



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 Sarah Phillips (Vice-Chairman)
Councillors Kevin Brooks, Samaris Huntington-Thresher, David Jefferys,
Terence Nathan, Angela Page, Chris Pierce, Charles Rideout and Melanie Stevens

A meeting of the Environment Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **TUESDAY 7 JULY 2015 AT 7.30 PM**

MARK BOWEN
Director of Corporate Services

Copies of the documents referred to below can be obtained from
<http://cds.bromley.gov.uk/>

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 1st July 2015.

- 4 MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 17TH
MARCH 2015 (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 1st July 2015.

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 PROVISIONAL OUTTURN 2014/15** (Pages 23 - 34)
- b BUDGET MONITORING 2015/16** (Pages 35 - 42)
- c ENVIRONMENT PORTFOLIO PLAN 2015/18 AND SCRUTINY OF THE ENVIRONMENT PORTFOLIO HOLDER** (Pages 43 - 120)
- d TRANSPORTATION, HIGHWAYS AND ENGINEERING CONSULTANCY SERVICES CONTRACT - REVIEW OF SERVICE PROPOSALS AND PROCUREMENT OPTIONS** (Pages 121 - 126)
- e LONDON PERMIT SCHEME FOR ROAD AND STREET WORKS**
(Pages 127 - 132)
- f PLAWSFIELD ROAD (PRIVATE STREET WORKS) - FIRST RESOLUTION**
(Pages 133 - 138)
Penge and Cator Ward
- g FORDCROFT ROAD AND CROSS ROAD, ST MARY CRAY - MAKING UP (PART)** (Pages 139 - 148)
Cray Valley East Ward
- h APPOINTMENTS TO THE COUNTRYSIDE CONSULTATIVE PANEL AND THE LEISURE GARDENS AND ALLOTMENTS PANEL 2015/16**
(Pages 149 - 152)
- i GATEWAY REPORT - PROPOSAL FOR THE TENDERING OF CONCESSIONS IN PARKS RECREATION GROUNDS AND GREENSPACE** (Pages 153 - 156)

7 PRE-DECISION SCRUTINY OF REPORTS TO THE EXECUTIVE

- a LEAD LOCAL FLOOD AUTHORITY UPDATE AND GRANT DRAW-DOWN**
(Pages 157 - 162)

In addition to a recommendation for the Executive, there are also recommendations to the Portfolio Holder for this item.

POLICY DEVELOPMENT AND OTHER ITEMS

8 FORWARD WORK PROGRAMME, MATTERS ARISING FROM PREVIOUS MEETINGS, AND CONTRACTS REGISTER (Pages 163 - 172)

PART 2 AGENDA

9 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.

| <u>Items of Business</u> | <u>Schedule 12A Description</u> |
|---|---|
| 10 EXEMPT MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 17TH MARCH 2015 (Pages 173 - 174) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 11 PRE-DECISION SCRUTINY OF PART 2 REPORTS TO THE EXECUTIVE | |
| a STREET WORKS INSPECTION CONTRACT EXTENSION (Pages 175 - 180) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| b CONTRACT FOR STREET ENVIRONMENT - STREET CLEANING CONTRACT EXTENSION OPTION (Pages 181 - 188) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 12 PRE-DECISION SCRUTINY OF PART 2 REPORTS TO THE PORTFOLIO HOLDER | |
| a PROCUREMENT OF FLEET CARS AND LIGHT COMMERCIAL VEHICLES (Pages 189 - 200) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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