

<u>Minute Number/Title</u>	<u>Executive Decision</u>	<u>Update</u>	<u>Action by</u>	<u>Completion Date</u>
9 December 2009				
112 Relocation of Orpington Library	Agreed proposals for recommendation to Council meeting on 15 th December 2009	Proposals agreed by Council on 15.12.09. Report on future of current Orpington Library – See (<i>Minute 45) meeting on 21st July 2010 below and report on this agenda.</i>	Director of Renewal and Recreation	2010
116 Carbon Management Programme – Progress report 2008/09	Agreed as recommended including further progress report next year.	Monitoring reports submitted to I&E Sub-Committee	Dir. of Environment	Progress report – Executive January 2011
117 Carbon Reduction Commitment	Agreed as recommended.		Dir. of Environment	Annual Progress report January 2011
3 February 2010				
3 March 2010				
177. Treasury Management Issues – Council Investments: Delegation to the Director of Resources	Agreed to the continuation of the delegation but to be reviewed every three months.	Next report due to meeting on 2nd February 2011.	Director of Resources/ Democratic Services	
200. Executive Working Parties on Child Safeguarding and Corporate Parenting	Agreed to combine into one Working Party on Child Safeguarding and Corporate Parenting	Membership of combined Working Party agreed on 26 th May 2010. Meetings held on 29 th June; 12 th October – next meeting on 7 th December 2010.	Director of Children & Young People Services/ Democratic Services	
26th May 2010				

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13 Proposals for the redevelopment and refurbishment of The Pavilion Leisure Centre	Agreed the proposals in association with Bromley Mytime. Recommended Council to include the scheme in the Capital Programme.	Council on 28 th June 2010 approved amending the Capital Programme to include this scheme. Report on contract for scheme – 12 th January 2011	Colin Brand, Head of Recreation	
16th June 2010				
40 Review of Service Proposals and procurement strategy – Transportation, Highways and Engineering Consultancy Services Contact	Agreed recommendations and to review the suitability of the arrangements at the end of the trial 18 month period. Report back to Executive.		Director of Environmental Services	January 2012
21st July 2010				
45 Bromley Museum at The Priory Orpington	Agreed to seek external funding and formal consultations on the approved option. Further report in 6 months' time or earlier if possible.	Report to December 2010 meeting – see item 8 on this agenda.	Director of Renewal and Recreation	January 2011
48 Update on the Council's Financial position 2011/12 to 2014/15	Agreed the approach proposed. Report referred to PDS Cttees for consideration and comments back to Executive.	Under discussion by PDS Committees. See report on this agenda.	Director of Resources	
58/1 Sheila Stead House, Bushell Way, Chislehurst	Agreed to retain in Council's ownership for the time being.	Further report in due course.	Director of Renewal and Recreation	

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29th September 2010				
84. Borough Investment Plan and Devolved Delivery Agreements	Approved Investment Plan and its submission to the Homes and Community Agency and submitting an Expression of Interest in entering a Devolved Delivery Agreement, subject to further report once details are known.		Asst. Director, Housing and Residential Services	