



THE LONDON BOROUGH
www.bromley.gov.uk

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: 22 September 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 and Stephen Wells

A meeting of the Environment Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **TUESDAY 4 OCTOBER 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

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 Wednesday 28th September 2011 and to respond.
- 4 MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 19TH JULY 2011 (Pages 5 - 22)**

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 Wednesday 28th September 2011 and to respond.

6 ENVIRONMENT PORTFOLIO - PREVIOUS DECISIONS (Pages 23 - 30)

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 CAPITAL PROGRAMME - FIRST QUARTER MONITORING 2011/12 AND FINAL OUTTURN 2010/11 (Pages 31 - 36)

b TFL FUNDED WORK PROGRAMME FOR 2012/13 (Pages 37 - 50)

c FIXED PENALTY NOTICES FOR VARIOUS HIGHWAY OFFENCES (Pages 51 - 56)

d PARKING BAILIFF AND DEBT COLLECTION SERVICES: GATEWAY REPORT (Pages 57 - 62)

e KENT HOUSE STATION APPROACH, BECKENHAM (Pages 63 - 70)

f NEW BECKENHAM STATION CAR PARK EXTENSION (Pages 71 - 76)

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

a PICKHURST LANE, HAYES - PROPOSED ZEBRA CROSSING (Pages 77 - 82)

b MILL BROOK ROAD - ZEBRA CROSSING (Pages 83 - 88)

9 PRE-DECISION SCRUTINY OF REPORTS TO THE EXECUTIVE

a PROPOSED GOVERNANCE OF CRYSTAL PALACE PARK (Pages 89 - 106)

b FORMAL CONSULTATION ON OUTLINE SERVICE PROPOSALS AND PROCUREMENT STRATEGY - INSPECTION OF STREETWORKS CONTRACT (Pages 107 - 112)

POLICY DEVELOPMENT AND OTHER ITEMS

- 10 UPDATE ON THE COUNCIL'S FINANCIAL STRATEGY 2012/13 TO 2015/16 (Pages 113 - 150)**
- 11 FORWARD WORK PROGRAMME, MATTERS ARISING FROM PREVIOUS MEETINGS AND CONTRACTS REGISTER (Pages 151 - 158)**

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 19TH JULY 2011 (Pages 159 - 160) | 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

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

.....