



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 21 June 2012

To: Members of the
ENVIRONMENT POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Councillor William Huntington-Thresher (Chairman)
Councillor Ellie Harmer (Vice-Chairman)
Councillors Reg Adams, Peter Fookes, Julian Grainger, Samaris Huntington-Thresher, David Jefferys, Nick Milner and Ian F. Payne

A meeting of the Environment Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **TUESDAY 3 JULY 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 that questions are received by the Democratic Services Team by 5pm on Wednesday 27th June 2012.

**4 MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 17TH
APRIL 2012 EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (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

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 that questions are received by the Democratic Services Team by 5pm on Wednesday 27th June 2012.

6 ENVIRONMENT PORTFOLIO - PREVIOUS PART 1 DECISIONS (Pages 23 - 30)

To note Part 1 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 2011/12 (Pages 31 - 44)

b BUDGET MONITORING 2012/13 (Pages 45 - 50)

c ONE OFF SPENDS - MEMBER INITIATIVES (Pages 51 - 56)

d MOTORCYCLE - PARKING AND BUS LANE USE (Pages 57 - 62)

e BROMLEY TOWN CENTRE PARKING CAPACITY (Pages 63 - 78)

f ENVIRONMENT PORTFOLIO PLAN 2012/15 (Pages 79 - 102)

g APPOINTMENTS TO THE COUNTRYSIDE CONSULTATIVE PANEL AND THE LEISURE GARDENS AND ALLOTMENTS PANEL 2012/13 (Pages 103 - 106)

POLICY DEVELOPMENT AND OTHER ITEMS

8 FRIENDS ANNUAL REPORT (Pages 107 - 116)

9 FORWARD WORK PROGRAMME, MATTERS ARISING FROM PREVIOUS MEETINGS, AND CONTRACTS REGISTER (Pages 117 - 124)

PART 2 AGENDA

10 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.

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| 11 | EXEMPT (PART 2) MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 17TH APRIL 2012 (Pages 125 - 126) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 12 | ENVIRONMENT PORTFOLIO - PREVIOUS EXEMPT (PART 2) DECISION (Pages 127 - 128)

To note a Part 2 decision of the 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) |

DATES OF FUTURE ENVIRONMENT PDS COMMITTEE MEETINGS

25th September 2012
27th November 2012
15th January 2013
5th March 2013

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