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



TELEPHONE: 020 8464 3333 CONTACT: Keith Pringle

keith.pringle@bromley.gov.uk

DIRECT LINE: 020 8313 4508

FAX: 020 8290 0608 DATE: 11 April 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 special meeting of the Environment Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **THURSDAY 19 APRIL 2018 AT 7.00 PM** 

MARK BOWEN
Director of Corporate Services

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

- 1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS
- 2 DECLARATIONS OF INTEREST
- 3 AWARD OF CONTRACT FOR HIGHWAY MAINTENANCE PART 1

(To follow)

## **PART 2 AGENDA**

4 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 item 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**

5 AWARD OF CONTRACT FOR HIGHWAY MAINTENANCE - PART 2

(To follow)

# **Schedule 12A Description**

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