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DATE: 7 November 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, David Jefferys, Nick Milner, Ian F. Payne and  
Stephen Wells

A meeting of the Environment Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **TUESDAY 15 NOVEMBER 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**

In accordance with the Council's Constitution, questions to this Committee must be received in writing four working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Wednesday 9<sup>th</sup> November 2011.

- 4 MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 4TH OCTOBER 2011 (Pages 5 - 26)**

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

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

In accordance with the Council's Constitution, questions to the Portfolio Holder must be received in writing four working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Wednesday 9<sup>th</sup> November 2011.

### **6 ENVIRONMENT PORTFOLIO - PREVIOUS DECISIONS (Pages 27 - 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 BUDGET MONITORING 2011-12 (Pages 39 - 46)**
- b CAPITAL PROGRAMME MONITORING - Q2 2011/12 (Pages 47 - 52)**
- c CROSSINGS AND SAFETY MEASURES NEAR SCHOOLS (Pages 53 - 58)**
- d STREET LIGHTING ANNUAL REPORT (Pages 59 - 74)**
- e PLANNED HIGHWAY MAINTENANCE PROGRAMME 2012-13 (Pages 75 - 98)**
- f REVIEW OF WINTER SERVICE POLICY (Pages 99 - 104)**
- g INTRODUCTION OF TRIAL OF REVISED GREEN GARDEN WASTE COLLECTION SERVICE AND TEXTILE COLLECTIONS (Pages 105 - 132)**
- h ENVIRONMENT PORTFOLIO PLAN 2012-13 (Pages 133 - 138)**

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

#### **a FORMAL CONSULTATION ON OUTLINE SERVICE PROPOSALS AND PROCUREMENT STRATEGY - STREET LIGHTING MAINTENANCE AND IMPROVEMENTS CONTRACT**

As this report will also be considered by the Executive and Resources PDS Committee on 14<sup>th</sup> November 2011 (for any further pre-decision scrutiny) and the Executive on 16th November 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.

## POLICY DEVELOPMENT AND OTHER ITEMS

- 9 **ENVIRONMENT PORTFOLIO PLAN 2011-12 - HALF-YEAR PROGRESS REPORT**  
(Pages 139 - 154)
- 10 **FORWARD WORK PROGRAMME, MATTERS ARISING FROM PREVIOUS MEETINGS AND CONTRACTS REGISTER** (Pages 155 - 162)

## PART 2 AGENDA

- 11 **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.

- 12 **PRE-DECISION SCRUTINY OF REPORTS TO THE EXECUTIVE**

<u>Items of Business</u>	<u>Schedule 12A Description</u>
<p>a <b>EXTENSION OF WASTE MANAGEMENT CONTRACT</b></p> <p>As this report will also be considered by the Executive and Resources PDS Committee on 14<sup>th</sup> November 2011 (for any further pre-decision scrutiny) and the Executive on 16<sup>th</sup> November 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.</p>	<p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
<p>b <b>STREET ENVIRONMENT CONTRACT 2012-2017/19; STREET CLEANSING; GRAFFITI REMOVAL; PUBLIC CONVENIENCES; &amp; HIGHWAY DRAINAGE CLEANING</b> (Pages 163 - 178)</p>	<p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>

## DATES OF FUTURE ENVIRONMENT PDS COMMITTEE MEETINGS

10<sup>th</sup> January 2012  
28<sup>th</sup> February 2012  
17<sup>th</sup> April 2012

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