

Report No:
CSD15031

London Borough of Bromley

PART ONE - PUBLIC

Decision Maker: Public Protection and Safety PDS Committee

Date: 8th April 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

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 8th 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 the next meeting of the Full Council.

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 and Minutes of the previous meeting.

Appendix 1

PP&S PDS COMMITTEE - FORWARD WORK PROGRAMME

PUBLIC PROTECTION AND SAFETY PDS –8th April 2015
Matters Arising
Chairman's Update
Police Update
Presentation from SLaM
Targeted Neighbourhood Activity Project
Budget Monitoring
Update on ASB
Capital Monitoring Report
Work Programme and Contracts Register
PUBLIC PROTECTION AND SAFETY PDS—30th June 2015
Matters Arising
Chairman's Update
Police Update
Presentation from Victim Support
Summer Diversionary Activities Project—Income Generation
Merger of Youth Services, Youth Offending Team, and Education. (TBC)
Gangs Peer Review Report (TBC)
Budget Monitoring
Work Programme and Contracts Register
PUBLIC PROTECTION AND SAFETY PDS—9th September 2015
Matters Arising
Chairman's Update
Police Update
Budget Monitoring
Work Programme and Contracts Register
PUBLIC PROTECTION AND SAFETY PDS—3rd November 2015
Matters Arising
Chairman's Update
Police Update
Budget Monitoring
Work Programme and Contracts Register

PUBLIC PROTECTION AND SAFETY PDS—20th January 2016
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Matters Arising

Chairman's Update

Police Update

Budget Monitoring

Work Programme and Contracts Register

PUBLIC PROTECTION AND SAFETY PDS—8th March 2016

Matters Arising

Chairman's Update

Police Update

Budget Monitoring

Work Programme and Contracts Register

Public Protection and Safety Contracts Register Summary

Contract	Start	Complete	Extension granted to	Contractor	Total Value £	Annual Value £	Public Protection & Safety PDS
CCTV Maintenance	1.4.2012	31.03.2017		Eurovia	Fixed 5 years £214,256	£42,851	24 Jan 2012 referred to Executive on 1 st Feb 2012
CCTV Control Room Monitoring	1.4.2012	31.03.3017		OCS	Fixed 5 years £1,263,258	£252,652	24 Jan 2012 referred to Executive on 1 st 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	1.4.2014	31.3.2015	1 year	Corporation of London Veterinary Service	£16,000	£16,000	Waiver agreed by Executive Director of Environmental and Community Services.