

STREETS AND WALKWAYS SUB (PLANNING AND TRANSPORTATION)
COMMITTEE

Tuesday, 28 May 2019

Minutes of the meeting of the Streets and Walkways Sub (Planning and Transportation) Committee held at the Guildhall EC2 at 11.30 am

Present

Members:

Oliver Sells QC (Chairman)	Deputy Jamie Ingham Clark
Graham Packham (Deputy Chairman)	Shravan Joshi
Randall Anderson	Alderman Alison Gowman (Ex-Officio Member)
Peter Bennett	Christopher Hill (Ex-Officio Member)
Deputy Keith Bottomley	Paul Martinelli (Ex-Officio Member)
Christopher Hayward	

Officers:

Joseph Anstee	- Town Clerk's Department
Zahur Khan	- Department of the Built Environment
Olumayowa Obisesan	- Chamberlain's Department
Gillian Howard	- Department of the Built Environment
Leah Coburn	- Department of the Built Environment
Sam Lee	- Built Environment
Mark Lowman	- City Surveyor's Department
Helen Kearney	- Department of the Built Environment
Patrick Hegarty	- Open Spaces

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Deputy Alastair Moss.

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

There were no declarations.

3. RESOLUTION OF THE PLANNING & TRANSPORTATION COMMITTEE

The Sub-Committee noted the resolution of the Planning & Transportation Committee meeting on 30 April 2019 and noted the updated membership of the Sub-Committee following the Planning & Transportation Committee meeting on 24 May 2019.

4. ELECTION OF CHAIRMAN

The Sub-Committee proceeded to elect a Chairman in accordance with Standing Order No.29. The Town Clerk read a list of Members eligible to stand and Oliver Sells, being the only Member who expressed his willingness to

serve, was duly elected as Chairman of the Sub-Committee for the ensuing year.

5. **ELECTION OF DEPUTY CHAIRMAN**

The Sub-Committee proceeded to elect a Deputy Chairman in accordance with Standing Order No.30. The Town Clerk read a list of Members eligible to stand and Graham Packham, being the only Member who expressed his willingness to serve, was duly elected as Deputy Chairman of the Sub-Committee for the ensuing year.

6. **MINUTES**

RESOLVED – That the minutes of the meeting held on 17 April 2019 be approved as a correct record.

7. **OUTSTANDING REFERENCES**

The Sub-Committee received a list of outstanding references.

8. **MUSEUM OF LONDON PUBLIC REALM PROJECT**

The Sub-Committee considered a report of the Director of the Built Environment.

9. **THE CITY OF LONDON CORPORATION'S SPORT AND PHYSICAL ACTIVITY STRATEGY FOR 2019-23**

The Sub-Committee received a report of the Head of Corporate Strategy.

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

There were no questions.

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

The Sub-Committee considered a report of the Director of the Built Environment under urgent business.

12. **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 of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

Item No.

Exempt Paragraphs

13 – 14

3

15 – 16

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13. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 17 April 2019 be approved as a correct record.

14. **SECURITY ENHANCEMENTS/SECURITY CROSS CUTTING - CENTRAL CRIMINAL COURT, HOSTILE VEHICLE MITIGATION & CCTV**

The Sub-Committee considered a report of the City Surveyor.

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

There were no questions.

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

There was no other business.

The meeting closed at 12.45 pm

Chairman

Contact Officer: Joseph Anstee
tel. no.: 020 7332 1480
Joseph.Anstee@cityoflondon.gov.uk