

Decision Maker: RENEWAL AND RECREATION POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Date: Tuesday 20 September 2016

Decision Type: Non-Urgent Executive Non-Key

Title: RENEWAL AND RECREATION PORTFOLIO UPDATE 2015/16 AND UPDATED CONTRACTS REGISTER

Contact Officer: Rachael David, Regeneration Projects Officer, Leisure and Culture
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Chief Officer: Nigel Davies, Executive Director of Environment & Community Services

Ward: (All Wards);

1. Reason for report

- 1.1 This report summarises the achievements of the Renewal & Recreation Portfolio in 2015/16 against the aims of the portfolio for the same year. The full document is in **Appendix 1**.
 - 1.2 This report also includes an update to the Renewal and Recreation Portfolio Plan for 2016/17. The updated report is in **Appendix 2**.
 - 1.3 This report also summarises the current status of all contracts for the Renewal & Recreation portfolio with a life value greater than £50,000 (**Appendix 3**).
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2. **RECOMMENDATION(S)**

- 2.1 The Renewal & Recreation Policy Development & Scrutiny Committee are asked to review and note the contents of the report (in **Appendix 1**) and provide their comments to the Portfolio Holder.
- 2.2 The Renewal & Recreation Policy Development & Scrutiny Committee are asked to review and note the contents of the report (**Appendix 2**).
- 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 3.

Corporate Policy

1. Policy Status: Existing Policy:
 2. BBB Priority: Excellent Council Quality Environment Safer Bromley Vibrant, Thriving Town Centres
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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: £ 32.5m 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): 208.6ftes
 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 Following the last report to the Renewal & Recreation Portfolio PDS on 5th July 2016, the draft plan has been further amended to take on board the comments received at that committee. In particular, a section on Planning Enforcement has been included with aims for the year. The outcomes of 2015/16 have been reported on as promised.
- 3.2 As previously reported, the Portfolio Plan sets out the broad strategic outcomes of the Portfolio, which are:
- Economic development
- Protection, conservation and enhancement of the natural and built environment
 - Enhanced opportunities for leisure, cultural activities and community led services
- 3.3 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
- 3.4 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.
- 3.5 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.
- 3.6 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.
- 3.7 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

- 3.8 Council services are underpinned by contracts and, as a Commissioning Council, it's important that these are tendered in accordance with the newly revised (1 September 2016) Contract Procedure Rules.
- 3.9 A new Council-wide approach to contract reporting has been agreed which involves the entire Corporate Contract Register being reported to Contracts Sub-committee (the latest meeting being 24 August 2016) and for extracts of that information being reported to each PDS committee as appropriate (see Appendix 2). This ensures that the same information is reported to all committees during each committee cycle.

3.10 **Appendix 2** lists 17 contracts for the Renewal and Recreation Portfolio that have a total contract value of more than £50k.

3.11 The table below provides details of changes since the Corporate Contract Register was published on 24 August 2016: -

Contract manager	Title	Supplier name	Value	Reason for addition	Core term
Kevin Munnelly	Beckenham Public Realm Improvements	East Architecture, Landscape & Urban Design	£135,000	Threshold for inclusion changed and this contract now meets the criteria	May 2012 – December 2015
Kevin Munnelly	Town Centre Development Advice	Montagu Evans	£200,000	Contract was previously submitted to be included on register.	19/11/12 – 19/11/16
Lydia Lee	Biggin Hill Memorial Museum Exhibition Design	Redman Partnership LLP	£104,881	New contract over £50,000	28/04/16 – 20/05/16
Lydia Lee	Central Library Exhibition Installation	Workhaus Projects Ltd	£231,698	New contract over £50,000	June – October 2016
Lydia Lee	Conservation work to dinosaurs, lake and weir	Skillington Workshop Ltd	£269,576.58	New contract over £50,000	August 2016 – (circa 6 months)

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	£'000
R & R Portfolio latest approved controllable budget	7,776.0
Earmarked Reserve for Member Priority Initiatives	648.0
TfL LIP Funding (Bromley North & Beckenham)	3,296.0
Town Centre development monies	127.0
S106 contributions	3,106.0
LBB capital receipt/revenue funding s towards Priory/BHMM/Crystal Palace	2,348.4
Investment Fund/Growth Fund	10,340.0
External Funding (GLA, NHB, Treasury)	4,874.2
	<u>32,515.6</u>

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