



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 9 November 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 20 NOVEMBER 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 14th November 2012.

**4 MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 25TH
SEPTEMBER 2012 (Pages 5 - 16)**

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 14th November 2012.

6 ENVIRONMENT PORTFOLIO - PREVIOUS DECISIONS (Pages 17 - 26)

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 27 - 36)

b CAPITAL PROGRAMME - 2ND QUARTER MONITORING 2012/13 (Pages 37 - 42)

c BRITTENDEN PARADE GREEN STREET GREEN – PROPOSED MAKING UP (Pages 43 - 46)

d CONGESTION RELIEF SCHEME BLACKBROOK LANE/ BICKLEY PARK ROAD (Pages 47 - 54)

e ROAD SAFETY SCHEME SEVENOAKS WAY/ MAIN ROAD (Pages 55 - 62)

f 2013/14 PLANNED HIGHWAY MAINTENANCE PROGRAMME (Pages 63 - 88)

8 PRE-DECISION SCRUTINY OF REPORT TO THE EXECUTIVE

a PARKING SHARED SERVICE

As this report will also be considered by the General Purposes and Licensing Committee and Executive and Resources PDS Committee on 21st November 2012 and the Executive on 28th November 2012, 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 2012/13; HALF-YEAR PROGRESS REPORT**
(Pages 89 - 104)
- 10 FORWARD WORK PROGRAMME, MATTERS ARISING FROM PREVIOUS MEETINGS AND CONTRACTS REGISTER** (Pages 105 - 112)

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 A PART 2 REPORT TO THE PORTFOLIO HOLDER**

The Environment Portfolio Holder to present a scheduled Part 2 report for pre-decision scrutiny on a matter where he is minded to make a decision.

- a AWARD OF PARKING ICT CONTRACT** (Pages 113 - 122) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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

- a AWARD OF STREET LIGHTING MAINTENANCE AND IMPROVEMENTS CONTRACT AND STREET LIGHTING INVEST TO SAVE INITIATIVE** Information relating to the financial or business affairs of any particular person (including the authority holding that information)

As this report will also be considered by the Executive and Resources PDS Committee on 21st November 2012 (for any further pre-decision scrutiny) and the Executive on 28th November 2012, 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.

b STREET WORKS TENDER (NRSWA)

As this report will also be considered by the Executive and Resources PDS Committee on 21st November 2012 (for any further pre-decision scrutiny) and the Executive on 28th November 2012, 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.

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 January 2013

5th March 2013

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