



Streets and Walkways Sub (Planning and Transportation) Committee

Date: MONDAY, 9 MAY 2016

Time: 1.45 pm

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

Members:	Randall Anderson	Gregory Jones QC
	Emma Edhem	Deputy Alastair Moss
	Marianne Fredericks	Graham Packham
	Deputy Brian Harris	Tom Sleigh
	Christopher Hayward	

(There are currently 3 Ex-officio Member vacancies on this Committee still to be appointed)

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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 FOR ABSENCE**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ELECTION OF CHAIRMAN**
To elect a Chairman for the ensuring year in accordance with Standing Order 29.
For Decision
4. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman for the ensuring year in accordance with Standing Order 30.
For Decision
5. **TERMS OF REFERENCE**
To note the Sub-Committee's Terms of Reference
For Information
(Pages 1 - 2)
6. **MINUTES**
To agree the public minutes and summary of the meeting held on 4 April 2016.
For Decision
(Pages 3 - 10)
7. **OUTSTANDING REFERENCES**
To receive the list of outstanding references.
For Information
(Pages 11 - 12)
8. **REPORTS OF THE DIRECTOR OF THE BUILT ENVIRONMENT :-**
 - a) Gateway 4 - Middlesex Street Area - Redesign of new public space in Artizan Street post ramp demolition (phase B) (Pages 13 - 32)
For Decision
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **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 as follows:-

Part 2 - Non-public Agenda

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