

PLANNING AND TRANSPORTATION COMMITTEE

Tuesday, 20 May 2014

Minutes of the meeting of the Planning and Transportation Committee held at the Guildhall EC2 at 11.00 am

Present

Members:

Deputy Michael Welbank
Oliver Lodge
Randall Anderson
Alex Bain-Stewart
David Bradshaw
Deputy John Chapman
Dennis Cotgrove
Revd Dr Martin Dudley
Emma Edhem
Sophie Fernandes
Marianne Fredericks
Brian Harris

Deputy Keith Knowles
Alderman Professor Michael Mainelli
Paul Martinelli
Deputy Alastair Moss
Sylvia Moys
Graham Packham
Deputy Henry Pollard
Tom Sleigh
Graeme Smith
Angela Starling
Patrick Streeter

Officers:

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| Katie Odling | Town Clerk's Department |
| Simon Owen | Chamberlain's Department |
| Deborah Cluett | Comptroller and City Solicitor's Department |
| Peter Young | Corporate Property Group Director, City Surveyor's Department |
| Philip Everett | Director of the Built Environment |
| Annie Hampson | Department of the Built Environment |
| Paul Beckett | Department of the Built Environment |
| Paul Monaghan | Department of the Built Environment |
| Alan Rickwood | City Police |

1. APOLOGIES

Apologies for absence were received from Deputy Ken Ayers, Alderman Peter Estlin, Deputy Bill Fraser, Christopher Hayward, Deputy Henry Jones Brian Mooney and Alderman Neil Redcliffe.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations of interest.

3. APPOINTMENT OF COMMITTEE

The Order of the Court of Common Council of 1 May 2014 appointing the Committee and approving its Terms of Reference was received.

4. **ELECTION OF CHAIRMAN**

RESOLVED – That Deputy Michael Welbank be elected Chairman in accordance with Standing Order 29 for the year ensuing.

On being elected, the Chairman thanked the Committee for its support.

The Chairman welcomed Deputy Ken Ayers, Emma Edhem, Alderman Peter Estlin, Brian Harris, Deputy Alistair Moss, Graham Packham, Alderman Neil Redcliffe, Alderman Matthew Richardson and Angela Starling to the Committee. He also thanked John Fletcher, Alderman David Graves, Michael Hudson, Deputy John Owen-Ward, Alderman Dr Andrew Parmley, Anne Pembroke, Chris Punter and Jeremy Simons for their contribution to the Committee.

5. **ELECTION OF DEPUTY CHAIRMAN**

RESOLVED – That Oliver Lodge be elected Deputy Chairman in accordance with Standing Order 30 for the year ensuing.

6. **MINUTES**

6.1 **To agree the public minutes of the meeting held on 29 April 2014**

RESOLVED – That the Minutes of the meeting held on 20 April 2014 be approved.

6.2 **To receive the minutes of the Streets and Walkways Sub Committee meeting held on 7 April 2014**

RESOLVED – That the Minutes of the Streets and Walkways Sub Committee meeting held on 7 April 2014 be received.

7. **APPOINTMENT OF REPRESENTATIVES AND SUB COMMITTEES**

The Committee considered a report of the Town Clerk relative to the appointment of Sub Committees for the ensuing year (2014/2015).

RESOLVED – That,

- a) the Streets and Walkways Sub Committee Terms of Reference be approved, subject to the inclusion of the words '*special events in on the public highway*' at paragraph a);
- b) the appointment of a general Reference Sub Committee be deferred until it is required;
- c) the Local Development Framework Sub Committee be renamed as the 'Local Plans Sub Committee' in light of recent Government Guidance which prefers the term Local Plan instead of Local Development Framework Committee; and
- d) the following memberships be agreed:-

Streets and Walkways Sub Committee

Chairman of the Grand Committee

Deputy Chairman of the Grand Committee

Randall Anderson

Marianne Fredericks

Sylvia Moys

Graham Packman

The Reverend Dr Martin Dudley

Brian Harris
Alex Bain-Stewart

Together with three ex-officio Members representing the Finance, Police and Open Spaces & City Gardens Committees.

Local Plans Sub Committee and Local Plan Working Party

Chairman
Deputy Chairman
Randall Anderson
Marianne Fredericks
Sylvia Moys
The Reverend Dr Martin Dudley
Graham Packman

Together with an ex-officio Member representing the Policy and Resources Committee.

8. **TOWN PLANNING AND DEVELOPMENT APPLICATIONS**

The Committee received a report of the Chief Planning Officer and Development Director relative to development and advertisement applications dealt with under delegated authority since the previous meeting.

9. **VALID PLANNING APPLICATIONS RECEIVED BY DEPARTMENT OF THE BUILT ENVIRONMENT**

The Committee received a report of the Chief Planning Officer and Development Director which provided details of valid planning applications received by the department.

10. **MARCHÉ INTERNATIONAL DES PROFESSIONNELS D'IMMOBILIER - (MIPIM PROPERTY CONFERENCE) 2014**

The Committee considered a report of the City Surveyor regarding the City of London Corporation's activities at the MIPIM property exhibition in March 2014 and sought approval for the Corporation to attend MIPIM 2015.

One Member suggested visiting the model which was located in the City Marketing Suite so that the changes could be explained to the Committee in more detail. It was agreed that this would be organised.

RESOLVED – That the report be received and approval be given for the City of London Corporation to attend MIPIM 2015 with a total budget not exceeding £87,500.

N.B: *This proposal has been considered and approved by the Policy and Resources Committee and the Property Investment Board.*

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

Further to a question regarding the incident involving a cyclist at Ludgate Circus which occurred in early April, Members were informed that the investigation was still on going. The Committee was assured that the safety of all types of road users was a key priority and projects such as the Road Danger Reduction

Plan and the implementation of the 20mph limit in the City were all steps to improve safety in the long term.

Further to a question, it was agreed to append a location map of the lifts and escalators to the report on the Management of Lifts and Escalators which was due to be submitted to the Committee on 10 June 2014.

12. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no items of urgent business.

13. EXCLUSION OF THE PUBLIC

RESOLVED – 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.

14. NON-PUBLIC MINUTES

14.1 To agree the non-public minutes of the meeting held on 29 April 2014

RESOLVED – That the non-public minutes of the meeting held on 29 April 2014 be approved.

14.2 To receive the non-public minutes of the Streets and Walkways Sub Committee meeting held on 7 April 2014

RESOLVED – That the non-public minutes of the Streets and Walkways Sub Committee meeting held on 7 April 2014 be received.

15. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

16. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There were no items of urgent business.

The meeting closed at 11.45 am

Chairman

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