



## Planning and Transportation Committee

**Date:** TUESDAY, 2 FEBRUARY 2016

**Time:** 11.30 am

**Venue:** LIVERY HALL

**Members:**

Michael Welbank (Chairman)	Deputy Henry Jones
Marianne Fredericks (Deputy Chairman)	Oliver Lodge
Randall Anderson	Alderman Professor Michael Mainelli
Alex Bain-Stewart	Paul Martinelli
David Bradshaw	Brian Mooney
Dennis Cotgrove	Deputy Alastair Moss
Revd Dr Martin Dudley	Sylvia Moys
Peter Dunphy	Graham Packham
Emma Edhem	Judith Pleasance
Alderman Peter Estlin	Deputy Henry Pollard
Sophie Anne Fernandes	Alderman William Russell
Deputy Bill Fraser	James de Sausmarez
George Gillon	Tom Sleigh
Alderman Timothy Hailes	Graeme Smith
Graeme Harrower	Angela Starling
Deputy Brian Harris	Patrick Streeter
Christopher Hayward	Deputy James Thomson
Gregory Jones QC	

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**Lunch will be served in Guildhall Club at 1PM**

**N.B: Part of this meeting could be subject to audio or visual recording.**

**John Barradell  
Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
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 12 January 2016.  

**For Decision**  
(Pages 1 - 6)
4. **TOWN PLANNING AND DEVELOPMENT APPLICATIONS**  
Report of the City Planning Officer relative to development and advertisement applications dealt with under delegated authority.  

**For Information**  
(Pages 7 - 16)
5. **VALID APPLICATIONS LIST FOR COMMITTEE**  
Report of the Chief Planning Officer and Development Director.  

**For Information**  
(Pages 17 - 20)
6. **REDEVELOPMENT OF 120 MOORGATE - POTENTIAL ACQUISITION OF LAND FOR PLANNING PURPOSES**  
Joint report of the Comptroller and City Solicitor and the Chief Planning Officer and Development Director.  

**For Decision**  
(Pages 21 - 52)
7. **HOUSING AND PLANNING BILL**  
Report of the Remembrancer.  

**For Information**  
(Pages 53 - 56)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **EXCLUSION OF THE PUBLIC**  
MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.  

**For Decision**

## **Part 2 - Non-public Agenda**

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 12 January 2016.

**For Decision**  
(Pages 57 - 58)

12. **LONDON HIGHWAYS ALLIANCE CONTRACT FOR HIGHWAY WORKS**

Report of the Director of the Built Environment.

**For Decision**  
(Pages 59 - 68)

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

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