STATEMENT OF EXECUTIVE DECISION

The Portfolio Holder for the Environment, Councillor Colin Smith, has made the following executive decision:

CAPITAL PROGRAMME - FIRST QUARTER MONITORING 2011/12 AND FINAL OUTTURN 2010/11

Reference Report (ES11113):

ENV PDS 041011 item7a Capital Programme – First Quarter Monitoring 2011-12 and Final Outturn 2010-11

ENV PDS 041011 item 7a Capital Programme – First Quarter Monitoring 2011-12 and Final Outturn 2010-11 Appendix A

Decision:

- (1) The Capital Programme for the Environment Portfolio be endorsed following changes to the Capital Programme as a whole agreed by Executive in July; and
- (2) A post-completion report on Environmental Improvements (funded by LPSA Reward Grant) be received later in the year.

Reasons:

On 20th July 2011 the Executive agreed a revised Capital Programme from 2011/12 to 2014/15.

Changes on schemes in the Environment Programme, agreed since the Executive meeting on 2nd February 2011 (the base position), are highlighted in Report ES11113 which also provides a revised Capital Programme for the Portfolio.

In view of capital schemes being subject to a post-completion review within a year of completion, a post-completion report on Environmental Improvements (funded by LPSA Reward Grant) will be provided later in the current year.

The proposed decision was scrutinised by the Environment PDS Committee on 4th October 2011 and the Committee supported the proposal.

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Councillor Colin Smith Environment Portfolio Holder

Mark Bowen
Director of Resources
Bromley Civic Centre
Stockwell Close
Bromley BR1 3UH

Date of Decision: 19 Oct 2011

Implementation Date (subject to call-in): 26 Oct 2011

STATEMENT OF EXECUTIVE DECISION

The Portfolio Holder for the Environment, Councillor Colin Smith, has made the following executive decision:

TFL FUNDED WORK PROGRAMME FOR 2012/13

Reference Report (ES11106):

ENV PDS 041011 item 7b TFL Funded Work Programme for 2012-13

ENV PDS 041011 item 7b TFL Funded Work Programme for 2012-13 Appendix 1

ENV PDS 041011 item 7b TFL Funded Work Programme for 2012-13 Appendices 2A and 2B

Decision:

- (1) The programme of formula funded schemes for 2012/13 contained at Appendix 1 of Report ES11106 be approved for submission to Transport for London.
- (2) The bid for Bridges and Structures contained at Appendix 2A of Report ES11106 be approved for submission to Transport for London.
- (3) The programme for Principal Road Maintenance contained at Appendix 2B of Report ES11106 be approved.
- (4) in the interests of efficient use of resources, the Director of Environmental Services, in consultation with the Portfolio Holder, be authorised to make post-submission changes to the programme to reflect necessary changes to priority, potential delays to implementation following detailed design and consultation, or other unforeseen events.

Reasons:

Bromley's formula allocation from TfL for 2012/13 will be £2.829m. Ring-fenced funding will also be available to support a number of other programmes, including local transport priorities, Principal Road maintenance, bridges and structures (including Chislehurst Bridge) and Bromley North Village.

Although it is largely for boroughs to determine how the formula funding will be spent, the Council is nevertheless required to submit a list of schemes to TfL in October 2011.

The proposed decision was scrutinised by the Environment PDS Committee on 4th October 2011 and the Committee supported the proposal.

Councillor Colin Smith
Environment Portfolio Holder

Mark Bowen **Director of Resources Bromley Civic Centre Stockwell Close Bromley BR1 3UH**

Date of Decision: 19 Oct 2011

Implementation Date (subject to call-in): 26 Oct 2011 Decision Reference: ENV11014

STATEMENT OF EXECUTIVE DECISION

The Portfolio Holder for the Environment, Councillor Colin Smith, has made the following executive decision:

FIXED PENALTY NOTICES FOR VARIOUS HIGHWAY OFFENCES

Reference Report (ES11090):

ENV PDS 041011 item 7c Fixed Penalty Notices for Various Highway Offences

ENV PDS 041011 item 7c Fixed Penalty Notices for Various Highway Offences Appendix A

Decision:

- (1) The legislation and statutory fine level for the Fixed Penalty Notices (FPNs) be adopted as the appropriate enforcement action in dealing with certain highways offences from 1st April 2012.
- (2) Notice of the introduction of FPNs be fed through to the Bromley Residents Association for disseminating to individual resident associations.

Reasons:

In accordance with The London Local Authorities and Transport for London Act 2003 the introduction of Fixed Penalty Notices (FPNs) for certain offences on the highway will enable guick and effective enforcement action.

The provisions of the 2003 Act enable authorise officers from London Boroughs to issue the FPNs. Their use can run alongside existing sanctions and discretion can be used to prosecute if this seems the most effective mechanism given the circumstances.

The fixed penalty level of £100 and the model form of fixed penalty notice have been agreed by the London Councils' Transport and Environment Committee. The relevant offences are appended to Report ES11090 (*Note: "marketing" should be replaced with "marking" in the description of offence at Offence Codes 05 and 06*)

If the penalty is paid within 14 calendar days following the date of the notice, the penalty level will be reduced from £100 to £50. If the penalty is not paid within a 28-day period, legal proceedings for the offence can be started.

