

**Decision Maker:** Executive

**Date:** 9th September 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: £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 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>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 approach the Care Services PDS Committee initially before reporting to the Executive.	Assistant Director, Commissioning	To be confirmed
<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 on Deprivation of Liberty Safeguards is intended for Executive on 14 <sup>th</sup> October 2015 and the Care Services PDS Committee on 23 <sup>rd</sup> September 2015.	Assistant Director, Commissioning	14 <sup>th</sup> October 2015
<b>24<sup>th</sup> March 2015</b>				
<b>171 Crystal Palace Park</b>	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	A report is expected to Executive on 2 <sup>nd</sup> December 2015. By this time it is anticipated that appointments will have been made to two posts (appointments were not made following the first round of	Executive Director of Environment and Community Services	Progress report expected for the Executive meeting on 2 <sup>nd</sup> December 2015.

	formation of a Trust or other not-for-profit management option.	applications and the second round of applicants were due to be interviewed week beginning 24 <sup>th</sup> August 2015) and the consultant team will have also been appointed.		
<b>177/1 Site G: Revised Development Options</b>	Quarterly updating reports should be submitted to the Executive.	It is anticipated that an updating report could be provided to the Executive meeting on 14 <sup>th</sup> October 2015 having first been considered by the Renewal and Recreation PDS Committee.	Director of Regeneration and Transformation	Please see opposite
<b>15<sup>th</sup> July 2015</b>				
<b>230 Budget Monitoring 2015/16</b>	The Leader expected a forecast net overspend of £614k on 2015/16 portfolio budgets to be addressed and a balanced budget returned at year end.	Appendix B provides a summary of the reported overspends as at 31 <sup>st</sup> May 2015, including details of the management action being taken to address the position.	Director of Finance	Please see Appendix B attached.
<b>232 Council Tax Support – 2016/17</b>	.....(3) a decision on minimum Council Tax liability be deferred until the outcome of public consultation is known.	The consultation exercise commenced on 17 <sup>th</sup> August 2015. Residents are being asked whether they believe the minimum contribution to council tax liability for working-age claimants should be 19%, 25% or 30%.	Director of Finance	Result of consultation exercise to be reported to Executive on 2 <sup>nd</sup> December 2015