

Streets and Walkways Sub (Planning and Transportation) Committee

Date: TUESDAY, 20 JUNE 2017

Time: 11.00 am

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

Members: Christopher Hayward (Chairman)

Oliver Sells QC (Deputy Chairman)

Randall Anderson Emma Edhem Marianne Fredericks

Alderman Alison Gowman (Ex-Officio Member)

Deputy Clare James (Ex-Officio Member)

Alderman Gregory Jones QC

Paul Martinelli

Deputy Alastair Moss Graham Packham

Jeremy Simons (Ex-Officio Member)

Enquiries: Amanda Thompson

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Lunch will be served in Guildhall Club at 1230PM 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 16 May 2017.

For Decision (Pages 1 - 10)

4. OUTSTANDING REFERENCES

Report of the Town Clerk.

For Information (Pages 11 - 12)

- 5. REPORTS OF THE DIRECTOR OF THE BUILT ENVIRONMENT: For Decision
 - a) Crossrail Works Approval (Pages 13 20)
 - b) City Transportation Network Performance 2017/18 Work Programme (Pages 21 36)
- 6. TUDOR STREET

Verbal Update.

For Information

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

10. **NON-PUBLIC MINUTES**

To agree the non-public Minutes of the meeting held on 13 June 2017.

For Decision (Pages 37 - 40)

- 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