

**Decision Maker:** EXECUTIVE

**Date:** 12<sup>th</sup> September 2018

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

**Title:** MATTERS ARISING FROM PREVIOUS MEETINGS

**Contact Officer:** Graham Walton, Democratic Services Manager  
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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 Executive is invited to consider progress on matters arising from previous meetings.**

<b>Non-Applicable Sections:</b>	Impact on Vulnerable Adults and Children/Policy/Financial/Personnel/Legal/Procurement
Background Documents: (Access via Contact Officer)	Minutes of previous Executive meetings

## Impact on Vulnerable Adults and Children

1. Summary of Impact: Not applicable
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## 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: £350,650
  5. Source of funding: 2018/19 Revenue Budget
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## Personnel

1. Number of staff (current and additional): 8 posts (6.87fte)
  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: None:
  2. Call-in: Not Applicable:
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## Procurement

1. Summary of Procurement Implications: 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: Not Applicable

**Appendix A**

<b><u>Minute Number/Title</u></b>	<b><u>Executive Decision/Request</u></b>	<b><u>Update</u></b>	<b><u>Action by</u></b>	<b><u>Completion Date</u></b>
<b>22<sup>nd</sup> March 2017</b>				
201 <b>Operational Building Maintenance Budgets and Planned Programme 2017/18</b>	Members requested a report on the position with regard to the sale of former public toilet buildings.	This issue will be included in a future report on Asset Management.	Head of Strategic Property	October 2018
<b>6<sup>th</sup> December 2017</b>				
362 <b>Bromley Youth Employment Scheme Project Extension</b>	A further report was requested for the 2 <sup>nd</sup> or 3 <sup>rd</sup> quarter of 2018 defining outcomes more clearly so that funding can be considered in the 2019/20 budget.	A further report will be prepared in due course	Head of Youth Offending and Youth Services	October 2018
<b>10<sup>th</sup> January 2018</b>				
389 <b>Update on Service Proposals and Procurement Strategy for Modular Homes</b>	All Members to be invited to a site visit to see modular homes in a neighbouring borough.	Visits are on hold pending the tendering exercise and further investigations into the likely preferred designs. A site visit will be arranged for shortly after the contract is scheduled to commence in November 2018.	Director of Housing	November 2018