

Decision Maker: Public Protection and Safety PDS Committee

Date: 15th September 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 hoping to be finalised around August 2015. Update to be given to 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.	As there have been further delays, it is anticipated that a detailed CCTV report be presented to the Committee in November.
30th June 2015 Minute 32 Previous Minutes	Resolved that an update on Waste 4 Fuel be given to the PDS Committee in September.	Verbal update will be provided by the Executive Director for Environmental and Community Services.
30th June 2015 Minute 33 Matters Arising	Resolved that Members be kept informed of any adverse costs around CCTV if they occurred.	No adverse costs have been accrued.
30th June 2015 Minute 37 Gangs Update	Resolved that a presentation on Gangs be incorporated into the Work Programme.	Verbal update to be provided to the September meeting.
30th June 2015 Minute 40 MOPAC Update	It was suggested that it may be a good idea to arrange for a Member of the PDS Committee to visit a women's refuge.	Cllr Kate Lymer and Cllr David Cartwright will be visiting.