

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

**Date:** 16<sup>th</sup> March 2016

**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 23<sup>rd</sup> March 2016. 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 (7.27 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 23<sup>rd</sup> March 2016 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 10<sup>th</sup> March 2016.

#### **Part 1**

Budget Monitoring 2015/16 1  
Dementia Post Diagnosis Support Service 2 4  
Gateway Review of Tenancy Support Services 4  
Gateway Review of Health Visiting, Family Nurse Partnership, & national Child measurement Programme 4  
Gateway Review of Sexual Health Services 4  
Adoption Reform Grant Draw-Down 4  
Request for Draw-down and Carry Forward of Grant Funds for SEND Reforms 3  
South East London Consortium for Purchasing of Independent Specialist SEN Places 2 3  
Basic Need Programme Update & Interim Procurement Strategy 2  
Development Site G – Revised Site Boundary  
Glades Shopping Centre – Car Park Improvements 1 2  
Commissioning – Proposed Total Facility Management Contract 1 2  
Report from the Constitution Improvement Working Group 1  
Petition – Petts Wood ASRC

#### **Part 2**

Dementia Post Diagnosis Support Service 2 4  
Exemption from Tendering: Award of Contract for Point of Care Testing Service & Laboratory Testing for Sexually Transmitted Infection 2 4  
Award of Contract for special School Places (Burwood School) 2  
Commissioning – Proposed Total Facility Management Contract 1 2

Key –

- 1 Reports recommended for pre-decision scrutiny by this PDS Cttee;
- 2 Reports which are key or private decisions;
- 3 Reports due to be scrutinised at Education PDS Committee on 8<sup>th</sup> March 2016
- 4 Reports due to be scrutinised at Care Services PDS Committee on 10<sup>th</sup> March 2016

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 23 <sup>rd</sup> February 2016