

<u>Minute Number/Title</u>	<u>Executive Decision</u>	<u>Update</u>	<u>Action by</u>	<u>Completion Date</u>
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. <u>Please note that it is no longer considered necessary to continue with this delegation to the Director of Resources.</u>	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. 3 meetings held up to December 2010. Next meeting scheduled for 15 th February 2011.	Director of Children & Young People Services/ Democratic Services	
26th May 2010				
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 proposing selection of contractor considered at the special Executive meeting on 20 th January 2011. See Minutes circulated for this meeting.	Colin Brand, Head of Recreation	January 2011
16th June 2010				
40 Review of Service Proposals and procurement strategy – Transportation, Highways & Engineering Consultancy Services Contract	Agreed recs 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

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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	
29th September 2010				
84. Borough Investment Plan and Devolved Delivery Agreements	Approved Investment Plan (BIP) and its submission to the Homes and Community Agency (HCA) and submitting an Expression of Interest (EOI) in entering a Devolved Delivery Agreement (DDA), subject to further report once details are known.	The BIP and EOI were submitted. However, following the Comprehensive Spending Review there was a reduction in funding available to the HCA leaving little uncommitted funds available for the remainder of 2010/11 and for 2011/12. The process is under review and discussions and detail of entering in to a DDA have been deferred. It is not expected that matters would have progressed sufficiently to report back on the DDA until at least March 2011.	Asst. Director, Housing and Residential Services	Possibly March 2011
8th December 2010				
123 Bromley Museum at The Priory Orpington	Agreed 1 st stage application to the Heritage Lottery Fund – further report on outcome.		Colin Brand, Asst. Director Leisure & Culture	
12th January 2011				
142 Carbon Management Programme – Progress report	Agreed recommendations including those of the Env PDS Cttee.		Director of Environmental Services	Annual Progress Report 2011/12 January 2012

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143 Carbon Reduction Commitment	Agreed recommendations including those of the Environment PDS Committee. Representations to be made to Government re responsibility for Academy Schools.		Director of Environmental Services	Annual report January 2012
145 The Local Government Finance Settlement 2011/2012 to 2012/13 and Related Budget Issues	Revised budget proposals to be considered by PDS Committees and report back to Executive meeting in February 2011	Reports being considered during Jan/Feb.	Director of Resources	Report comments back 14 th February 2011 Executive meeting.