### BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH



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To: Members of the

#### **ENVIRONMENT POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

Councillor William Huntington-Thresher (Chairman)
Councillor Samaris Huntington-Thresher (Vice-Chairman)
Councillors Reg Adams, Judi Ellis, John Getgood, Julian Grainger, David Jefferys,
Nick Milner and Catherine Rideout

A meeting of the Environment Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **WEDNESDAY 29 JANUARY 2014 AT 7.30 PM** 

MARK BOWEN
Director of Corporate Services

Copies of the documents referred to below can be obtained from <a href="https://www.bromley.gov.uk/meetings">www.bromley.gov.uk/meetings</a>

#### 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 Thursday 23<sup>rd</sup> January 2014.

4 MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 19TH NOVEMBER 2013 (Pages 3 - 14)

#### 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 Thursday 23<sup>rd</sup> January 2014.

## 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 2013/14** (Pages 15 28)
- b CAPITAL PROGRAMME MONITORING 2ND QUARTER 2013/14 (Pages 29 34)
- c PARKING BAILIFF SERVICES (Pages 35 42)
- d PLANNED HIGHWAY MAINTENANCE PROGRAMME (Pages 43 58)
- e PROCUREMENT STRATEGY FOR NON-PROGRAMMED PARKS WORKS EXPENDITURE (To Follow)
- f SOFT LANDSCAPING TENDERING (To Follow)

### **POLICY DEVELOPMENT AND OTHER ITEMS**

- 7 THE STREET ENVIRONMENT CONTRACT REVIEW 2012-13 (Pages 59 70)
- 8 DRAFT 2014/15 BUDGET (Pages 71 88)

9	FORWARD WORK PROGRAMME, MATTERS ARISING FROM PREVIOUS
	MEETINGS AND CONTRACTS REGISTER (Pages 89 - 96)