

Decision Maker: Executive

Date: 13th January 2016

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.**

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| 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): 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> |
|--|---|--|---|--|
| 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 Healthcare (BHC), and their commissioners, Bromley Clinical Commissioning Group (BCCG). Recommendations could then be provided to Members in June 2015. | Integration of health and social care is being explored with Bromley CCG. Proposal for community health contract is to be reported to Executive in early 2016. It is intended to approach the Care Services PDS Committee initially before reporting to the Executive. | Assistant Director, Commissioning | To be confirmed |
| 2nd December 2015 | | | | |
| 300. Budget Monitoring 2015/16 | <p>(i) Concerning the Council's Growth Fund it was understood that a sum of £3.5m set aside to support growth in the Biggin Hill area had not yet been used. The Portfolio Holder for Renewal and Recreation indicated that a number of initiatives were being considered for Biggin Hill including renting of the West Camp buildings to businesses. The Leader suggested an item on this to the Executive which PDS could review.</p> <p>(ii) Noting that the SEN transport budget comprised a significant sum (and was currently projected to overspend by £343k), Cllr Fawthrop felt that it was necessary to know what action will be taken to bring the</p> | <p>A report on the Growth Fund could be brought to the Executive in April / May 2016</p> <p>A more detailed breakdown will be provided in the next (third) budget monitoring report for 2015/16.</p> | <p>Assistant Director, Corporate Projects and Transformation</p> <p>Director of Finance</p> | <p>April/May 2016</p> <p>The third budget monitoring report will be provided to Executive on 23rd March 2016.</p> |

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| | <p>expenditure back into line. The Leader agreed that a more detailed breakdown was needed.</p> | | | |
| <p>310. Street Advertising Site Contract Gate Report</p> | <p>With the contract for advertising at bus stops expiring in July 2016, TfL had given notice that it would not involve the Council in future contractual arrangements. The Council was seeking legal advice on this and the Deputy Leader suggested a cost sharing approach with other boroughs facing the same position. However, some boroughs received no income from advertising at bus stops - the position at L B Bromley was possibly unique. The Leader asked to be informed of the position when known. Members agreed the recommendations, the Leader looking to see that any possibility of cost sharing for legal advice is explored further, including the viability of such an approach.</p> | <p>Concerning TfL's position on advertising at bus stops and a cost-sharing approach with other boroughs for legal advice, officers are looking into the matter and costs can be shared if appropriate.</p> | <p>Communications Executive</p> | <p>Ongoing</p> |