



Streets and Walkways Sub (Planning and Transportation) Committee

Date: MONDAY, 25 JULY 2016

Time: 11.30 am

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

Members:

Christopher Hayward (Chairman)	Alderman Alison Gowman (Ex-Officio Member)
Graham Packham (Deputy Chairman)	Deputy Brian Harris (Deputy Chairman)
Randall Anderson	Gregory Jones QC
Deputy John Barker (Ex-Officio Member)	Deputy Alastair Moss
Emma Edhem	Jeremy Simons (Ex-Officio Member)
Marianne Fredericks	Tom Sleigh

Enquiries: Amanda Thompson
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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. **MINUTES**
To agree the public minutes and summary of the meeting held on 21 June 2016.

For Decision
(Pages 1 - 10)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk.

For Information
(Pages 11 - 14)
5. **WARDMOTE**
To consider Orders of the Court of the Common Council of 23 June 2016 referring to the Committee resolutions of the Grand Court of Wardmote.

For Information
(Pages 15 - 16)
6. **REPORTS OF THE DIRECTOR OF THE BUILT ENVIRONMENT :-**
 - a) Holborn Circus Area Enhancement - Gateway 7 Outcome Report (Pages 17 - 32)

For Decision
 - b) Mitre Square - Phase 2 (Pages 33 - 42)

For Decision
 - c) Cloth Fair Noise Disturbance (Pages 43 - 64)

For Decision
7. **TUDOR STREET UPDATE**
To receive any update.

For Information
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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:-

For Decision

Part 2 - Non-public Agenda

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