circulated –
- Care Services PDS Committee – 23rd June 2015
 - Renewal & Recreation PDS Committee – 24th June 2015
 - Public Protection & Safety PDS Committee – 30th June 2015
 - Environment PDS Committee – 7th July 2015
 - Education PDS Committee – 8th July 2015
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2. **RECOMMENDATIONS**

The Committee is invited to consider progress on matters arising from previous meetings, the information provided about contractors in Appendix 2 and the updates received from PDS Committee Chairmen.

Corporate Policy

1. Policy Status: :
 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): 8 posts (7.39fte)
 2. If from existing staff resources, number of staff hours: Monitoring the Committee's matters arising takes a few hours between each meeting.
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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? Not Applicable
2. Summary of Ward Councillors comments: Not Applicable

Non-Applicable Sections:	Policy/Finance/Legal/Personnel
Background Documents: (Access via Contact Officer)	Minutes of previous meetings

Appendix 1

Minute Number/ Title/Date	PDS Request	Update	Action By	Completion Date
145 Matters Arising –Committee Reports 14 th May 2015	Members expressed concern about quality of committee reports and suggested that this should be addressed by Constitution Improvement Working Group	This will be referred to the Working Group's next meeting – date to be arranged.	Democratic Services Manager	-
149 (8) Adoption Update and Grant drawdown 14 th May 2015	Members suggested that a report on Special Guardianship Orders be referred to care Services PDS Committee	This will be referred to a future meeting of the Care Services PDS Committee	Democratic Services Manager	-
166 Work Programme 3 rd June 2015	The Chairman requested information on use of consultants across the Council	See <u>Appendix 2</u> to this report.	Assistant Director, Corporate Projects and Transformation	15 th July 2015