



Streets and Walkways Sub (Planning and Transportation) Committee

Date: MONDAY, 22 SEPTEMBER 2014

Time: 11.30 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Marianne Fredericks (Chairman) Alderman Alison Gowman, Police Committee (Ex-Officio Member)
Jeremy Simons, Open Spaces and City Gardens (Deputy Chairman) Brian Harris
Randall Anderson Oliver Lodge
Alex Bain-Stewart Sylvia Moys
Deputy John Barker, Finance Committee (Ex-Officio Member) Graham Packham
Revd Dr Martin Dudley Deputy Michael Welbank

Enquiries: Katie Odling
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Lunch will be served in Guildhall Club at 1pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 9 July 2014.

For Decision
(Pages 1 - 6)
4. **REPORT ON ACTION TAKEN**
Report of the Town Clerk.

For Information
(Pages 7 - 10)
5. **MARK LANE ENVIRONMENTAL ENHANCEMENTS**
Report of the Director of the Built Environment.

For Decision
(Pages 11 - 22)
6. **ISSUES REPORT - MIDDLESEX STREET ESTATE - REMOVAL OF CAR PARK RAMPS**
Report of the Director of the Built Environment.

For Decision
(Pages 23 - 26)
7. **LIMEBURNER LANE S.278**
Report of the Director of the Built Environment.

For Decision
(Pages 27 - 34)
8. **CYCLE REVOLUTION UPDATE REPORT**
Report of the Director of the Built Environment.

For Information
(Pages 35 - 48)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

Part 2 - Non-public Agenda

12. **NON-PUBLIC MINUTES**

To agree the non-public Minutes of the meeting held on 9 July 2014.

For Decision
(Pages 49 - 50)

13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**