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DATE: 3 January 2013

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 15 JANUARY 2013 AT 7.30 PM**

MARK BOWEN Director of Resources

Copies of the documents referred to below can be obtained from <u>www.bromley.gov.uk/meetings</u>

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 9th January 2013.

4 MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 20TH NOVEMBER 2012 (Pages 3 - 18)

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 9th January 2013.

6 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 19 28)
- **b PARKING BAILIFF AND DEBT COLLECTION SERVICE** (Pages 29 32)
- c REVIEW OF THE PROVISION OF ENFORCEMENT SERVICES (Pages 33 - 38)

POLICY DEVELOPMENT AND OTHER ITEMS

- 7 STREET ENVIRONMENT CONTRACT REVIEW 2012/13 (Pages 39 52)
- 8 ENVIRONMENT PORTFOLIO PLAN 2012/13 HALF-YEAR PROGRESS REPORT (Pages 53 - 68)
- 9 DRAFT 2013/14 BUDGET (Pages 69 88)
- 10 FORWARD WORK PROGRAMME, MATTERS ARISING FROM PREVIOUS MEETINGS, AND CONTRACTS REGISTER (Pages 89 - 96)

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 EXEMPT MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 20TH NOVEMBER 2012 (Pages 97 - 104)

DATE OF NEXT ENVIRONMENT PDS COMMITTEE MEETING: 5th March 2013