



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 01 April 2019

To: Members of the
**ENVIRONMENT AND COMMUNITY SERVICES POLICY DEVELOPMENT AND
SCRUTINY COMMITTEE**

Councillor Will Harmer (Chairman)
Councillor David Jefferys (Vice-Chairman)
Councillors Mark Brock, Ian Dunn, Colin Hitchins, Samaris Huntington-Thresher,
Will Rowlands, Melanie Stevens and Kieran Terry

A meeting of the Environment and Community Services Policy Development and
Scrutiny Committee will be held at Bromley Civic Centre on **TUESDAY 9 APRIL
2019 AT 7.00 PM**

MARK BOWEN
Director of Corporate Services

For this meeting, Members are requested to view the agenda and reports via their iPads or laptops. Reports will also be projected on to a screen in the Committee Room. A limited number of paper agenda packs will be available for members of the public attending the meeting.

*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 3rd April 2019.

4 MINUTES OF THE ENVIRONMENT PDS COMMITTEE MEETING HELD ON 5TH FEBRUARY 2019 (Pages 5 - 28)

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 3rd April 2019.

6 ENVIRONMENT PORTFOLIO PLAN: PERFORMANCE OVERVIEW (Pages 29 - 30)

A Performance Monitoring overview of the Portfolio is provided to each meeting of the Committee.

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

Portfolio Holder decisions for pre-decision scrutiny.

a BUDGET MONITORING 2018/19 (Pages 31 - 40)

b CAPITAL PROGRAMME MONITORING - 3RD QUARTER 2018/19 & CAPITAL STRATEGY 2019 TO 2023 (Pages 41 - 48)

c DOCKLESS E-BIKES (Pages 49 - 62)

POLICY DEVELOPMENT AND OTHER ITEMS

8 HIGHWAYS CONTRACTOR PERFORMANCE REVIEW - JB RINEY (Pages 63 - 68)

9 UPDATE ON STREET LIGHTING COMPUTER MANAGEMENT SYSTEM

Oral report

10 FLY-TIPPING ACTION PLAN (Pages 69 - 82)

11 EXPENDITURE ON CONSULTANTS 2017/18 & 2018/19 (Pages 83 - 100)

12 CONTRACT REGISTER (Pages 101 - 112)

13 FORWARD WORK PROGRAMME AND MATTERS ARISING (Pages 113 - 118)

PART 2 AGENDA

14 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

- | | |
|---|---|
| 15 FLY-TIPPING ACTION PLAN (Pages 119 - 126) | Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. |
| 16 CONTRACT REGISTER (Pages 127 - 130) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |