



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 12 September 2014

To: Members of the
ENVIRONMENT POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Councillor William Huntington-Thresher (Chairman)
Councillor Lydia Buttinger (Vice-Chairman)
Councillors Kevin Brooks, Samaris Huntington-Thresher, Terence Nathan,
Angela Page, Sarah Phillips, Catherine Rideout, Richard Scoates and
Melanie Stevens

A meeting of the Environment Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **TUESDAY 23 SEPTEMBER 2014 AT 7.30 PM**

MARK BOWEN
Director of Corporate Services

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 17th September 2014.

**4 MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON
1ST JULY 2014 (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 17th September 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 2014/15** (Pages 23 - 32)
- b CAPITAL PROGRAMME MONITORING - 1ST QUARTER 2014/15**
(Pages 33 - 40)
- c PRIVATE STREET WORKS: GOSSHILL ROAD, SECOND RESOLUTION**
(Pages 41 - 44)
- d TFL FUNDED WORK PROGRAMME FOR 2015/16** (Pages 45 - 54)
- e DISABLED PERSON PARKING BAYS AND WHITE BAR MARKINGS**
(Pages 55 - 66)
- f WIDMORE ROAD A21 JUNCTION IMPROVEMENTS** (Pages 67 - 76)
- g ADDITIONAL HIGHWAY MAINTENANCE WORKS** (Pages 77 - 82)

7 PRE-DECISION SCRUTINY OF REPORTS TO THE EXECUTIVE

- a STREET LIGHTING - INVEST TO SAVE** (Pages 83 - 88)
- b PUBLIC TOILET PROVISION** (Pages 89 - 96)

8 REPORT TO THE ENVIRONMENT PORTFOLIO HOLDER NOT REQUIRING PRE-DECISION SCRUTINY

(Appendix 3 to the Executive Procedure Rules of the L B Bromley Constitution)

- a ELMSTEAD LANE: FOOTWAY UPGRADE** (Pages 97 - 102)

POLICY DEVELOPMENT AND OTHER ITEMS

- 9 PUBLIC TRANSPORT LIAISON MEETING (Pages 103 - 108)
- 10 INVEST TO SAVE: GREEN GARDEN WASTE COLLECTION (Pages 109 - 114)
- 11 FORWARD WORK PROGRAMME, MATTERS ARISING FROM PREVIOUS MEETINGS, AND CONTRACTS REGISTER (Pages 115 - 124)

PART 2 AGENDA

- 12 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.

Items of Business

- 13 EXEMPT MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 1ST JULY 2014 (Pages 125 - 126)

Schedule 12A Description

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

Information which reveals that the authority proposes - to give under any enactment a notice under or by virtue of which requirements are imposed on a person, or to make an order or direction under any enactment.

DATES OF FUTURE ENVIRONMENT PDS COMMITTEE MEETINGS

4th November 2014
20th January 2015
11th March 2015

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