



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 22 January 2018

To: Members of the
ENVIRONMENT POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Councillor Samaris Huntington-Thresher (Chairman)
Councillor Catherine Rideout (Vice-Chairman)
Councillors David Cartwright QFSM, Ian Dunn, Ellie Harmer, Terence Nathan,
Angela Page, Sarah Phillips, Melanie Stevens and Michael Tickner

A meeting of the Environment Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **TUESDAY 30 JANUARY 2018 AT 7.00 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 24th January 2018.

- 4 MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 15TH NOVEMBER 2017 (Pages 5 - 38)**

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 24th January 2018.

6 PRE-DECISION SCRUTINY OF REPORTS TO THE ENVIRONMENT PORTFOLIO HOLDER

Portfolio Holder decisions for pre-decision scrutiny.

- a CAPITAL PROGRAMME MONITORING - 2ND QUARTER 2017/18**
(Pages 39 - 44)
- b HIGHWAY INVESTMENT** (Pages 45 - 50)
- c ELECTRIC VEHICLE (EV)/ULTRA LOW ELECTRIC VEHICLE (ULEV) CHARGING POINTS** (Pages 51 - 58)

PRE DECISION SCRUTINY OF REPORT TO THE EXECUTIVE

7 SCADBURY PARK MOATED MANOR (Pages 59 - 76)

POLICY DEVELOPMENT AND OTHER ITEMS

8 ENVIRONMENT PORTFOLIO PLAN 2017/20: HALF-YEAR PROGRESS REPORT FOR 2017/18 (Pages 77 - 102)

9 DRAFT 2018/19 BUDGET (Pages 103 - 124)

10 PARKING SERVICES - CONTRACTOR PERFORMANCE REVIEW, APCOA (Pages 125 - 162)

11 CONTRACTS REGISTER (Pages 163 - 170)

12 RISK REGISTER (Pages 171 - 180)

13 ORAL UPDATE ON PRIORITY 1 AUDIT RECOMMENDATIONS

14 FORWARD WORK PROGRAMME AND MATTERS ARISING (Pages 181 - 186)

PART 2 AGENDA

15 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

Schedule 12A Description

16 EXEMPT MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 15TH NOVEMBER 2017 (Pages 187 - 188)

Information relating to any individual.

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

17 CONTRACTS REGISTER - PART 2 APPENDIX (Pages 189 - 192)

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

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