



Streets and Walkways Sub (Planning and Transportation) Committee

Date: MONDAY, 18 JUNE 2012

Time: 11.15am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

| | | |
|-----------------|-----------------------------------|------------------------|
| Members: | Jeremy Simons (Chairman) | Alderman Robert Hall |
| | Archie Galloway (Deputy Chairman) | Brian Harris |
| | Deputy John Barker | Michael Hudson |
| | Martin Farr | Sylvia Moys |
| | Marianne Fredericks | Deputy John Owen-Ward |
| | Alderman Alison Gowman | Deputy Michael Welbank |

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

Lunch will be served in Guildhall Club at 1pm

Chris Duffield
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 21 May 2012 (copy attached).
For Decision
(Pages 1 - 6)
4. **HOLBORN AREA ENHANCEMENT SCHEME**
Report of the Director of the Built Environment (copy attached).
For Decision
(Pages 7 - 46)
5. **NEW LUDGATE (30 OLD BAILEY) S.278 AGREEMENT**
Report of the Director of the Built Environment (copy attached).
For Decision
(Pages 47 - 68)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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:-

| <u>Item</u> | <u>Paragraph</u> |
|-------------|------------------|
| 9 | 3 |
| 10 & 11 | - |

Part 2 - Non-public Agenda

9. **NON-PUBLIC MINUTES**
To agree the non-public Minutes of the meeting held on 21 May 2012 (copy attached).
For Decision
(Pages 69 - 70)

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