

PART 1 - PUBLIC

Decision Maker: Renewal and Recreation PDS Committee

Date: 15th February 2011

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

Title: **MATTERS ARISING**

Contact Officer: Helen Long, Democratic Services Officer
Tel: 020 8313 4595 E-mail: helen.long@bromley.gov.uk

Chief Officer: Mark Bowen, Director of Legal, Democratic and Customer Services

Ward: N/A

1. Reason for report

1.1 **Appendix A** updates Members on matters arising from the previous meeting.

2. RECOMMENDATION

2.1 The Committee is asked to consider progress on the matters arising.

Non-Applicable Sections:	Policy, Financial, Legal and Personnel
Background Documents: (Access via Contact Officer)	Minutes of the E&R PDS Committee meeting, 17th May 2007

Corporate Policy

1. Policy Status: Existing policy. The Committee is regularly updated on matters arising from previous meetings.
 2. BBB Priority: Excellent Council.
-

Financial

1. Cost of proposal: N/A No cost
 2. Ongoing costs: N/A. Democratic Services
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £434,444 (controllable budget)
 5. Source of funding: Existing budgets
-

Staff

1. Number of staff (current and additional): There are 10 posts (9.53) in the Democratic Services Team.
 2. If from existing staff resources, number of staff hours: Monitoring the Committee's matters arising can take up to a couple of hours per meeting.
-

Legal

1. Legal Requirement: No statutory requirement or Government guidance.
 2. Call-in: Call-in is not applicable. The report does not involve an executive decision
-

Customer Impact

1. Estimated number of users/beneficiaries (current and projected): The report is intended primarily for the benefit of Committee Members.
-

Ward Councillor Views

1. Have Ward Councillors been asked for comments? No.
2. Summary of Ward Councillors comments: N/A

PROGRESS ON MATTERS ARISING FROM PREVIOUS MEETINGS

<u>Minute Number/Title</u>	<u>Decision</u>	<u>Update</u>	<u>Action</u>	<u>Completion Date</u>
25 Town Centres Draft Development Programme (from the meeting held on 12 th October 2010)	That a preparatory report on Beckenham and West Wickham Town Centres be prepared for the Committee, within existing resources.	Following discussions with the Chairman of the Beckenham and West Wickham Town Centres Working Party, a meeting is to be arranged with Officers from Renewal and Recreation Department and Environmental Services to provide a written update which will be made available to Members of the Renewal and Recreation PDS Committee.	Head of Heritage and Urban Design	Written update to be made available at the R&R PDS on 15 th February 2011.
27 Renewal and Recreation PDS Work Programme (from the meeting held on 12 th October 2010)	The updated work programme be noted, and scrutiny of the resources devoted to tree protection work be considered at the R&R PDS meeting, 15 th February 2011.	This item is to be considered at the R&R PDS meeting, 15 th February 2011.	Head of Heritage and Urban Design/ Head of Finance ESD	To be considered at the R&R PDS meeting on 15 th February 2011.
34 Progress on Matters Arising from Previous Meetings (from the meeting held on 7 th December 2010)	That a preparatory report on Penge Town Centre be prepared for the Committee, within existing resources.	This item is to be considered at the R&R PDS meeting, 12 th April 2011.	Head of Heritage and Urban Design	To be considered at the R&R PDS meeting on 12 th April 2011.