

## PLANNING AND TRANSPORTATION COMMITTEE

Tuesday, 24 May 2016

**Minutes of the meeting of the Planning and Transportation Committee held at the Guildhall EC2 at 10.30 am**

### **Present**

#### **Members:**

Christopher Hayward (Chairman)	Graeme Harrower
Deputy Alastair Moss (Deputy Chairman)	Alderman Peter Hewitt
Randall Anderson	Alderman Robert Howard
Alex Bain-Stewart	Alderman Vincent Keaveny
Henry Colthurst	Sylvia Moys
Emma Edhem	Graham Packham
Sophie Anne Fernandes	Deputy Henry Pollard
Marianne Fredericks	Angela Starling
Alderman David Graves	Patrick Streeter

#### **Officers:**

Ian Hughes	- Department of the Built Environment
Amanda Thompson	- Town Clerk's Department
Deborah Cluett	- Comptroller and City Solicitor's Department
Carolyn Dwyer	- Director of Built Environment
Annie Hampson	- Department of the Built Environment
Paul Monaghan	- Department of the Built Environment
Alison Hurley	-
Iain Simmons	- Department of the Built Environment

#### **1. APOLOGIES**

Apologies for absence were received from Revd Dr Martin Dudley, Emma Edhem, Sophie Ann Fernandes, Deputy Bill Fraser, Deputy Henry Jones, Oliver Lodge, Judith Pleasance, James de Sausmarez, Deputy James Thomson and Michael Welbank.

#### **2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no Declarations of Interest.

#### **3. PLANNING AND TRANSPORTATION COMMITTEE MINUTES**

**RESOLVED** – That the minutes of the meeting held on 26 April 2016 be agreed as a correct record.

In response to a question concerning an update on the City Attro, Members were advised that it was being advertised shortly.

4. **STREETS AND WALKWAYS SUB-COMMITTEE MINUTES**

RESOLVED – That the draft minutes of the Streets and Walkways Sub Committee meeting held on 9 May 2016 be received.

5. **DELEGATED DECISIONS OF THE CHIEF PLANNING OFFICER AND DEVELOPMENT DIRECTOR**

The Committee received a report of the Chief Planning Officer and Development Director in respect of development and advertisement applications dealt with under delegated authority.

**RESOLVED** – That the report be noted.

6. **VALID APPLICATIONS LIST FOR COMMITTEE**

The Committee received a report of the Chief Planning Officer and Development Director which provided details of valid planning applications received by the department since the last meeting.

In relation to the two applications concerning change of use for telephone boxes, it was agreed that both applications should come to the Committee for decision.

**RESOLVED** – That the report be noted

7. **INTRODUCTION OF PLANNING PERFORMANCE AGREEMENTS**

The Committee received a report of the Chief Planning Officer and Development Director regarding the introduction of Planning Performance Agreements.

RESOLVED - to consider the principle of the introduction of PPAs and agree the principle that:

- 1) The introduction of PPAs are the subject of consultation with key stakeholders;
- 2) A draft indicative agreement or agreements are prepared (to take account of different circumstances and scales of development) and
- 3) the draft (s) are the subject of consultation with key stakeholders;
- 4) that a scale of charges is prepared and subject to consultation with key stakeholders; and
- 5) the agreed PPA format(s) and scale of charges be delegated to the Chief Planning Officer in consultation with the Chamberlain and Chairman and Deputy Chairman of the Planning & Transportation Committee

## 8. REPORTS OF THE DIRECTOR OF THE BUILT ENVIRONMENT

### 8.1 Risk Management - Quarterly Report

The Committee received a report of the Director of the Built Environment updating on the current risks that existed in relation to the operations of the Department of the Built Environment and, therefore, Planning & Transportation Committee and/or Port Health and Environmental Services Committee.

RESOLVED – That the report and the actions taken in the Department of the Built Environment to monitor and manage effectively risks arising from the department's operations be noted.

## 9. REPORTS OF THE CITY SURVEYOR

### 9.1 **Marché International des Professionnels d'Immobilier (MIPIM property conference) 2016 / 2017**

The Committee received a report of the City Surveyor informing of the City's activities at the MIPIM property exhibition in March 2016, and seeking approval for attendance in 2017.

The Committee raised a number of questions in relation to the costs and timing of the event, which was at the same time as the Member elections, and was advised that the most cost effective means of travel would be found. Unfortunately nothing could be done about the timing of the event.

RESOLVED

- 1) That the report on MIPIM 2016 be received;
- 2) That the additional cost of attending MIPIM 2016 be noted; and
- 3) That the City of London Corporation should attend MIPIM 2017 with a total budget not exceeding £95,000.

### 9.2 **Public Lift Update**

The Committee received a report of the City Surveyor in relation to the public lifts service.

## 10. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

### Daytime Population

In response to a question regarding the monitoring of and planning for the daytime population in the City, the Director of the Built Environment advised

that this was monitored by the Local Plan team who took into account current and future demands.

#### Noise Complaint – Brookfield 70 Farringdon Street

In response to a question relating to noise from building works and how variation orders worked, the Member was asked to put in a complaint and advised that this would be looked into.

#### Junction at Southwark Bridge/Thames Street

In response to a question concerning the safety issues relating to the Cycle Superhighway, the Committee was advised that a full analysis of the issues was being undertaken and the site was being monitored.

#### Air Pollution

The Committee was advised that a meeting had been arranged with TfL in consultation with the Port health Committee.

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
There were no items of urgent business.
12. **EXCLUSION OF THE PUBLIC**  
**RESOLVED** - 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 Schedule 12A of the Local Government Act.
13. **NON-PUBLIC MINUTES**  
**RESOLVED** – That the non-public minutes of the meeting held on 26 April be agreed as a correct record subject to the question relating to the North-South Cycle Superhighway at Minute 17 being moved into the public minutes.
14. **GATEWAY 3&4 ISSUES REPORT: STRUCTURAL REPORT FOR MINORIES CAR PARK**  
The Sub-Committee considered an Issues report and Gateway 3/4 Options Appraisal report of the City Surveyor and the Director of the Built Environment regarding structural work to Minories Car Park.
15. **LONDON WALL CAR PARK**  
The Committee considered and approved a report of the City Surveyor and the Director of the Built Environment relating to parking spaces within London Wall Car Park.

16. **OUTCOME REPORT - TOWER BRIDGE GLASS VIEWING PANELS**  
The Committee considered and approved a joint report of the Director of Culture, Heritage and Libraries and the Director of the Built Environment.
- RESOLVED – That the project be closed.
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
There were no non-public questions.
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There were no urgent items of business.

**The meeting closed at 12.10 pm**

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Chairman

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