

Report No.
RES13190

London Borough of Bromley

PART ONE - PUBLIC

Decision Maker: Public Protection and Safety PDS Committee

Date: 5th November 2013

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

Title: **WORK PROGRAMME AND CONTRACTS REGISTER**

Contact Officer: Stephen Wood, Democratic Services Officer
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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
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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
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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.
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Legal

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

1. Estimated number of users/beneficiaries (current and projected): This report is primarily for the benefit of Committee Members.
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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 – 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
Report on Tackling Gangs in Bromley
Presentation from Crown Prosecution Service-TBC
End of Year Bromley Youth Council Report
CCTV Control Room Report
Annual Update on Youth Offending Team (January 2014) Also to Care PDS
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
Report on Anti Social Behaviour Crime and Policing Bill (if info available)
Annual Update on Youth Services (March 2014) also to Education (for information)
Draft Portfolio Plan 2014/15
Work Programme and Contracts Register
Schedule of visits
Public Protection and Safety PDS—June 2014
Matters Arising
Chairman's Update
Police Update
Previous Portfolio Holder Decisions
Budget Monitoring
Mentoring End of Year Report (June 2014) also to Education (for information)
MOPAC Crime Prevention Fund-Bid Outcome
Work Programme and Contracts Register
Schedule of visits

Public Protection and Safety Contracts Register Summary

<i>Contract</i>	<i>Start</i>	<i>Complete</i>	<i>Extensi on granted to</i>	<i>Contractor</i>	<i>Total Value £</i>	<i>Annual Value £</i>	<i>Public Protection & Safety PDS</i>
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	April 2014	SKD Environmental Ltd	£63,566	£63,566	PP&S PDS 18 Sept 2012
Kennels – Stray and Abandoned Dogs Gateway Review	1.12.2012	30.11.13	April 2014	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