As a way of advertising the introduction of FPNs it is intended to publish a public notice for two consecutive weeks in a local newspaper and also on the Council's web site. The Environment PDS Committee also recommended that notice of the introduction of FPNs be fed through to the Bromley Residents Association for disseminating to individual resident associations.

It is proposed to introduce the FPNs for certain highway offences on 1st April 2012.

The proposed decision was scrutinised by the Environment PDS Committee on 4th October 2011 and the Committee supported the proposal.

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Councillor Colin Smith Environment Portfolio Holder

Mark Bowen
Director of Resources
Bromley Civic Centre
Stockwell Close
Bromley BR1 3UH

Date of Decision: 19 Oct 2011

Implementation Date (subject to call-in): 26 Oct 2011

STATEMENT OF EXECUTIVE DECISION

The Portfolio Holder for the Environment, Councillor Colin Smith, has made the following executive decision:

PARKING BAILIFF AND DEBT COLLECTION SERVICES: GATEWAY REPORT

Reference Report (ES11109):

ENV PDS 041011 item 7d Parking Bailiff and Debt Collection Services - Gateway Report

ENV PDS 041011 item 7d - supplementary information

Decision:

- (1) Use of the Eastern Shires Purchasing Organisation (ESPO) Bailiff Services Contract 984CC be approved in principle for Bailiff Services from 1st April 2013, as described in section 4 of Report ES11109.
- (2) Retention of JBW and Swift Credit Services to provide parking bailiff services up to 31st March 2013 be approved.
- (3) The placement of a sample of Penalty Charge Notice debt collection cases with the Council's existing Council Tax bailiffs be approved.
- (4) The agreement be approved for use for three years commencing 1st April 2013 with an optional one year extension if the new framework agreement does not meet the Council's requirements a further report will be made to recommend an alternative way forward.

Reasons:

The decision above provides agreement for the procurement of bailiff services to provide effective debt recovery for Parking.

Agreement in principle is provided to use a framework agreement for the future provision of bailiff and debt collection services. In the interim period continued use will be made of existing bailiff services to ensure efficient collection and recovery of Penalty Charge Notice debts.

The proposed decision was scrutinised by the Environment PDS Committee on 4th October 2011 and the Committee supported the proposal.

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Councillor Colin Smith
Environment Portfolio Holder

Mark Bowen
Director of Resources
Bromley Civic Centre
Stockwell Close
Bromley BR1 3UH

Date of Decision: 19 Oct 2011

Implementation Date (subject to call-in): 26 Oct 2011

STATEMENT OF EXECUTIVE DECISION

The Portfolio Holder for the Environment, Councillor Colin Smith, has made the following executive decision:

NEW BECKENHAM STATION CAR PARK EXTENSION

Reference Report (ES11117):

ENV PDS 041011 item 7f New Beckenham Station Car Park Extension

ENV PDS 041011 item 7f New Beckenham Station Car Park Extension Plan

Decision:

- (1) Officers seek planning approval to develop the land labelled 'un-used land' on drawing ESD-10934-1 as a car park extension, subject to any other necessary approvals.
- (2) Re-development of the site be funded from the TfL LIP funding for 2011/12 and 2012/13, subject to achieving any other necessary approvals.
- (3) Minor details, such as car bay dimensions and location of P&D machines, be delegated to the Director of Environmental Services.

Reasons:

As the New Beckenham railway station car park has insufficient capacity to meet demand and the Council owns land adjacent to the station, it is recommended that this land be incorporated into the car park to increase its capacity and income for the Council. Pressure caused by commuter parking in nearby residential roads will also be eased.

Agreement is therefore provided for the submission of an application for planning approval to develop the area of unused land shown on drawing ESD-10934-1, and any subsequent consents required.

The proposed decision was scrutinised by the Environment PDS Committee on 4th October 2011 and the Committee supported the proposal.

Councillor Colin Smith

Environment Portfolio Holder

Mark Bowen
Director of Resources
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Stockwell Close
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Date of Decision: 19 Oct 2011

Implementation Date (subject to call-in): 26 Oct 2011

STATEMENT OF EXECUTIVE DECISION

The Portfolio Holder for Environment, Councillor Colin Smith, has made the following executive decision:

PICKHURST LANE, HAYES - PROPOSED ZEBRA CROSSING

Reference Report (ES11116):

ENV PDS 041011 item 8a Pickhurst Lane, Hayes - Proposed Zebra Crossing

ENV PDS 041011 item 8a Pickhurst Lane, Hayes - Proposed Zebra Crossing Drawing

Decision:

- (1) The proposed scheme shown on drawing number ESD-10670-4 be implemented.
- (2) Authority to make any minor modifications which might arise as a result of any considerations be delegated to the Director of Environmental Services in consultation with the Environment Portfolio Holder.

Reasons:

Ward Members have requested that consideration be given to installing measures for improving pedestrian safety at Pickhurst Lane near Station Approach. The junction has experienced a number of personal injury collisions over the past five years and improvements to the crossing facilities will benefit road safety, improve driver awareness and assist pedestrians crossing the road.

The proposed decision was scrutinised by the Environment PDS Committee on 4th October 2011 and the Committee supported the proposal.

Councillor Colin Smith

Environment Portfolio Holder

Mark Bowen
Director of Resources
Bromley Civic Centre
Stockwell Close
Bromley BR1 3UH

Date of Decision: 19 Oct 2011

Implementation Date (subject to call-in): 26 Oct 2011