



## Planning and Transportation Committee

**Date:** TUESDAY, 26 APRIL 2016  
**Time:** 11.15 am  
**Venue:** LIVERY HALL - GUILDHALL

**Members:**

Alderman David Graves	Deputy Brian Harris
Alderman Peter Hewitt	Christopher Hayward
Alderman Robert Howard	Gregory Jones QC
Alderman Vincent Keaveny	Deputy Henry Jones
Michael Welbank	Paul Martinelli
Marianne Fredericks	Brian Mooney
Oliver Lodge	Deputy Alastair Moss
Randall Anderson	Sylvia Moys
Alex Bain-Stewart	Graham Packham
David Bradshaw	Judith Pleasance
Henry Colthurst	Deputy Henry Pollard
Revd Dr Martin Dudley	James de Sausmarez
Peter Dunphy	Tom Sleigh
Emma Edhem	Graeme Smith
Sophie Anne Fernandes	Angela Starling
Deputy Bill Fraser	Patrick Streeter
George Gillon	Deputy James Thomson
Graeme Harrower	

**Please note that the appointments listed above are subject to the approval of the Court of Common Council on Thursday 21 April 2016.**

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**Lunch will be served in Guildhall Club at 1PM**  
**NB: Part of this meeting could be the subject of audio or video 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. **APPOINTMENT OF COMMITTEE (REPORT TO FOLLOW)**  
To receive the Order of the Court of Common Council, appointing the Committee and approving its Terms of Reference.  
  
*This agenda item was not available at the time of publishing and will be circulated separately.*
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman for the ensuing year in accordance with Standing Order 29.  
  
**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman for the ensuing year in accordance with Standing order 30.  
  
**For Decision**
6. **APPOINTMENT OF SUB-COMMITTEES AND WORKING PARTIES**  
Report of the Town Clerk.  
  
**For Decision**  
(Pages 1 - 6)
7. **PLANNING AND TRANSPORTATION COMMITTEE MINUTES**  
To agree the public minutes and summary of the meeting held on 5 April 2016.  
  
**For Decision**  
(Pages 7 - 14)
8. **STREETS AND WALKWAYS SUB-COMMITTEE MINUTES**  
To receive the minutes of the Streets and walkways Sub Committee meeting held on 4 April 2016.  
  
**For Information**  
(Pages 15 - 22)
9. **DELEGATED DECISIONS OF THE CHIEF PLANNING OFFICER AND DEVELOPMENT DIRECTOR**  
Report of the Chief Planning Officer and Development Director.  
  
**For Information**

(Pages 23 - 36)

10. **VALID APPLICATIONS LIST FOR COMMITTEE**  
Report of the Chief Planning Officer and Development Director.

**For Information**  
(Pages 37 - 40)

11. **REPORTS OF THE DIRECTOR OF THE BUILT ENVIRONMENT**

- a) City ATTRO (Pages 41 - 62)

**For Decision**

- b) Eastern Cluster 3-D Computer Modelling (Pages 63 - 66)

**For Information**

- c) Clusters and Connectivity: Research Report on the City as a Place for SMEs  
(Pages 67 - 70)

**For Information**

12. **PUBLIC LIFT UPDATE**

Report of the City Surveyor – to be tabled.

**For Information**

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

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

15. **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**

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 5 April 2016.

**For Decision**  
(Pages 71 - 72)

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

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

**Any drawings and details of materials submitted for approval will be available for inspection by Members in the Livery Hall from Approximately 9:30 a.m.**