

STREETS AND WALKWAYS SUB (PLANNING AND TRANSPORTATION)
COMMITTEE

Wednesday, 17 April 2019

Minutes of the meeting of the Streets and Walkways Sub (Planning and Transportation) Committee held at the Guildhall EC2 at 11.00 am

Present

Members:

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

Officers:

Ian Hughes	- Department of the Built Environment
Olumayowa Obisesan	- Chamberlain's Department
Gillian Howard	- Department of the Built Environment
Leah Coburn	- Department of the Built Environment
Deborah Cluett	- Comptroller & City Solicitor's Department
Tom Noble	- Department of the Built Environment
Simon Glynn	- Department of the Built Environment
Bruce McVean	- Department of the Built Environment
Sam Lee	- Department of the Built Environment
Mark Lowman	- City Surveyor's Department

1. APOLOGIES FOR ABSENCE

There were no apologies.

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

There were no declarations.

3. MINUTES

RESOLVED – That the minutes of the meeting held on 26 February 2019 be agreed as a correct record.

Matters Arising

4. OUTSTANDING REFERENCES

The Sub-Committee received a list of outstanding references.

5. **ALL CHANGE AT BANK - ISSUES REPORT**
6. **MUSEUM OF LONDON GYRATORY PROJECT**
The Sub-Committee agreed to defer discussion of the item pending the Fundamental Capital Funding review.
7. **150 BISHOPSGATE**
The Sub-Committee considered a report of the Director of the Built Environment in respect of 150 Bishopsgate.
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **EXCLUSION OF THE PUBLIC**
11. **NON-PUBLIC REPORT OF ACTION TAKEN**
12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

The meeting closed at 12.35 pm

Chairman

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