

Streets and Walkways Sub (Planning and **Transportation) Committee**

Date: **MONDAY, 19 OCTOBER 2015**

Time: 11.00 am

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

Members: Marianne Fredericks (Chairman)

Deputy Brian Harris (Deputy

Chairman)

Randall Anderson Alex Bain-Stewart

Deputy John Barker, Finance

Committee (Ex-Officio Member)

Revd Dr Martin Dudley

Alderman Alison Gowman, Police

Committee (Ex-Officio Member)

Christopher Hayward

Sylvia Movs

Graham Packham

Jeremy Simons, Open Spaces and City

Gardens

Michael Welbank

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This meeting is likely to finish at midday and therefore lunch will be served in Guildhall Club at 12:30pm.

NB: Part of this meeting could be subject to audio or 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 of the previous meeting.

For Decision (Pages 1 - 4)

4. OUTSTANDING REFERENCES

Report of the Town Clerk.

For Information (Pages 5 - 6)

5. REPORTS OF THE DIRECTOR OF THE BUILT ENVIRONMENT:

a) Issue Report: Fleet Buildings and Plumtree Court (Shoe Lane Quarter Public Realm Enhancements -Phase 1

For Decision (Pages 7 - 18)

b) 20mph Speed Limit

For Information (Pages 19 - 28)

6. **REPORT ON ACTION TAKEN**

Report of the Town Clerk.

For Decision (Pages 29 - 30)

7. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE

8. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

9. **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

10. **NON-PUBLIC MINUTES**

To agree the non-public Minutes of the previous meeting.

For Decision

(Pages 31 - 32)

- 11. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE
- 12. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED