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

**Date:** **16 November 2022**

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

**Title:** **MATTERS OUTSTANDING AND FORWARD WORK PROGRAMME**

**Contact Officer:** Kerry Nicholls, Democratic Services Officer  
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**Chief Officer:** Tasnim Shawkat, Director of Corporate Services and Governance

**Ward:** All Wards

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1. Reason for report

1.1 This report deals with the Committee's business management including:

- Monitoring progress against actions arising from previous meetings; and,
- Developing the 2022/23 Forward Work Programme.

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2. **RECOMMENDATION(S)**

2.1 **That the Renewal, Recreation and Housing PDS Committee reviews and comments on:**

- **Progress on matters arising from previous meetings; and,**
- **The 2022/23 work programme, indicating any changes or particular issues that it wishes to scrutinise for the year ahead.**

## Impact on Vulnerable Adults and Children

1. Summary of Impact: None
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## Transformation Policy

1. Policy Status: Not Applicable
  2. Making Bromley Even Better Priority (delete as appropriate): Not Applicable
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## Financial

1. Cost of proposal: Not Applicable
  2. Ongoing costs: Not Applicable
  3. Budget head/performance centre: Democratic Services
  4. Total current budget for this head: £366k
  5. Source of funding: Revenue Budget
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## Personnel

1. Number of staff (current and additional): 6
  2. If from existing staff resources, number of staff hours: N/A
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## Legal

1. Legal Requirement: None
  2. Call-in: Not Applicable: Non-Executive reports are not subject to call-in.
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## Procurement

1. Summary of Procurement Implications: Not Applicable
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## Property

1. Summary of Property Implications: Not Applicable
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## Carbon Reduction and Social Value

1. Summary of Carbon Reduction/Sustainability Implications: Not Applicable
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## Customer Impact

1. Estimated number of users or customers (current and projected): This report is intended primarily for the benefit of Committee 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

### 3. COMMENTARY

#### Matters Outstanding from Previous Meetings

3.1. There are no matters outstanding from previous meetings.

#### Work Programme

- 3.2 Each PDS Committee determines its own work programme, balancing the roles of (i) pre-decision scrutiny and holding the Executive to account, (ii) policy development and review and (iii) external scrutiny. ERC PDS Committee has the additional role of providing a lead on scrutiny issues and co-ordinating PDS work.
- 3.3 PDS Committees need to prioritise their key issues. The work programme also needs to allow room for items that arise through the year, including Member requests, call-ins and referrals from other Committees. Committees need to ensure that their workloads are realistic and balanced, allowing sufficient time for important issues to be properly scrutinised. Members also need to consider the most appropriate means to pursue each issue – the current overview and scrutiny arrangements offer a variety of approaches, whether through a report to a meeting, a time-limited working group review, a presentation, a select committee style meeting focused on a single key issue, or another method.
- 3.4 **Appendix 1** sets out the RRH PDS Committee Work Programme for 2022/23, including: the provisional report title (or activity); the Report Author; and Committee’s role. Committee is invited to comment on the proposed schedule and suggest any changes it considers appropriate.
- 3.5 Other reports will be added to the 2022/23 Work Programme as items arise. In addition, there may also be references from other committees, the Renewal, Recreation and Housing Portfolio Holder, or the Executive.

<b>Non-Applicable Headings:</b>	Impact on Vulnerable Adults and Children, Transformation/Policy Implications, Financial Implications, Personnel Implications, Legal Implications, Procurement Implications, Property Implications, Carbon Reduction/Social Value Implications, Customer Impact, Ward Councillor Views
Background Documents: (Access via Contact Officer)	Minutes of previous meetings

**RENEWAL, RECREATION & HOUSING PDS COMMITTEE  
WORK PROGRAMME 2022/23**

<b>Meeting Date: 23 January 2023</b>	<b>Division</b>	<b>Committee Role</b>
Matters Outstanding and Work Programme	Democratic Services	Standard Items
Capital Monitoring Programme	Financial Management	Pre-decision Scrutiny (PH Decision)
Orpington SPD	Planning Policy and Strategy	Pre-decision Scrutiny (Executive)
Housing Information Systems	Housing, Planning and Regeneration	Pre-decision Scrutiny (Executive)
Housing – Beckenham Triangle	Culture and Regeneration	Pre-decision Scrutiny (Executive)
Gateway Report	Planning Service	PDS Committee
Draft Budget 2023/24	Financial Management	PDS Committee
HPR Portfolio Plan 2022/23	Housing Compliance and Strategy	PDS Committee
Planning Appeals – Costs (bi-annually)	Planning and Building Control	PDS Committee
Planning Appeals Monitoring Report – (bi annually)	Planning and Building Control	PDS Committee
Local Plan Progress Update (Nov 2022 onwards)	Planning Policy and Strategy	PDS Committee
Building Control Budgetary Position (including trend data on income)	Financial Management	PDS Committee
Thematic Session – To Be Confirmed	To Be Confirmed	PDS Committee
Risk register (report bi-annually)	Strategy Performance and Corporation Transformation	Information Item
<b>Meeting Date: 21 March 2023</b>	<b>Division</b>	<b>Committee Role</b>
Matters Outstanding and Work Programme	Democratic Services	Standard Items
Budget Monitoring 2022/23	Financial Management	Pre-decision Scrutiny (PH Decision)

Quarter 3 Capital Monitoring	Financial Management	Pre-decision Scrutiny (PH Decision)
HRA Business Plan and Policies	Financial Management	PDS Committee
Contract Register (Public and Non-Public Reports)	Culture and Regeneration	PDS Committee
HPR Portfolio Plan 2022/23	Housing Compliance and Strategy	PDS Committee
More Homes Bromley annual report	Housing Service	PDS Committee
Orchard & Shipman annual contract performance report	Housing Service	PDS Committee
Reviewing Allocations Scheme	Planning Policy and Strategy	PDS Committee
Progress Update on Regeneration Works at Crystal Palace Park	Culture and Regeneration	PDS Committee
Local Plan Progress Update (Nov 2022 onwards)	Planning Policy and Strategy	PDS Committee
Chairman's Annual Report	Chairman	PDS Committee
Thematic Session – To Be Confirmed	To Be Confirmed	PDS Committee
<b>To be Scheduled</b>	<b>Division</b>	<b>Committee Role</b>
S106/CIL update report	Planning Policy and Strategy	PDS Committee
Specific Housing schemes	Culture and Regeneration	Pre-decision Scrutiny (PH Decision)
Operation and Resourcing of the Tree Team (TBC)	Planning Policy and Strategy	Rreferral from Development Control Committee on 7 June 2022.
Bushell Way Report including Post Completion - Banbury House	Property	Pre-decision Scrutiny (PH Decision)