



Special meeting of the Planning and Transportation Committee

Date: MONDAY, 15 DECEMBER 2014

Time: 12.00 pm

Venue: LIVERY HALL - GUILDHALL

Members:

Deputy Michael Welbank (Chairman)	Gregory Jones QC
Oliver Lodge (Deputy Chairman)	Deputy Henry Jones
Randall Anderson	Deputy Keith Knowles, MBE
Deputy Ken Ayers	Alderman Professor Michael Mainelli
Alex Bain-Stewart	Paul Martinelli
David Bradshaw	Brian Mooney
Deputy John Chapman	Deputy Alastair Moss
Dennis Cotgrove	Sylvia Moys
Revd Dr Martin Dudley	Graham Packham
Peter Dunphy	Deputy Henry Pollard
Emma Ephem	Alderman Neil Redcliffe
Alderman Peter Estlin	Alderman Matthew Richardson
Sophie Fernandes	Tom Sleight
Marianne Fredericks	Graeme Smith
Deputy Bill Fraser	Angela Starling
George Gillon	Patrick Streeter
Brian Harris	Deputy James Thomson
Christopher Hayward	

Enquiries: Katie Odling
tel. no.: 020 7332 3414
katie.odling@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1PM
N.B: Part of this meeting could be subject to audio 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. **AMENDMENT TO THE SCHEME OF DELEGATION**
Joint report of the Director of the Built Environment and the Chief Planning Officer and Development Director.

For Decision
(Pages 1 - 16)
4. **CITY OF LONDON LOCAL PLAN: ADOPTION**
Report of the Director of the Built Environment, being considered by the Policy and Resources Committee on 11 December 2014, and the Court of Common Council on 15 January 2015.

For Decision
(Pages 17 - 42)
5. **REVENUE AND CAPITAL BUDGETS - 2015/16**
Joint report of the Chamberlain, Director of the Built Environment and Director of Culture, Heritage and Libraries.

For Decision
(Pages 43 - 58)
6. **ANNUAL ON-STREET PARKING ACCOUNTS 2013/14 AND UTILISATION OF ACCRUED SURPLUS ON HIGHWAY IMPROVEMENTS AND SCHEMES**
Report of the Chamberlain, being received by the Finance Committee on 9th December 2014, the Court of Common Council on 15 January 2014 and the Streets and Walkways Sub Committee on 19th January 2015.

For Information
(Pages 59 - 62)
7. **CITY FUND SURPLUS HIGHWAY - BARTS SQUARE, EC1**
Report of the City Surveyor.

For Decision
(Pages 63 - 68)
8. **RESOLUTION FROM THE POLICE COMMITTEE**
The Police Committee requests that the Planning and Transportation Committee, during their consideration of the development application in relation to 21 Moorfields, gives consideration to including a planning condition such that any planning consent which may be granted is contingent upon the development providing sufficient CCTV coverage of the nearby entrances to the Barbican Highwalk on the grounds that this would have a significant benefit to public safety.

For information and comment
(Pages 69 - 70)

9. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

10. **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

11. **DEBT ARREARS**

Report of the Director of the Built Environment.

For Information
(Pages 71 – 78)

12. **DELEGATION OF ADDITIONAL POWERS TO LONDON COUNCILS TRANSPORT & ENVIRONMENT COMMITTEE – DELIVERY OF THE PARKING ON PRIVATE LAND APPEALS SERVICE**

Report of the Comptroller and City Solicitor, being considered by the Policy and Resources Committee on 11 December 2014.

For Decision
(Pages 79 - 82)

13. **ANY OTHER NON-PUBLIC BUSINESS THE CHAIRMAN CONSIDERS URGENT**