

Report No:
CSD15063

London Borough of Bromley

PART ONE - PUBLIC

Decision Maker: Public Protection and Safety PDS Committee

Date: 30th June 2015

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.
- 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.
-

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
-

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: **£326,980.**
 5. Source of funding: 2015/16 revenue budget
-

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.
-

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 and Minutes of the previous meeting.

PP&S PDS COMMITTEE - FORWARD WORK PROGRAMME

PUBLIC PROTECTION AND SAFETY PDS—30th June 2015
Matters Arising
Chairman's Update
Police Update
Update from Victim Support
Appointment of New Co-opted Members from BYC and Victim Support
Budget Monitoring
Mopac Update
Draft Portfolio Plan 2015/16 and Portfolio Holder Update
Enforcement Activity October 2014-March 2015
Safer Bromley Partnership Strategic Group Update
Provisional Outturn 2014/15
Work Programme and Contracts Register
PUBLIC PROTECTION AND SAFETY PDS—9th September 2015
Matters Arising
Chairman's Update
Police Update
Neighbourhood Watch Update
Budget Monitoring
Community Payback Update (TBC)
Operation Crystal Update (TBC)
Portfolio Holder Update
Work Programme and Contracts Register
PUBLIC PROTECTION AND SAFETY PDS—3rd November 2015
Matters Arising
Chairman's Update
Police Update
Budget Monitoring
Portfolio Holder Update
Substance Mis-Use Update
Work Programme and Contracts Register
PUBLIC PROTECTION AND SAFETY PDS—20th January 2016
Matters Arising
Chairman's Update
Police Update
Budget Monitoring
Portfolio Holder Update
Trading Standards Update Report

Work Programme and Contracts Register

PUBLIC PROTECTION AND SAFETY PDS—8th March 2016

Matters Arising

Chairman's Update

Police Update

Budget Monitoring

Portfolio Holder Update

CCTV Update

Food Safety Update Report

Work Programme and Contracts Register

Appendix 2

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	31.03.17		Eurovia	Fixed 5 years £214,256	£42,851	Capital programme approved by Executive-February 2015
CCTV Control Room Monitoring	1.4.2012	31.03.17		OCS	Fixed 5 years £1,263,258	£252,652	Capital programme approved by Executive-February 2015
Dog Collection – Stray and Abandoned Dogs Gateway Review	1.12.2012	31.03.14	30.04.17	SDK Environmental Ltd	£63,566	£63,566	PP&S PDS 08/04/2017 Extended to 30.04.2017
Kennels – Stray and Abandoned Dogs Gateway Review	1.12.2012	30.03.14	30.04.17	Woodland Annual Care Ltd	£96,000	£96,000 (Average variable cost)	PP&S PDS 08/04/15. Extended to 30.04.2017.
Vets Animal Welfare Enforcements	1.4.2014	31.3.15	31.03.17	Corporation of London Veterinary Service	£16,000	£16,000	Waiver agreed by Executive Director of Environmental and Community Services.

