

Decision Maker: **Contracts and Commissioning Sub Committee**

Date: **2nd April 2019**

Decision Type: Non Urgent Non Executive Non Key

Title: **MATTERS ARISING**

Contact Officer: Steve Wood, Democratic Services Officer
Tel: 020 8313 4316 E-mail: stephen.wood@bromley.gov.uk

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 review progress on matters arising from previous meetings.

Non-Applicable Sections:	N/A
Background Documents: (Access via Contact Officer)	Previous Minutes and Matters Arising Reports.

Corporate Policy

1. Policy Status: Existing Policy
 2. BBB Priority: Excellent Council and Sustaining Financial Independence and Sustainability.
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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: £343,810
 5. Source of funding: 2018/19 revenue budget
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Staff

1. Number of staff (current and additional): 8 posts (6.79fte)
 2. If from existing staff resources, number of staff hours: Completion of "Matters Arising" Reports for PP&S PDS meetings can take up to a few hours per meeting.
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Legal

1. Legal Requirement: Legal guidance has been provided with respect to the matter of Consultants functioning in the role of Bromley Officers.
 2. Call-in: Not Applicable
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for Members of the Contracts Sub Committee.
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? N/A
2. Summary of Ward Councillors comments: N/A

<u>Minute Number/Title</u>	<u>Matters Arising</u>	<u>Update</u>
Minute 39 11th December 2018 Contract Register and Database Update	It was requested that for the April meeting, an update is provided concerning the level and type of data and information that can be accessed and downloaded from the contracts database.	The Assistant Director for Governance and Contracts will provide a verbal update regarding this at the meeting.
Minute 42 11th December 2018 Mental Health Contract	It was resolved that a paper concerning lessons learnt from the problems with the Mental Health Contract be drafted for information and reference, and that a copy be provided to the Director of Adult Social Care.	The paper has been drafted and emailed to the Committee. A copy was provided to the former Director of ASC as requested.
Minute 51 15th Jan 2019 Minutes of the meeting held on 11th December 2018	It was resolved that the suggestion be made to the Chairman of the ER&C PDS Committee, that he considers the possibility of the Chairmen of PDS Committees reporting back to ER&C PDS concerning which contract monitoring reports they had examined.	The Chairman will provide an update on this at the meeting.
Minute 55 15th Jan 2019 Update on the Transformation Board and its ToR	It was resolved that the Interim Chief Executive clarify when the Transformation Board had started to meet, and that he be invited to attend the next meeting of the Committee to provide an update on the Transformation Programme.	The Chief executive has been invited to attend the meeting.