

Report No:  
CSD15009

## London Borough of Bromley

### PART ONE - PUBLIC

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**Decision Maker:** Public Protection and Safety PDS Committee

**Date:** 3<sup>rd</sup> February 2015

**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

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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.
- 1.2 Work Programme has been updated to show the joint meeting with the Education PDS Committee on the 3rd February 2015; the new meeting date of the 8<sup>th</sup> April 2015, and an update to the Contracts Register.
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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 The Work Programme and Contracts Register 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: £367,636
  5. Source of funding: 2014/15 revenue budget
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### Staff

1. Number of staff (current and additional): 10 posts (8.75fte)
  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.
- 3.3 The Work Programme dates for future meetings are unlikely to be scheduled until the outcome of any proposals/recommendations from the Constitutional Improvement Working Group have been looked at by the Executive and possibly Full Council. It is unlikely therefore that any future dates for the PPS/PDS could be set until after Full Council on the 20<sup>th</sup> April 2015.

#### 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.

<b>Non-Applicable Sections:</b>	Financial/Legal/Personnel
Background Documents: (Access via Contact Officer)	Previous Work Programme Reports and Minutes of the previous meeting.

## Appendix 1

### PP&S PDS COMMITTEE - FORWARD WORK PROGRAMME

<b>PUBLIC PROTECTION AND SAFETY PDS – 3<sup>rd</sup> February 2015</b>
Matters Arising
Chairman's Update
Police Update
Capital Monitoring
Budget Monitoring
Draft 2015/2016 Budget
Work Programme and Contracts Register
Schedule of Visits
<b>PUBLIC PROTECTION AND SAFETY PDS –8<sup>th</sup> April 2015</b>
Matters Arising
Chairman's Update
Police Update
Budget Monitoring
Schedule of Visits
Forward Work Programme and Contracts Register
<b>PUBLIC PROTECTION AND SAFETY PDS—2015/2016</b> Programme of meetings for 2015/16 not yet published. Awaiting outcome of proposals/recommendations from the Constitutional Working Group as outlined in 3.3 in the Commentary.

## Appendix 2

## Public Protection and Safety Contracts Register Summary

<b>Contract</b>	<b>Start</b>	<b>Complete</b>	<b>Extension granted to</b>	<b>Contractor</b>	<b>Total Value £</b>	<b>Annual Value £</b>	<b>Public Protection &amp; Safety PDS</b>
CCTV Maintenance	1.4.2012	31.03.2017		Eurovia	Fixed 5 years £214,256	£42,851	24 Jan 2012 referred to Executive on 1 <sup>st</sup> Feb 2012
CCTV Control Room	1.4.2012	31.03.3017		OCS	Fixed 5 years £1,263,258	£252,652	24 Jan 2012 referred to Executive on 1 <sup>st</sup> Feb 2012
Dog Collection – Stray and Abandoned Dogs Gateway Review	1.12.2012	31.03.14	31.07.15	SDK Environmental Ltd	£63,566	£63,566	PP&S PDS 18 Sept 2012 Extended to 31.07.2015
Kennels – Stray and Abandoned Dogs Gateway Review	1.12.2012	30.03.14	31.07.15	Woodland Annual Care Ltd	£96,000	£96,000	PP&S PDS 18 Sept 2012 Extended to 31.07.2015..
Vets Animal Welfare Enforcements	1.4.2013	31.3.2014	1 year	Corporation of London Veterinary Service	£11,000	£11,000	Waiver agreed by Executive Director of Environmental and Community Services.