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DATE: 7 July 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 **TUESDAY 19 JULY 2011 AT 7.30 PM**

MARK BOWEN Director of Resources

Copies of the documents referred to below can be obtained from <u>www.bromley.gov.uk/meetings</u>

AGENDA

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 <u>5pm on Wednesday 13th July 2011</u> and to respond.

4 MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 16TH JUNE 2011 (Pages 5 - 20)

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 <u>5pm on Wednesday 13th July 2011</u> and to respond.

6 ENVIRONMENT PORTFOLIO - PREVIOUS DECISIONS (Pages 21 - 26)

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 BUDGET MONITORING 2011-12 (Pages 27 34)
- b LOCAL IMPLEMENTATION PLAN (LIP) FINAL LIP FOR SUBMISSION TO TFL (Pages 35 - 158)
- c NUGENT AREA PARKING REVIEW (Pages 159 170)
- d PARKING ICT SOFTWARE AND MANAGED SERVICE CONTRACT; GATEWAY REPORT (Pages 171 - 178)
- e PARKING: CARERS; BLUE BADGE CHARGES; ENFORCEMENT (Pages 179 190)
- 8 MINOR TRAFFIC/PARKING SCHEME REPORTS TO THE ENVIRONMENT PORTFOLIO HOLDER
 - a PROPOSED STOPPING UP OF HIGHWAY AT BAPCHILD PLACE, HARBLEDOWN PLACE AND LAND ADJACENT TO 97 HIGH STREET, ST MARY CRAY - S 247 TOWN AND COUNTRY PLANNING ACT 1990 (Pages 191 - 198)

9 PRE-DECISION SCRUTINY OF REPORT TO THE EXECUTIVE

a NORMAN PARK MULTI HUB SITE (Pages 199 - 218)

POLICY DEVELOPMENT AND OTHER ITEMS

10 METROPOLITAN POLICE ROAD TRAFFIC PRESENTATION

11 FORWARD WORK PROGRAMME, MATTERS ARISING FROM PREVIOUS MEETINGS AND CONTRACTS REGISTER (Pages 219 - 226)

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 16TH JUNE 2011 (Pages 227 - 228) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

14 PRE-DECISION SCRUTINY OF REPORT TO THE EXECUTIVE

a EXTENSION OF WASTE MANAGEMENT CONTRACT (Pages 229 - 238) 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

4th October 2011 15th November 2011 10th January 2012 28th February 2012 17th April 2012

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