

Decision Maker: EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Date: 8th June 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

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 15th June 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: £335,590
 5. Source of funding: 2016/17 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 15th June 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 the list may be changed before the agenda is published on Thursday 4th June 2016.

Part 1

Provisional Final Accounts 2015/16 ¹
Capital Programme Outturn 2015/16 ¹
Biggin Hill Airport Ltd – Proposal to vary the Operating Hours ^{1 2}
Flooding and Water Management Act ³
Chislehurst Recreation Ground – Pavilion Lease ³
Havelock Recreation Ground – Application for Registration as Town or Village Green ¹

Part 2

Glades Shopping Centre – Car Park Improvements ^{1 2}
Parking Contract ^{2 3}
Biggin Hill Memorial Museum ^{1 2}
Disposal of the Widmore Centre to the Education Funding Agency ^{1 2}
Temporary Accommodation – Trinity and Castlecombe Primary Schools ^{1 2}
Glades Shopping Centre – Appointment of Professional Advisors ^{1 2}

Key –

- ¹ Reports recommended for pre-decision scrutiny by this PDS Cttee;
- ² Reports which are key or private decisions;
- ³ Reports being considered at Environment PDS Committee on 7th June 2016

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

Non-Applicable Sections:	Policy/Finance/Legal/Personnel
Background Documents: (Access via Contact Officer)	Forward Plan as published 17 May 2016