

Report No.
RES13147

London Borough of Bromley

PART ONE - PUBLIC

Decision Maker: Public Protection and Safety PDS Committee

Date: 10th September 2013

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

Title: **WORK PROGRAMME AND CONTRACTS REGISTER**

Contact Officer: Stephen Wood, Democratic Services Officer
Tel: 020 8313 4316 E-mail: stephen.wood@bromley.gov.uk

Chief Officer: Mark Bowen, Director of Corporate Services

Ward: All

1. Reason for report

- 1.1 Members are asked to review the Committee's Work Programme and to consider the contracts summary for the Public Protection and Safety Portfolio.
-

2. **RECOMMENDATION**

2.1 **That the Committee:**

- (i) reviews its Work Programme (Appendix 1); and
- (ii) notes the Public Protection and Safety Portfolio Contracts (Appendix 2).

Corporate Policy

1. Policy Status: Existing Policy: Committees normally receive a report on matters outstanding at each meeting.
 2. BBB Priority: Excellent Council Safer Bromley
-

Financial

1. Cost of proposal: No Cost
 2. Ongoing costs: Not Applicable:
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £363,070
 5. Source of funding: 2013/14 revenue budget
-

Staff

1. Number of staff (current and additional): 10 posts (8.55fte)
 2. If from existing staff resources, number of staff hours: Maintaining the Committee's work programme normally takes less than an hour per meeting.
-

Legal

1. Legal Requirement: None:
 2. Call-in: Not Applicable: This report does not involve an executive decision.
-

Customer Impact

1. Estimated number of users/beneficiaries (current and projected): This report is 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

3. COMMENTARY

Forward Programme

- 3.1 The table at **Appendix 1** sets out the Public Protection and Safety PDS Forward Work Programme. The Committee is invited to comment on the schedule and to propose any changes it considers appropriate.
- 3.2 Other reports may come into the programme - schemes may be brought forward or there may be references from other Committees, the Portfolio Holder or the Executive.

Contracts Register

- 3.3 A Public Protection and Safety Contracts Register Summary is at **Appendix 2**.

4. POLICY IMPLICATIONS

- 4.1 Each PDS Committee is responsible for setting its own work programme.

Non-Applicable Sections:	Financial/Legal/Personnel
Background Documents: (Access via Contact Officer)	Previous Work Programme Reports

PP&S PDS COMMITTEE - FORWARD WORK PROGRAMME

PUBLIC PROTECTION AND SAFETY PDS – 5TH NOVEMBER 2013
Matters Arising
Chairman's Update
Police Update
Previous Portfolio Holder Decisions
Budget Monitoring
Bromley Perpetrator Programme
MOPAC Bids – Progress
Putting Victims First – More Effective Responses to Anti Social Behaviour(Draft Anti Social Behaviour Bill)
Tackling Gangs in Bromley
Annual Update Report on Bromley Youth Offending Team Partnership (2012/13)
Enforcement Activity 1 st April 2013 to 30th September 2013
CCTV Control Room
Work Programme and Contracts Register
Schedule of visits
PUBLIC PROTECTION AND SAFETY PDS – 21ST JANUARY 2014
Matters Arising
Chairman's Update
Police Update
Previous Portfolio Holder Decisions
Budget Monitoring
Draft 2014/15 Budget
Annual Update on Substance Misuse 2012/13
Work Programme and Contracts Register
Schedule of visits
PUBLIC PROTECTION AND SAFETY PDS – 4TH MARCH 2014
Matters Arising
Chairman's Update
Police Update
Previous Portfolio Holder Decisions
Budget Monitoring
Draft Portfolio Plan 2014/15
Work Programme and Contracts Register
Schedule of visits

Appendix 2

Public Protection and Safety Contracts Register Summary

Contract	Start	Complete	Extensi on granted to	Contractor	Total Value £	Annual Value £	Public Protection & Safety PDS
CCTV Maintenance	1.4.2012	31.3.2015 with ability to extend for a further 2 years		Eurovia	Fixed 3 years £214,256	£42,851	24 Jan 2012 referred to Executive on 1 st Feb 2012
CCTV Control Room	1.4.2012	31.3.2015 with ability to extend for a further 2 years		OCS	£1,280,690	£256,138	24 Jan 2012 referred to Executive on 1 st Feb 2012
Dog Collection – Stray and Abandoned Dogs Gateway Review	1.12.2012	30.11.13		SKD Environment al Ltd	£63,566	£63,566	PP&S PDS 18 Sept 2012
Kennels – Stray and Abandoned Dogs Gateway Review	1.12.2012	30.11.13		Woodland Annual Care Ltd	£96,000	£96,000	PP&S PDS 18 Sept 2012
Vets Animal Welfare Enforcements	1.4.2013	31.3.2014	1 year	Corporation of London Veterinary Service	£11,000	£11,000	Waiver agreed by Director of Environmental Services