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DATE: 7 June 2011

To: Members of the  
**ENVIRONMENT POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

Councillor William Huntington-Thresher (Chairman)  
Councillor Ellie Harmer (Vice-Chairman)  
Councillors Reg Adams, Kathy Bance, Julian Grainger, David Hastings,  
Samaris Huntington-Thresher, Nick Milner, Ian F. Payne, George Taylor and  
Stephen Wells

A meeting of the Environment Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **THURSDAY 16 JUNE 2011 AT 7.30 PM**

MARK BOWEN  
Director of Resources

*Copies of the documents referred to below can be obtained from*  
[www.bromley.gov.uk/meetings](http://www.bromley.gov.uk/meetings)

## A G E N D A

### **PART 1 AGENDA**

**Note for Members:** Members are reminded that Officer contact details are shown on each report and Members are welcome to raise questions in advance of the meeting.

### **STANDARD ITEMS**

- 1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF ALTERNATE MEMBERS**
- 2 DECLARATIONS OF INTEREST**
- 3 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC ATTENDING THE MEETING**  
To hear questions to the Committee received in writing by the Democratic Services Team by 5pm on Friday 10<sup>th</sup> June 2011 and to respond.
- 4 MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 5TH APRIL 2011 (Pages 5 - 24)**

## **HOLDING THE PORTFOLIO HOLDER TO ACCOUNT**

### **5 QUESTIONS TO THE PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC AND COUNCILLORS ATTENDING THE MEETING**

To hear questions to the Environment Portfolio Holder received in writing by the Democratic Services Team by 5pm on Friday 10<sup>th</sup> June 2011 and to respond.

### **6 ENVIRONMENT PORTFOLIO - PREVIOUS DECISIONS (Pages 25 - 38)**

To note decisions of the Portfolio Holder made since the previous meeting of the Committee.

### **7 PRE-DECISION SCRUTINY OF REPORTS TO THE ENVIRONMENT PORTFOLIO HOLDER**

The Environment Portfolio Holder to present scheduled reports for pre-decision scrutiny on matters where he is minded to make decisions.

**a PROVISIONAL OUTTURN 2010/11 (Pages 39 - 54)**

**b CHISLEHURST AND ST.PAUL'S CRAY COMMONS CONSERVATORS - NOMINATIONS FOR ELECTION (Pages 55 - 58)**

**c APPOINTMENTS TO THE COUNTRYSIDE CONSULTATIVE PANEL AND THE LEISURE GARDENS AND ALLOTMENTS PANEL 2011/12 (Pages 59 - 62)**

**d ENVIRONMENT PORTFOLIO PLAN 2011/14 (Pages 63 - 84)**

### **8 MINOR TRAFFIC/PARKING SCHEME REPORTS TO THE ENVIRONMENT PORTFOLIO HOLDER**

**a ST. PHILOMENA'S SCHOOL - PEDESTRIAN CROSSING (Pages 85 - 90)**

## **POLICY DEVELOPMENT AND OTHER ITEMS**

### **9 REVIEW OF RANGERS, COUNTRYSIDE SERVICES AND STRUCTURAL CHANGES TO THE PARKS AND GREENSPACE SECTION**

Report to follow.

### **10 SELECTION, DESIGN AND CONSULTATION POLICY FOR TRAFFIC SCHEMES (Pages 91 - 100)**

### **11 FORWARD WORK PROGRAMME, MATTERS ARISING FROM PREVIOUS MEETINGS AND CONTRACTS REGISTER (Pages 101 - 108)**

## **PART 2 AGENDA**

### **12 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006, AND THE FREEDOM OF INFORMATION ACT 2000**

The Chairman to move that the Press and public be excluded during consideration of the items of business listed below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

#### **Items of Business**

#### **Schedule 12A Description**

### **13 EXEMPT MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 5TH APRIL 2011 (Pages 109 - 110)**

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

### **14 ENVIRONMENT PORTFOLIO - PREVIOUS DECISION (Pages 111 - 112)**

To note a Part 2 decision of the Environment Portfolio Holder made since the previous meeting of the Committee.

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

### **15 PRE-DECISION SCRUTINY OF REPORT TO THE EXECUTIVE**

#### **a CHISLEHURST ROAD BRIDGE REPLACEMENT - CONTRACT AWARD**

As this report will also be considered by the Executive and Resources PDS Committee on 15th June 2011 and the Executive on 22nd June 2011, the report is provided to Members under separate cover. Members are requested to bring their copy of the report with them to any of the meetings considering this item.

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

## **DATES OF FUTURE ENVIRONMENT PDS COMMITTEE MEETINGS**

19<sup>th</sup> July 2011

13<sup>th</sup> September 2011

15<sup>th</sup> November 2011

10<sup>th</sup> January 2012

28<sup>th</sup> February 2012

17<sup>th</sup> April 2012

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