

Decision Maker: Renewal, Recreation and Housing PDS Committee

Date: 26 June 2018

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

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

Contact Officer: Lisa Thornley, Democratic Services Officer
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Chief Officer: Mark Bowen, 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 Committee is asked to consider progress on matters arising from previous meetings.

Non-Applicable Sections:	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: £350,650
 5. Source of funding: 2018/19 revenue budget
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Staff

1. Number of staff (current and additional): There are 8 posts (6.87 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>
Minute 60 – 27.03.18 Matters Arising from Previous Minutes and Updates	Private Sector Tall Buildings – Update on solution to the further safety risk identified with one of the privately owned tall buildings.	Jim Kehoe	Verbal update to be provided at the RR&H PDS meeting on 26 June 2018.
Minute 61a – 27.03.18 Budget Monitoring 2017/18	Update on the outcome of discussions with TfL regarding the return of £250k allocated to the Beckenham Improvement works. Legal advice on this matter be sought and an update circulated to Members within two weeks.	Kevin Munnely	Update circulated via e-mail. Action completed.
Minute 62 – 27.03.18 Asset Recovery Incentivisation Scheme (ARIS)	Update on what happened to the occupiers of the property involved in the investigation.	Colin Brand	Update reported at a meeting of the Executive on 28 April 2017. Action completed.
Minute 66 – 27.03.18 Town Centres Development Programme Update	The Head of Renewal to look into issues raised in relation to the Beckenham Green works and report back to Members.	Kevin Munnely	Information provided in the Town Centres Development Programme report for the RR&H PDS Committee meeting held on 26 June 2018. Action completed.