

<u>Minute Number/Title</u>	<u>Executive Decision</u>	<u>Update</u>	<u>Action by</u>	<u>Completion Date</u>
<b>16<sup>th</sup> June 2010</b>				
<b>40 Review of Service Proposals and procurement strategy – Transportation, Highways &amp; Engineering Consultancy Services Contract</b>	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
<b>8th December 2010</b>				
<b>123 Bromley Museum at The Priory Orpington</b>	Agreed 1 <sup>st</sup> stage application to the Heritage Lottery Fund – further report on outcome.		Colin Brand, Asst. Director Leisure & Culture	
<b>12<sup>th</sup> January 2011</b>				
<b>142 Carbon Management Programme – Progress report</b>	Agreed recommendations including those of the Env PDS Cttee.		Director of Environmental Services	Annual Progress Report 2011/12 January 2012
<b>143 Carbon Reduction Commitment</b>	Agreed recs including those of the Environment PDS Committee. Reps 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
<b>2<sup>nd</sup> February 2011</b>				
<b>167 Consultation on Mayoral Community Infrastructure Levy – Draft Charging Schedule</b>	Deferred to 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.

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<b>178 Consultation on Mayoral Community Infrastructure Levy – Draft Charging Schedule</b>	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 <sup>th</sup> 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	
<b>25<sup>th</sup> May 2011</b>				
<b>8 Core Strategy Issues Document – Consultation Draft</b>	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	Consul-tation period ends 30 <sup>th</sup> September 2011
<b>22<sup>nd</sup> June 2011</b>				
<b>19 Biggin Hill Airport Olympic Proposals</b>	Consideration of the latest application by BHAL was deferred for consultation – deadline for comments by 29 <sup>th</sup> July 2011. Special meeting to be convened.	A special Meeting was held on 8 <sup>th</sup> August when the application was refused.	Director of Renewal and Recreation	
<b>20 Relocation of Street Cleansing facilities to former Chartwell Business Centre, Central Depot</b>	Report deferred to July meeting for further information.		Director of Renewal and Recreation	

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<b>22 Report of the New Technology Working Group</b>	Working Party recommendations endorsed. Update report to the E& R PDS Committee in September 2011		Chief Executive/ Cllr William Harmer	12 <sup>th</sup> October 2011															
<b>28/1 Chislehurst Road Bridge Replacement – Contract Award</b>	Approval given to award the contract and Council recommended to include the scheme in the current Capital Programme.	The Council on 4 <sup>th</sup> July 2011 agreed to include the scheme for the replacement of Chislehurst Road Bridge in the Capital Programme.	Director of Resources																
<b>30/1 Former Leasons Centre, Chipperfield Road, St Paul's Cray</b>	Agree to market the property on a dual basis for housing redevelopment or for extra care housing for older people.		Director of Renewal and Recreation																
<b>20<sup>th</sup> July 2011</b>																			
<b>37 Budget Monitoring 2011/2012</b>	Recommendations agreed. Members requested real figures behind the percentages for temporary accommodation and B&B placements.	<table border="1"> <thead> <tr> <th></th> <th>Temporary Accommodation</th> <th>Bed &amp; Breakfast</th> </tr> </thead> <tbody> <tr> <td>Dec '10</td> <td>281</td> <td>105</td> </tr> <tr> <td>May '11</td> <td>325</td> <td>135</td> </tr> <tr> <td><b>Increase</b></td> <td><b>44</b></td> <td><b>30</b></td> </tr> <tr> <td></td> <td>16%</td> <td>29%</td> </tr> </tbody> </table> <p>The above figures have been provided.</p>		Temporary Accommodation	Bed & Breakfast	Dec '10	281	105	May '11	325	135	<b>Increase</b>	<b>44</b>	<b>30</b>		16%	29%	Finance Director	
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<b>39 Relocation of Street Cleansing facilities to former Chartwell Business Centre, Central Depot</b>	Approval given to the capital funding on a spend to save basis.		Chief Property Officer																

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<b>42 Libraries – Shared Services</b>	Approval given to enter into shared service arrangements with LB Bexley; further work to be done on the development of a Library Trust; and the R&R PH to examine services provided at each library and report back with further proposals.		Director of Renewal and Recreation	
<b>43 Norman Park Multi-Hub site</b>	Approval given to continue to develop proposals and a further updating report back to R&R PDS Cttee and PH; Environment PDS Cttee and PH and Executive.		Director of Renewal and Recreation	