



Streets and Walkways Sub (Planning and Transportation) Committee

Date: MONDAY, 19 JANUARY 2015

Time: 1.45 pm

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

N.B: Part of this meeting could be subject to audio video recording

**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 17 November 2014.

For Decision
(Pages 1 - 6)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk.

For Information
(Pages 7 - 8)
5. **SPECIAL EVENTS ON THE HIGHWAY**
Report of the Director of the Built Environment.

For Decision
(Pages 9 - 32)
6. **MITRE SQUARE**
Report of the Director of the Built Environment.

For Decision
(Pages 33 - 46)
7. **ALDGATE HIGHWAY CHANGES AND PUBLIC REALM ENHANCEMENT**
Report of the Director of the Built Environment.

For Information
(Pages 47 - 58)
8. **ANNUAL ON-STREET PARKING ACCOUNTS 2013/14 AND UTILISATION OF ACCRUED SURPLUS ON HIGHWAY IMPROVEMENTS AND SCHEMES**
Report of the Chamberlain.

For Information
(Pages 59 - 62)

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. **ST PAUL'S SECURITY**
The City of London Police to be heard.
13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

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