



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Keith Pringle
keith.pringle@bromley.gov.uk

DIRECT LINE: 020 8313 4508

FAX: 020 8290 0608

DATE: 4 April 2012

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 17 APRIL 2012 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

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 SUBSTITUTE 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 11th April 2012.

- 4 MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 28TH FEBRUARY 2012 (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

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 11th April 2012.

6 ENVIRONMENT PORTFOLIO - PREVIOUS DECISIONS (Pages 21 - 38)

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

7 ENVIRONMENT PORTFOLIO HOLDER PRESENTATION AND QUESTIONS

8 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 - 48)

b CHISLEHURST AND ST PAULS CRAY COMMONS CONSERVATORS - NOMINATIONS FOR ELECTION AND ANNUAL REPORT (Pages 49 - 58)

c ALLOTMENTS - STATUS CHANGE OF TEMPORARY SITES (Pages 59 - 64)

d PROPOSAL FOR PROVISION OF ENFORCEMENT SERVICES (Pages 65 - 70)

e BRITTENDEN PARADE GREEN STREET GREEN - OPTIONS FOR MAKING UP FOR ADOPTION AS HIGHWAY MAINTAINABLE AT PUBLIC EXPENSE (Pages 71 - 78)

f PARKING APPEALS POLICY (Pages 79 - 92)

g ENVIRONMENT PORTFOLIO PLAN 2012/15 (Pages 93 - 114)

9 MINOR TRAFFIC/PARKING SCHEME REPORTS TO THE ENVIRONMENT PORTFOLIO HOLDER

a PRIVATE STREET WORKS - RAVENSBORNE AVENUE - REVISED SECOND RESOLUTION (Pages 115 - 120)

POLICY DEVELOPMENT AND OTHER ITEMS

- 10 **ENVIRONMENT DEVELOPMENT ANNUAL REVIEW: 2011/12** (Pages 121 - 138)
- 11 **FORWARD WORK PROGRAMME, MATTERS ARISING FROM PREVIOUS MEETINGS, AND CONTRACTS REGISTER** (Pages 139 - 146)

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 | SUITABILITY AND USE OF TFL'S FRAMEWORK FOR ENGINEERING CONSULTANCY SERVICES TO SUPPORT IN-HOUSE AND PARTNERSHIP WORKING - UPDATE (Pages 147 - 152) | 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

3rd July 2012
25th September 2012
27th November 2012
15th January 2013
5th March 2013

.....