

<u>Minute Number/Title</u>	<u>Executive Decision</u>	<u>Update</u>	<u>Action by</u>	<u>Completion Date</u>
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
58/1 Sheila Stead House, Bushell Way, Chislehurst	Agreed to retain in Council's ownership for the time being.	The Resources Portfolio Holder on 17 th June 2011 agreed to the immediate remarketing of this property, which proposal had been supported by the Executive & Resources PDS Committee.	Director of Renewal and Recreation	
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
143 Carbon Reduction Commitment	Agreed recs including those of the Environment PDS Committee. Representations to be made to Government re responsibility for Academy Schools.	The Leader wrote to the Secretary's of State for Education and for Energy and Climate Change. Response received from Secretary of State, Dept of Energy & Climate Change.	Director of Environmental Services	Annual report January 2012

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2nd February 2011				
2nd February 2011 167 Consultation on Mayoral Community Infrastructure Levy – Draft Charging Schedule	Deferred for more detailed consideration at the meeting on 14.02.11. Agreed to write to the Mayor of London requesting an extension to the consultation deadline.	The Leader wrote to the Mayor raising initial concerns at the proposal and requesting an extension of the consultation period. Report also considered by Development Control Committee on 8.2.11	Chief Planner	Executive meeting on 14.02.11.
14th February 2011				
14th February 2011 178 Consultation on Mayoral Community Infrastructure Levy – Draft Charging Schedule	Agreed the Council's formal response strongly objecting to the levy.	The Leader, together with the Chairman of the Development Control Committee wrote to the Mayor as requested. The Development Control Committee on 30 th June 2011 was advised that the Mayor's second stage consultation on the Charging Schedule had been published with comments to be received by 8/7/11. It was agreed to continue to make objections to the proposals.	Chief Planner	
25th May 2011				
7 Update on Portfolio Holders and Appointment of Executive Assistants and Various Member Working Groups	Noted appointments made by the Leader to various Working Parties/Groups	Since the meeting the Leader has made the following appointments: i) Councillor Ian Payne onto the Town Centre Working Party and ii) Councillor Carr (alternate Cllr Colin Smith) on the Improvement & Efficiency Sub-Committee; and iii) Cllr Getgood on the SEN Working Party.		

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8 Core Strategy Issues Document – Consultation Draft	Subject to taking into consideration the amendments discussed, approval was given for the document to be released for consultation. Members to be kept informed of any significant issues.		Chief Planner	Consultation period ends in September 2011
22nd June 2011				
19 Biggin Hill Airport Olympic Proposals	Consideration of the latest application by BHAL was deferred for consultation – deadline for comments by 29 th July 2011. Special Meeting to be convened early August.	Oral update report to July Executive – see item 5 on the agenda.	Director of Renewal and Recreation	29 th July 2011
20 Relocation of Street Cleansing facilities to former Chartwell Business Centre, Central Depot	Report deferred to July meeting for further information.	See item 8 on the agenda.	Director of Renewal and Recreation	
22 Report of the New Technology Working Group	Working Party recommendations endorsed. Update report to the E& R PDS Committee in September 2011		Chief Executive/Cllr William Harmer	12 th October 2011

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28/1 Chislehurst Road Bridge Replacement – Contract Award	Approval given to award the contract and Council recommended to include the scheme in the current Capital Programme.	The Council on 4 th July 2011 agreed to include the scheme for the replacement of Chislehurst Road Bridge in the Capital Programme.	Director of Resources	
30/1 Former Leasons Centre, Chipperfield Road, St Paul's Cray	Agree to market the property on a dual basis for housing redevelopment and for extra care housing for older people.		Director of Renewal and Recreation	