

Decision Maker: Renewal & Recreation Portfolio Holder

Date: For Pre-Decision Scrutiny by the Renewal and Recreation Portfolio on Tuesday 5 July 2016

Decision Type: Non-Urgent Executive Non-Key

Title: **RENEWAL & RECREATION PORTFOLIO PLAN 2016/17 AND CONTRACTS REGISTER**

Contact Officer: Hannah Jackson, Project Manager: Change & Regeneration
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Chief Officer: Nigel Davies, Executive Director of Environment & Community Services
Marc Hume, Director of Regeneration & Transformation

Ward: (All Wards);

1. Reason for report

- 1.1 This report outlines the draft Renewal & Recreation Portfolio Plan for 2016/17 and seeks the Portfolio Holder's endorsement. The full document is at **Appendix 1**.
- 1.2 This report also summarises the current status of all contracts for the Renewal & Recreation Portfolio with a life value greater than £50,000 (**Appendix 2**).
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2. **RECOMMENDATION(S)**

- 2.1 The Renewal & Recreation Policy Development & Scrutiny Committee are asked to note the contents of the report and to provide their comments to the Portfolio Holder.
- 2.2 The Renewal & Recreation Portfolio Holder is asked to consider the comments made by the Renewal & Recreation Policy Development & Scrutiny Committee and to agree, subject to any amendments or additions, the draft Renewal & Recreation Portfolio Plan 2015/16 (**Appendix 1**).
- 2.3 The Renewal & Recreation Policy Development & Scrutiny Committee and Portfolio Holder are asked to review and note the contract summary for Renewal & Recreation as attached at **Appendix 2**.

Corporate Policy

1. Policy Status: Existing Policy:
 2. BBB Priority: Excellent Council Quality Environment Vibrant, Thriving Town Centres, Regeneration
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Financial

1. Cost of proposal: Not Applicable
 2. Ongoing costs: Not Applicable
 3. Budget head/performance centre: Renewal & Recreation Portfolio 2016/17 approved budget and capital programme
 4. Total current budget for this head: £28.2m as detailed in 5.1 below
 5. Source of funding: Existing revenue budget for 2016/17, S106 funding, Earmarked Reserves, Capital Receipts, Investment/Growth Fund, External Funding (GLA & Treasury), TfL LIP funding and Town Centre Development Fund monies
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Staff

1. Number of staff (current and additional): 205.2ftes
 2. If from existing staff resources, number of staff hours: N/A
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Legal

1. Legal Requirement: None
 2. Call-in: Not Applicable
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): All those resident in the London Borough of Bromley
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? Not Applicable
2. Summary of Ward Councillors comments: Not Applicable

3. COMMENTARY

Renewal & Recreation Portfolio Plan 2016/17

- 3.1 This report outlines the Renewal & Recreation Portfolio Plan 2016/17. The draft plan identifies the portfolio's key priority: that the borough remains a vibrant and thriving place where people choose to live, work and shop. Three strategic outcomes will focus efforts to deliver this key priority:
- Economic development
 - Protection, conservation and enhancement of the natural and built environment
 - Enhanced opportunities for leisure, cultural activities and community led services
- 3.2 The plan identifies aims that will facilitate the delivery of the strategic outcomes, and for each aim:
- Explains what actions will be taken by March 2016 to achieve the aim
 - Identifies the key risks that may affect success
- 3.3 The plan will monitor our performance in relation to how our work impacts on ability to deliver our strategic outcomes, with performance measures related to each strategic outcome identified.
- 3.4 The actions in the plan will be subject to individual project or service specific reports to be considered by members at the relevant key milestones. A summary report of the portfolio's overall achievement will be provided at the end of 2016/17 for further review and scrutiny, unless this is requested more frequently. This summary report will set out progress made against the identified actions in the context of the performance measures and delivery risks.
- 3.5 The Renewal & Recreation Policy Development & Scrutiny Committee are invited to comment on the plan and make recommendations to the Portfolio Holder with respect to any amendments or additions.
- 3.6 The Renewal & Recreation Portfolio Holder is invited to review the recommendations from the Renewal & Recreation Policy Development & Scrutiny Committee and approve the draft Renewal & Recreation Portfolio Plan for adoption.

Contracts Register

- 3.7 Members have requested that contract monitoring information on all contracts above a total value of £50k is collated, summarised and reported in a standard format across all departments and Policy Development & Scrutiny Committees.
- 3.8 This report details the current status of all contracts for the Renewal & Recreation Portfolio with a whole life value (i.e. duration in years multiplied by the annual value) greater than £50k.
- 3.9 There are a total of 17 contracts listed in the summary presented in **Appendix 2**.

4. POLICY IMPLICATIONS

- 4.1 Outcomes, aims and actions identified in the Renewal & Recreation Portfolio Plan 2016/17 contribute towards the Bromley 2020 Vision and 'Building a Better Bromley' priorities, and towards meeting relevant legislative requirements.

5. FINANCIAL IMPLICATIONS

- 5.1 The draft Renewal & Recreation Plan 2016/17 referred to in Appendix 1 will be implemented using the agreed controllable revenue budget for 2016/17 for the Renewal & Recreation Portfolio together with any additional external funding that officers have already secured as well as other funding secured through the year as detailed below:

2016/17 Budgets and funding

	£'000
R&R Portfolio latest approved controllable budget	6,503
Earmarked Reserves for Member Priority Initiatives	648
TfL LIP Funding	250
Town Centre Development Fund	127
S106 Contributions	3,106
LBB capital receipts	2,355
External funding - GLA, Treasury	10,340
Investment/Growth Fund	4,874
TOTAL	28,203

6. LEGAL IMPLICATIONS

- 6.1 There are measures in place to ensure that procurement processes are rigorously adhered to. All Gateway reports where the contract value is above £50,000 are considered by a council-wide Commissioning Board.
- 6.2 Procurement and Contract Compliance work is carried out in accordance with the Council's Financial Regulations and Procurement Rules. Where appropriate, procurement exercises are undertaken in accordance with EU Regulations.
- 6.3 Under the Public Contracts Regulations 2006 (amended in 2015), all local authority contracts over a given threshold (£164,176 in 2016) must be procured competitively in accordance with the procedures stated in the Regulations.

Non-Applicable Sections:	Personnel
Background Documents: (Access via Contact Officer)	Building a Better Bromley 2016/17 Renewal & Recreation Portfolio Plan 2015/16