

Report No:
CSD 17082

London Borough of Bromley

PART ONE - PUBLIC

Decision Maker: Public Protection and Safety PDS Committee

Date: 29th June 2017

Decision Type: Non-Urgent Non-Executive Non-Key

Title: WORK PROGRAMME

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.
 - 1.2 Members should note that the Work Programme is fluid and subject to change as required.
 - 1.3 Members should also note that a Contracts Register is not being provided on this occasion. The cycle is being missed this time so that a new standard report template for all committees can be prepared and finalised.
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2. **RECOMMENDATIONS**

2.1 **That the Committee:**

- (1) **Notes the current Work Programme.**

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: £343,810
 5. Source of funding: 2017/2018 revenue budget
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Staff

1. Number of staff (current and additional): 8 posts (7.27fte)
 2. If from existing staff resources, number of staff hours: Maintaining the Committee's Work Programme normally takes approximately an hour per meeting, but is fluid and may need to be modified as required.
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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.

Contracts Register Summary

- 3.3 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.
- 3.4 A new Council-wide approach to contract reporting has been agreed which involves the entire Corporate Contract Register being reported to Contracts Sub-Committee (latest meeting: 2 November 2016). Relevant extracts are then reported to each subsequent PDS meeting to ensure a consistent approach to contract reporting during each committee cycle.

4. POLICY IMPLICATIONS

- 4.1 Each PDS Committee is responsible for setting its own work programme.

Background Documents: (Access via Contact Officer)	Previous Work Programme Reports and Minutes of the previous meeting.
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PP&S PDS COMMITTEE - FORWARD WORK PROGRAMME

PUBLIC PROTECTION AND SAFETY PDS—29th June 2017
Matters Arising
Chairman's Update
Police Update
Budget Monitoring
Portfolio Holder Update
Work Programme and Contracts Register
Provisional Outturn-2016-2017
Portfolio Plan
Mopac Update
Enforcement Activity Update
Food Safety Service Audit Update
Gate Zero: Corporation of London Veterinary Service Contract for animal health and welfare
Presentation from British Transport Police
PUBLIC PROTECTION AND SAFETY PDS—27th September 2017
Matters Arising
Chairman's Update
Police Update
Portfolio Holder Update
Work Programme and Contracts Register
ASB Update-with a focus on Community Impact Days
Counter Terrorism/Prevent Update
Gate Zero Mortuary Procurement Report
Presentation from a member of the Gangs' Team
Presentation from London Ambulance Service
PUBLIC PROTECTION AND SAFETY PDS—21st November 2017
Matters Arising
Chairman's Update
Police Update
Budget Monitoring
Portfolio Holder Update
Work Programme and Contracts Register
Presentation from Probation Services
Report on CCTV Procurement Strategy
Report on Domestic Violence and VAWG Services
Report on Pest Control and Dog Warden Service
PUBLIC PROTECTION AND SAFETY PDS—16th January 2018
Matters Arising
Chairman's Update
Police Update
Portfolio Holder Update
Work Programme and Contracts Register

Draft Budget Report
Update report on Emergency Planning and Business Continuity Service
Report on Crime and Disorder in the night time economy
Presentation from London Fire Brigade
Trading Standards update on under age sales
Update on Drug and Alcohol Abuse
PUBLIC PROTECTION AND SAFETY PDS—6th March 2018
Matters Arising
Chairman's Update
Police Update
Budget Monitoring
Portfolio Holder Update
Work Programme and Contracts Register
Presentation from Bromley Youth Council
Presentation from Impact Factor
Environmental Protection Update
SLaM Update
POSSIBLE FUTURE PRESENTATIONS
Update from Food Safety Service
Update on Drug or Alcohol Mis-use