STREETS AND WALKWAYS SUB (PLANNING AND TRANSPORTATION) COMMITTEE Tuesday, 26 May 2020

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Minutes of the meeting of the Streets and Walkways Sub (Planning and Transportation) Committee held at https://youtu.be/1tvabDvUDrI on Tuesday, 26 May 2020 at 11.00 am

Present

Members:

Oliver Sells QC (Chairman)

Graham Packham (Deputy Chairman)

Randall Anderson

Peter Bennett

Deputy Keith Bottomley

Sheriff Christopher Hayward

Deputy Jamie Ingham Clark

Shravan Joshi

Deputy Alastair Moss

Alderman Alison Gowman (Ex-Officio Member)

Christopher Hill (Ex-Officio Member)

Paul Martinelli (Ex-Officio Member)

Officers:

lan Hughes - Department of the Built Environment

Olumayowa Obisesan

Gillian Howard -

Leah Coburn -

Melanie Charalambous -

Clarisse Tavin Tom Noble -

Kristian Turner -

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 public minutes and non-public summary of the meeting held on 25 February 2020 be agreed as a correct record.

Matters Arising

Outstanding References – The Director of the Built Environment updated the Sub Committee on Beech Street. The Beech Street Zero Emissions Zone had been operational as of 18 March, but lockdown measures had made it difficult to assess the impact of the scheme. A Member suggested increased signage and messaging to improve compliance. In relation to Dockless Bikes, a Member raised the issue of e-scooters which may be legalised for road use in due course, and arrangements would be required as a matter of course, possibly by extension of the existing measures in respect of dockless bikes.

4. BANK JUNCTION IMPROVEMENTS - ALL CHANGE AT BANK

The Sub Committee considered a report of the Director of the Built Environment presenting a Gateway 3 outline options appraisal for improvements to Bank Junction as part of the All Change at Bank project. The Director of the Built Environment introduced the report and drew Members' attention to the key points, as well as outlining each of the options presented to the Sub Committee. The Director of the Built Environment advised that the plans were able to account for the circumstances arising from the Covid-19 outbreak and the City's recovery plan had been taken into consideration.

The Sub Committee then proceeded to discuss the

Arising from the discussion, the recommendations were put to vote amongst eligible Members, who voted unanimously in favour of the recommendations.

RESOLVED – That the Streets & Walkways Sub Committee:

- 1. Note the additional secured £4 million funding for the project from the 2019 Capital Bid process;
- 2. Note the total estimated cost of the project at £5-5.6M (excluding risk);
- 3. Approve Options I, IV and V as the closure/restriction options to take forward to Gateway 4 for additional feasibility design;
- 4. Agree the revised budget line amounts in Table 1 (section 3), which remain within the existing approved budget allocation of £1,583,457; and
- 5. Delegate authority to the Director of the Built Environment to approve budget adjustments, above the existing authority within the project procedures and in consultation with Chamberlains, between budget lines if this is within the approved total project budget amount.

5. CITY CLUSTER AREA PROGRAMME - UPDATED DELIVERY PLAN (TO FOLLOW)

The item was deferred.

6. CITY PUBLIC REALM PROJECTS CONSOLIDATED OUTCOME REPORT, GATEWAY 6

7. 20 FARRINGDON/OLD FLEET LANE GATEWAY 6

The Sub Committee considered a report of the Director of the Built Environment presenting Gateway 6 outcomes for the 20 Farringdon / Old Fleet Lane project.

RESOLVED – That the Streets & Walkways Sub Committee:

- a) Approve the content of this outcome report;
- b) Authorise the Chamberlain's department to return unspent section 278 funds to the Developer as set out in the respective legal agreement subject to the verification of the final account; and
- c) Agree to close the 20 Farringdon/ Old Fleet Lane project.
- 8. ANY OTHER BUSINESS
- 9. **EXCLUSION OF THE PUBLIC**
- 10. ANY OTHER BUSINESS WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

The meeting ended at 11.55 am			
 Chairman			
Contact tel. no.: 020 733 Joseph.Anstee@	Officer: 2 1480 Dcityoflondon.gov.uk	Joseph	Anstee