

**Decision Maker:** Renewal and Recreation PDS Committee

**Date:** 5 July 2017

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

**Title:** **MATTERS ARISING FROM PREVIOUS MINUTES**

**Contact Officer:** Lisa Thornley, Democratic Services Officer  
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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 **Appendix A** updates Members on matters arising from previous meetings.

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**2. RECOMMENDATION**

2.1 The Committee is asked to consider progress on matters arising from previous meetings.

<b>Non-Applicable Sections:</b>	Policy, Financial, Legal and Personnel Implications
Background Documents: (Access via Contact Officer)	-

## Impact on Vulnerable Adults and Children

1. Summary of Impact: None

## Corporate Policy

1. Policy Status: Existing policy. The Committee is regularly updated on matters arising from previous meetings.
  2. BBB Priority: Excellent Council.
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## Financial

1. Cost of proposal: No cost
  2. Ongoing costs: N/A.
  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): There are 8 posts (7.27 fte) in the Democratic Services Team.
  2. If from existing staff resources, number of staff hours: Monitoring the Committee's matters arising can take up to two hours per meeting.
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## Legal

1. Legal Requirement: No statutory requirement or Government guidance.
  2. Call-in: Call-in is not applicable. The report does not involve an executive decision
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## Customer Impact

1. Estimated number of users/beneficiaries (current and projected): The report is intended primarily for Members of this 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

## PROGRESS ON MATTERS ARISING FROM PREVIOUS MEETINGS

<u>Minute Number/Title</u>	<u>Updates/Feedback Requested</u>	<u>Action By</u>	<u>Current Status</u>
<b>Minute 73 – 05.04.17 Matters Arising from Previous Minutes and Updates</b>	Information on the worth and duration of the advertising boards contract awarded to JCDecaux Ltd be circulated to Members.	Colin Brand/Andrew Rogers	Information given below and action completed.
<u>Information</u> <p>The Council's Contract Register gives a notional income value of £1.76 million over 10 years for the Council's information display units contract award. It should be noted that for any income to be achieved, consents have to be given and this will have a bearing on the income that the Council will receive, with these arrangements being similar to those for the previous contract.</p>			
<b>Minute 74a – 05.04.17 Budget Monitoring 2016/17</b>	Due to the anticipated decline in the use of Building Control Services, will the vacant posts still be required?	Chief Planner	Information given below and action completed.
<u>Information</u> <p>We do not anticipate the use of vacant posts in the short-term but as work is reactive, some contingency should be available. It could also be used for employment of an assistant/trainee BCO for which we have had some enquiries.</p>			
<b>Minute 74a – 05.04.17 Budget Monitoring 2016/17</b>	Do the additional planning costs of £75k contribute towards specialist consultancy advice, appeal costs or both?	Chief Planner	Information given below and action completed.
<u>Information</u> <p>The additional planning costs of £75k do contribute towards specialist consultancy advice such as Urban Design and Ecology, in particular when planning appeals are made. This advice is required for major development proposals at planning application and appeal stage and was used at Conquest House, Bassetts House and the Footzie proposals. The £75k does not include cost awards made against the Council for unreasonable behaviour at planning appeals which is a separate item on the agenda.</p>			

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<b>Minute 74a – 05.04.17 Budget Monitoring 2016/17</b>	What is the reason for the decline in income for Building Control Services?	Chief Planner	Information given below and action completed.															
<u>Information</u> Building Control are receiving fewer of the bigger/more complex jobs which command higher fees and some more domestic work is being carried out by the private Approved Inspectors. This is a matter of choice by the developers.																		
<b>Minute 74a – 05.04.17 Budget Monitoring 2016/17</b>	Members to be provided with an update on savings made as a result of the rejected Conquest House planning appeal and the Flamingo Park appeal	Chief Planner	Information given below and action completed.															
<u>Information</u> There were no reductions in spending arising from the Conquest House appeal as this proceeded to a conclusion. A total of £36.5k was spent on specialist advice. A small amount of expenditure (£2.4k) was incurred on the Flamingo appeal before its withdrawal. The overall costs for consultancy advice on other sites total £36k, bringing the overall total close to £75k.																		
<b>Minute 74b – 05.04.17 Capital Programme Monitoring – 3<sup>rd</sup> Quarter 2016/17 and Annual Capital Review 2017 to 2021</b>	Check and update members on whether TFL were responsible for funding works re. the Beckenham Improvement Scheme.	Stephen Oliver	Information given below and action completed.															
<u>Information</u> Beckenham Major Improvements Scheme Funding Breakdown  <table> <tr> <td>TfL Contribution</td> <td>£2,846,000</td> <td>64%</td> </tr> <tr> <td>LBB contribution</td> <td>£1,145,000</td> <td>25%</td> </tr> <tr> <td>Principle Road Maintenance</td> <td>£ 250,000</td> <td>6%</td> </tr> <tr> <td>LiP Contribution</td> <td><u>£ 200,000</u></td> <td>5%</td> </tr> <tr> <td></td> <td>£4,441,000</td> <td></td> </tr> </table>				TfL Contribution	£2,846,000	64%	LBB contribution	£1,145,000	25%	Principle Road Maintenance	£ 250,000	6%	LiP Contribution	<u>£ 200,000</u>	5%		£4,441,000	
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