

Decision Maker: Executive

Date: 23rd March 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.**

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.	Latest position is that proposals for joint commissioning of services with the CCG as part of the community health contract are being considered by Care Services PDS Committee on 9 th March 2016.	Director of Public Health and Assistant Director, Commissioning	To be confirmed
2nd December 2015				
300. Budget Monitoring 2015/16	(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.	A report on the Growth Fund would be brought to the Executive in April/May 2016	Assistant Director, Corporate Projects and Transformation	April/May 2016
310. Street Advertising Site Contract Gate Report	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 has been received which is currently being assessed in order to consider the next steps to take.	Communications Executive	Ongoing

	<p>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>			
10th February 2016				
<p>355. Gateway Review 0,1 & 2 Approval of 2016/17 Operational Building Maintenance Budgets, Planned Maintenance Programme and Preferred Procurement Option</p>	<p>Concerning a high risk of exposure to legionella bacteria from work activities and water systems at a number of premises, it was explained that additional monitoring had been undertaken and operational property maintenance were undertaking what is necessary to ensure the matter is managed. Records and systems exist but there had been a concern for proper communication. It was an important matter which officers would address. The system was good enough and the necessary works would be undertaken. A further report would be provided on progress.</p>	<p>Following the Executive's previous meeting, the latest position was conveyed to Cllr Wilkins who had spoken on the matter at the meeting.</p> <p>In his reply to a question from Cllr Wilkins at the last Full Council meeting, Cllr Evans also outlined control measures that are in place at various Council properties.</p>	<p>Head of Asset Management and Strategic Projects and Head of Operational Property</p>	<p>Please see update opposite</p>