

LONDON BOROUGH OF BROMLEY

STATEMENT OF EXECUTIVE DECISION

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

PROVISIONAL OUTTURN 2010/11

Reference Report (ES11056):

ENV PDS 160611 item 7a Provisional Outturn 2010-11

ENV PDS 160611 item 7a Provisional Outturn 2010-11 Appendix 1a

ENV PDS 160611 item 7a Provisional Outturn 2010-11 Appendix 1

Decision:

The 2010/11 provisional outturn position for the Environment Portfolio be endorsed.

Reasons:

The Environment Portfolio had an overspend of Dr £880k against the controllable budget of £34,120k. This represents a 2.58% variation mainly attributable to the adverse weather conditions during the winter months.

The proposed decision was scrutinised by the Environment PDS Committee on 16th June 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: 22 Jun 2011
Implementation Date (subject to call-in): 29 Jun 2011
Decision Reference: ENV11001

LONDON BOROUGH OF BROMLEY

STATEMENT OF EXECUTIVE DECISION

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

CHISLEHURST AND ST PAULS CRAY COMMONS CONSERVATORS - NOMINATIONS FOR ELECTION

Reference Report (ES11063):

ENV PDS 160611 item 7b Chislehurst and St Paul's Cray Commons Conservators - Nominations for Election

Decision:

- (1) Mr Ian Leonard and Mr Peter Woodward be appointed to serve on the Board of Conservators for the next three years until 30th June 2014.
- (2) The existing vacancy be recorded and the Chislehurst and St Pauls Cray Commons Conservators be authorised to appoint a suitable new member as and when a suitable candidate volunteers with such details included in the next report on nominations in 2012.

Reasons:

The term of office for two Conservators on the Board of the Chislehurst and St Paul's Cray Commons Conservators has expired and it is necessary to appoint two nominations to serve on the Board until 30th June 2014. There is no requirement in this case for the nominees to be frontagers.

There is also a vacancy on the Board resulting from a mid-term resignation and as there are no additional nominations authority is given for the Board of Conservators to appoint a suitable new member in due course should a volunteer with the necessary skills and attributes present themselves. Any appointment made would need to be ratified following the next annual nominations report in 2012.

The proposed decision was scrutinised by the Environment PDS Committee on 16th June 2011 and the Committee supported the proposal.

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Date of Decision: 22 Jun 2011

Implementation Date (subject to call-in): 29 Jun 2011

Decision Reference: ENV11002

LONDON BOROUGH OF BROMLEY

STATEMENT OF EXECUTIVE DECISION

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

APPOINTMENTS TO THE COUNTRYSIDE CONSULTATIVE PANEL AND THE LEISURE GARDENS AND ALLOTMENTS PANEL 2011/12

Reference Report (RES11029):

ENV PDS 160611 item 7c Appointments to the Countryside Consultative Panel and Leisure Gardens and Allotments Panel

Decision:

(1) Membership of the Countryside Consultative Panel for 2011/12 be confirmed as: Councillors Julian Benington, William Huntington-Thresher, Gordon Norrie and Richard Scoates.

(2) Membership of the Leisure Gardens and Allotments Panel for 2011/12 be confirmed as: Councillors Kathy Bance, Ellie Harmer, Sarah Phillips, Harry Stranger and Michael Turner.

Reasons:

There are four Consultative Panels two of which - the Countryside Consultative Panel and the Leisure Gardens and Allotments Panel - are within the remit of the Environment Portfolio and it is necessary to confirm the appointment of Members to these Panels for 2011/12.

The proposed decision was scrutinised by the Environment PDS Committee on 16th June 2011 and the Committee supported the proposal. Since then it has been proposed that Councillor Kathy Bance be included on the Membership of the Leisure Gardens and Allotments Panel for 2011/12 and this is endorsed by the Decision above.

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Date of Decision: 22 Jun 2011
Implementation Date (subject to call-in): 29 Jun 2011
Decision Reference: ENV11003

LONDON BOROUGH OF BROMLEY

STATEMENT OF EXECUTIVE DECISION

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

ENVIRONMENT PORTFOLIO PLAN 2011/14

Reference Report (ES11065):

ENV PDS 160611 item 7d Environment Portfolio Plan 2011-14

ENV PDS 160611 item 7d Environment Portfolio Plan 2011-14 Appendix

Decision:

- (1) The scope, aims and outcomes in the Portfolio Plan be agreed taking into consideration the budget for 2011/14.
- (2) The specific milestones and local performance expectations set out in the Plan be agreed taking account of performance during 2009/10 and 2010/11.

Reasons:

The Portfolio Plan 2011/14 provides a clear statement of Portfolio priorities and provides a yardstick to measure achievement against objectives. It reflects the Council's "Building a Better Bromley" priorities, takes account of legislative requirements and includes performance information from 2010/11 and 2009/10. The Plan is presented to facilitate:

- Accountability for the achievement of 2010/11 targets
- Understanding of the Portfolio's objectives for the coming year
- Setting milestones and local performance expectations for 2011/14

For the moment targets related to resident satisfaction have not been set in the Plan - the Council's corporate approach to the future measurement of resident satisfaction with services is under review and for the Environment Portfolio the potential for a new approach is being actively investigated.

The proposed decision was scrutinised by the Environment PDS Committee on 16th June 2011.

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Date of Decision: 22 Jun 2011
Implementation Date (subject to call-in): 29 Jun 2011
Decision Reference: ENV11004

LONDON BOROUGH OF BROMLEY

STATEMENT OF EXECUTIVE DECISION

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

ST. PHILOMENA'S SCHOOL - PEDESTRIAN CROSSING

Reference Report (ES11059):

ENV PDS 160611 item 8a St Philomena's School - Pedestrian Crossing

Decision:

The plan to install a zebra crossing on Chelsfield Road near the entrance to St Philomena's School, as illustrated in drawing labelled ESD10805-1 and explained in section 3.9 of Report ES11059 be agreed.

Reasons:

St Philomena's RC Primary School have requested the installation of a crossing facility in Chelsfield Road, St Mary Cray outside of the school and a zebra crossing is recommended for installation as illustrated in drawing ESD10805-1.

Paragraph 3.9 of Report ES11059 explains that detailed design issues such as the extent of anti-skid surface for the approaches and precise locations of the Belisha beacons should be decided by the Director of Environmental Services at the detailed design stage (detailed design is subject to an investigation of the statutory utilities under the footway).

The proposed decision was scrutinised by the Environment PDS Committee on 16th June 2011 and the Committee supported the proposal.

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Date of Decision: 22 Jun 2011
Implementation Date (subject to call-in): 29 Jun 2011
Decision Reference: ENV 11005