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DATE: 17 September 2012

# 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 25 SEPTEMBER 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

# 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 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 19<sup>th</sup> September 2012.

4 MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 3RD JULY 2012 (Pages 3 - 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 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 19<sup>th</sup> September 2012.

# 6 ENVIRONMENT PORTFOLIO - PREVIOUS DECISIONS (Pages 23 - 32)

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 2012/13 (Pages 33 38)
- b CAPITAL PROGRAMME 1ST QUARTER MONITORING 2012/13 & FINAL OUTTURN 2011/12 (Pages 39 44)
- c EXTENSION TO CONTRACT FOR PROVISION OF MOBILE PHONE PARKING (Pages 45 - 50)
- d TFL FUNDED WORK PROGRAMME FOR 2013/14 (Pages 51 62)
- e GREEN STREET GREEN PARKING REVIEW (Pages 63 72) Chelsfield and Pratts Bottom and Darwin wards
- f BRITTENDEN PARADE, GREEN STREET GREEN PROPOSED MAKING UP (Pages 73 - 80)

Chelsfield and Pratts Bottom ward

# POLICY DEVELOPMENT AND OTHER ITEMS

### **8** FORWARD WORK PROGRAMME AND MATTERS ARISING (Pages 81 - 88)

### DATES OF FUTURE ENVIRONMENT PDS COMMITTEE MEETINGS

20<sup>th</sup> November 2012 15<sup>th</sup> January 2013 5<sup>th</sup> March 2013

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