



## **Streets and Walkways Sub (Planning and Transportation) Committee**

**Date:** TUESDAY, 4 DECEMBER 2018  
**Time:** 10.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Christopher Hayward (Chairman)  
Oliver Sells QC (Deputy Chairman)  
Randall Anderson  
Deputy Keith Bottomley  
Deputy Kevin Everett  
Deputy Jamie Ingham Clark  
Marianne Fredericks  
Alderman Alison Gowman (Ex-Officio Member)  
Alderman Gregory Jones QC  
Paul Martinelli (Ex-Officio Member)  
Deputy Alastair Moss  
Barbara Newman  
Graham Packham

**Enquiries:** Joseph Anstee  
tel. no.: 020 7332 1480  
Joseph.Anstee@cityoflondon.gov.uk

**N.B. Part of this meeting may be subject to audio-visual recording.**

**Lunch will be served in the Guildhall Club at 1.00pm.**

**John Barradell  
Town Clerk**

# **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 23 October 2018.  
**For Decision**  
(Pages 1 - 10)
4. **OUTSTANDING REFERENCES**  
Report of the Town Clerk  
**For Information**  
(Pages 11 - 14)
5. **FREDERICK'S PLACE ENVIRONMENTAL ENHANCEMENTS**  
Report of the Director of the Built Environment  
**For Decision**  
(Pages 15 - 34)
6. **80 FENCHURCH STREET**  
Report of the Director of the Built Environment  
**For Decision**  
(Pages 35 - 46)
7. **55 MOORGATE SECTION 278 PUBLIC REALM AND HIGHWAY IMPROVEMENTS**  
Report of the Director of the Built Environment  
**For Decision**  
(Pages 47 - 58)
8. **QUEENHITHE AND VINTRY PUBLIC REALM IMPROVEMENTS PROGRAMME REPORT**  
Report of the Director of the Built Environment  
**For Decision**  
(Pages 59 - 92)
9. **LANE RENTAL**  
Report of the Director of the Built Environment  
**For Decision**  
(Pages 93 - 98)

10. **REVIEW OF PROJECTS WITHIN THE BUILT ENVIRONMENT DIRECTORATE**  
Report of the Director of the Built Environment
- For Information**  
(Pages 99 - 118)
11. **MAJOR HIGHWAY ACTIVITIES 2018 & 2019**  
Report of the Director of the Built Environment
- For Information**  
(Pages 119 - 130)
12. **ANNUAL ON-STREET PARKING ACCOUNTS 2017/18 AND RELATED FUNDING OF HIGHWAY IMPROVEMENTS AND SCHEMES**  
Report of the Chamberlain
- For Information**  
(Pages 131 - 134)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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**

16. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 23 October 2018.
- For Decision**  
(Pages 135 - 136)
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**