



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Keith Pringle
keith.pringle@bromley.gov.uk

DIRECT LINE: 020 8313 4508

FAX: 020 8290 0608

DATE: 27 September 2011

ENVIRONMENT POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Meeting to be held on Tuesday 4 October 2011

Please see the attached supplementary material for items 6, 7d and 9b of the agenda.

6 ENVIRONMENT PORTFOLIO - PREVIOUS DECISIONS (Pages 3 - 4)

In addition to noting the Portfolio Holder decisions published with the agenda, Members are also asked to note the attached minutes of the Environment Portfolio Holder meeting held on 6th September 2011.

**7d PARKING BAILIFF AND DEBT COLLECTION SERVICES: GATEWAY REPORT
(Pages 5 - 6)**

The paragraphs attached are additional information for the above report.

**9b FORMAL CONSULTATION ON OUTLINE SERVICE PROPOSALS AND
PROCUREMENT STRATEGY - INSPECTION OF STREETWORKS CONTRACT
(Pages 7 - 8)**

Members are asked to replace the first two pages of the above report with the attached which highlights that the report will go to the Executive on 16th November 2011 (and not 19th October 2011 as previously indicated).

***Copies of the documents referred to above can be obtained from
www.bromley.gov.uk/meetings***

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Agenda Item 6

ENVIRONMENT PORTFOLIO

Minutes of the meeting held at 5.30 pm on 6 September 2011

Present:

Councillor Colin Smith (Chairman)

Also Present:

Councillor Kathy Bance, Councillor Peter Fortune and
Councillor Ian F. Payne

Councillors Ellie Harmer and William Huntington-Thresher
also arrived for the meeting within seconds of its rising.

1 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

2 **MINUTES OF THE MEETING HELD ON 5TH AUGUST 2010**

The minutes were agreed.

3 **QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING**

There were no questions.

4 **LOCAL IMPLEMENTATION PLAN (LIP) - FINAL LIP FOR SUBMISSION TO TFL**

Report RES11074

In considering the Final Local Implementation Plan (LIP) at its meeting on 19th July 2011, the Environment PDS Committee agreed that any member comments to the Committee Chairman based on the report to Committee (Report ES11036) and the notes of the PDS Transport Statement Working Group meeting (14th July 2011) would be available for a special Environment Portfolio Holder meeting. No Member comments were received and the Portfolio Holder subsequently met informally with officers to discuss the notes of the Working Group meeting, along with other minor changes recommended by officers, with a view to a revised draft of the Final LIP being prepared which he would be able to approve as a single document at his decision meeting.

The resulting amended document at Appendix 1 to Report RES11074 was provided for the meeting and took account of:

- the deliberations of the Environment PDS Committee and the Working Group;
- minor factual changes and updates recommended by officers;
- textual changes to take account of the publication of the London Plan on 22nd July 2011; and
- other changes requested by the Portfolio Holder in the course of informal discussion.

A schedule was also tabled highlighting changes to the Final LIP agreed informally by the Portfolio Holder along with a further schedule highlighting final editorial changes for the LIP.

RESOLVED that:

(1) the revised Final Local Implementation Plan attached as Appendix 1 to Report RES11074 be approved including the changes highlighted in the schedules tabled; and

(2) any further changes to the Final LIP, necessary to ensure approval by the Mayor of London, be delegated to the Director of Environmental Services in consultation with the Environment Portfolio Holder.

The Meeting ended at 5.30 pm

Chairman

Item 7d – Parking Bailiff & Debt Collection Services: Gateway Report

The following paragraphs are additional information for the above report:

“8 Procurement Implications

- 8.1 The proposed procurement strategy has been discussed and developed in collaboration with the Corporate Procurement Group and provides for an efficient method to seek tender proposals, while providing for some elements of flex to ensure income levels are maintained. Contract Procedure Rules 3.4 and 3.6 require that the Head of Procurement must be consulted on the use of framework agreements of this type, and the necessary consultation has taken place and the proposed actions are supported as representing best practice and likely to secure value for money for the service requirements identified.
- 8.2 Both the ESPO framework and the Council’s existing Exchequer Services Contract provide an EU compliant route to provide these services and therefore are arrangements which the Council can use without having to undertake separate (costly) tender activity of its own.”

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Report No.
ES11112

London Borough of Bromley

Agenda
Item No.

PART 1 - PUBLIC

Decision Maker: Executive

**For pre-decision scrutiny by the Environment PDS
Committee on 4th October and Executive & Resources PDS
on 8th November**

Date: 16th November 2011

Decision Type: Non-Urgent Executive Key

Title: **FORMAL CONSULTATION ON OUTLINE SERVICE
PROPOSALS AND PROCUREMENT STRATEGY -
INSPECTION OF STREETWORKS CONTRACT**

Contact Officer: Garry Warner, Head of Highway Network Management
Tel: 020 8313 4929 E-mail: garry.warner@bromley.gov.uk

Chief Officer: Nigel Davies, Director of Environment Services

Ward: Borough Wide

1. Reason for report

The Contract for the inspection of streetworks, currently let to B&J Enterprises (Kent), will expire on 31st March 2013. As this Contract falls within the EU procurement regulations, options for the future of the service need to be considered at an early stage.

2. RECOMMENDATION(S)

Subject to any views of the Environment PDS Committee, Executive is recommended to endorse the proposal that a new Contractor is appointed to undertake the inspection of streetworks from 1st April 2013, following a competitive tendering process based on the arrangements identified in this report.

Corporate Policy

1. Policy Status: Existing policy.
 2. BBB Priority: Quality Environment.
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Financial

1. Cost of proposal: Estimated cost £355k pa and income generated £1.2m
 2. Ongoing costs: Recurring cost.
 3. Budget head/performance centre: Highways
 4. Total current budget for this head: £355k and Cr £1.2m
 5. Source of funding: Existing revenue budget 2011/12
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Staff

1. Number of staff (current and additional): 6
 2. If from existing staff resources, number of staff hours: 6 fte
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Legal

1. Legal Requirement: Non-statutory - Government guidance.
 2. Call-in: Call-in is applicable
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): Borough wide
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Ward Councillor Views

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