

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

**Date:** Wednesday 23 November 2016

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

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

**Contact Officer:** Graham Walton, Democratic Services Manager  
Tel: 0208 461 7743    E-mail: graham.walton@bromley.gov.uk

**Chief Officer:** Mark Bowen, Director of Corporate Services

**Ward:** (All Wards);

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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 30<sup>th</sup> November 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.**

### Impact on Vulnerable Adults and Children

1. Summary of Impact: None
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### Corporate Policy

1. Policy Status: Existing Policy:
  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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### Personnel

1. Number of staff (current and additional): 8 (7.27fte)
  2. If from existing staff resources, number of staff hours: Not applicable
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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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### Procurement

1. Summary of Procurement Implications: None
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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? Not Applicable
2. Summary of Ward Councillors comments: Not Applicable

### 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 30<sup>th</sup> November 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 17<sup>th</sup> November.

#### **Part 1**

Budget Monitoring 2016/17 1  
Capital Programme Monitoring – 2<sup>nd</sup> Quarter 2016/17 1  
Council Tax Support/Reduction Scheme 2017/18 1 2  
Implementing Children’s Service Improvement Plan 1 2  
Tackling Troubled Families Update/Drawdown 2 4  
Strategic School Health Team – Gateway Report 2 4  
Carelink (including Telecare) Service – Update (Part 1) 2 4  
Homeless Contingency Needs Grant – Drawdown 4  
SEN Transport Framework – Procurement Strategy 2  
Basic Need Capital Programme Report 2  
Updated Local Development Scheme 2  
Proposed Quietway Reports in Bromley 2 3  
Coney Hill, Oxted, Landfill Site Monitoring 2 3

#### **Part 2**

Lending Proposal 1 2  
Carelink (including Telecare) Service – Update (Part 2) 2 4  
Deprivation of Liberty Safeguards 2 4  
Parking Contract Award 2 5  
Chislehurst Library – Heads of Terms 1 2  
St George’s CE Primary School - Award of Contract for Construction Works 2  
Stewart Fleming Primary School Construction Scheme - Procurement Strategy 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 8<sup>th</sup> November 2016
- 4 Report being considered at Care Services PDS Committee on 15<sup>th</sup> November 2016
- 5 Report being considered at Environment PDS Committee on 24<sup>th</sup> November 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.

<b>Non-Applicable Sections:</b>	Impact on Vulnerable Adults and Children/Policy/Financial/Legal/Personnel/Commissioning
Background Documents: (Access via Contact Officer)	Forward Plan published on 1 <sup>st</sup> November 2016