

**Decision Maker:** EXECUTIVE AND RESOURCES  
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

**Date:** 8<sup>th</sup> October 2015

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

**Title:** PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

**Contact Officer:** Graham Walton, Democratic Services Manager  
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**Chief Officer:** Mark Bowen, Director of Corporate Services

**Ward:** N/A

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1. Reason for report

- 1.1 This report draws the Committee's attention to reports on the draft agenda for the next meeting of the Executive on 14<sup>th</sup> October 2015. Members are requested to bring a copy of their Executive agenda to the PDS Committee's meeting.
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2. RECOMMENDATION

The Committee is recommended to select priority issues from the Executive agenda for pre-decision scrutiny.

### Corporate Policy

1. Policy Status: Existing Policy: One of the major roles of PDS Committees is to scrutinise proposals coming before executive bodies for decision. This supports the “Excellent Council” BBB priority.
  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 (7.39 fte)
  2. If from existing staff resources, number of staff hours: Preparing this report takes less than one hour of staff time.
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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? No
2. Summary of Ward Councillors comments: N/A

### 3. COMMENTARY

3.1 At each meeting, Members of this Committee have the opportunity to carry out pre-decision scrutiny of items for decision at forthcoming Executive meetings. This report identifies the reports expected for the next meeting of the Executive on 14<sup>th</sup> October 2015 to enable the Committee to prioritise which reports should be scrutinised. At the time of writing, this is the draft list of expected reports but it is likely that list may be changed before the agenda is published on Thursday 1<sup>st</sup> October 2015.

#### **Part 1**

Public Health Commissioning Intentions 2016/17 2 3  
Post Diagnosis Dementia Support 2 3  
Gateway report – Older Persons Respite Care 3  
Procurement Strategy for Provision of Care Services In Extra Care Housing 2 3  
Deprivation of Liberty Safeguards (DOLS) Update 3  
Drawdown of Grant - SEND Reforms  
Site G Update 1  
Neighbourhood Planning  
Impact of Deregulation Act on Parking CCTV 2 4

#### **Part 2**

Anerley Town Hall 1 2  
Graffiti Removal Contract Extension 2 4

Key –

- 1 *Reports recommended for pre-decision scrutiny by this PDS Committee;*
- 2 *Reports which are key or private decisions;*
- 3 *Reports scrutinised at Care Services PDS Committee on 23<sup>rd</sup> September 2015*
- 4 *Reports scrutinised at Environment PDS Committee on 30<sup>th</sup> September 2015;*

3.2 Under the Council's arrangements for decision making by individual executive portfolio holders, reports covering the Resources Portfolio Holder's proposed decisions are set out under separate headings on this agenda.

<b>Non-Applicable Sections:</b>	Policy/Finance/Legal/Personnel
Background Documents: (Access via Contact Officer)	Forward Plan as published on 15 <sup>th</sup> September 2015