



Planning and Transportation Committee

Date: TUESDAY, 13 SEPTEMBER 2016

Time: 11.00 am

Venue: LIVERY HALL - GUILDHALL

Members:

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

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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. **MINUTES**
To agree the public minutes and summary of the meeting held on 26 July 2016.

For Decision
(Pages 1 - 12)
4. **DELEGATED DECISIONS OF THE CHIEF PLANNING OFFICER AND DEVELOPMENT DIRECTOR.**
Report of the Chief Planning Officer and Development Director.

For Information
(Pages 13 - 46)
5. **VALID APPLICATIONS LIST FOR COMMITTEE**
Report of the Chief Planning Officer and Development Director.

For Information
(Pages 47 - 54)
6. **REPORTS OF THE DIRECTOR OF THE BUILT ENVIRONMENT**
 - a) Moorgate Area Enhancement Strategy (Pages 55 - 62)

For Decision
 - b) ATTRO Consultation (Pages 63 - 70)

For Decision
 - c) Quarterly Risk Management Report (Pages 71 - 86)

For Information
 - d) Quarter 1 Progress Report (Pages 87 - 98)

For Information
7. **PUBLIC LIFT UPDATE**
Report of the City Surveyor.

For Information
(Pages 99 - 102)

8. **TOWER BRIDGE - REPLACEMENT OF HEATING SYSTEM SERVING THE HIGH LEVEL WALKWAYS AND TOWERS**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 103 - 108)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **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.

Part 2 - Non Public Agenda

12. **WIRELESS CONCESSION & CITY WIFI NETWORK REPORT**
Joint report of the City Surveyor and the Chamberlain.

For Decision
(Pages 109 - 116)

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**