



Planning and Transportation Committee

Date: WEDNESDAY, 31 JANUARY 2024

Time: 9.00 am

Venue: COMMITTEE ROOMS 3 AND 4

Members:

Deputy Shравan Joshi (Chairman)	Deputy Charles Edward Lord
Graham Packham (Deputy Chairman)	Antony Manchester
Deputy Randall Anderson	Deputy Brian Mooney
Brendan Barns	Deputy Alastair Moss
Ian Bishop-Laggett	Alderswoman Jennette Newman
Deputy Michael Cassidy	Deborah Oliver
Deputy Simon Duckworth	Alderswoman Susan Pearson
Mary Durcan	Judith Pleasance
John Edwards	Deputy Henry Pollard
Anthony David Fitzpatrick	Alderman Simon Pryke
Deputy John Fletcher	Ian Seaton
Dawn Frampton	Hugh Selka
Deputy Marianne Fredericks	Luis Felipe Tilleria
Jaspreet Hodgson	Shailendra Kumar Kantilal Umradia
Amy Horscroft	William Upton KC
Alderman Robert Hughes-Penney	Jacqui Webster
	Vacancy

Enquiries: Zoe Lewis
zoe.lewis@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
Town Clerk and Chief Executive

AGENDA

NB: Certain matters for information have been marked * and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting. These information items have been collated in a supplementary agenda pack and circulated separately.

Part 1 - Public Agenda

1. **APOLOGIES**
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 12 December 2023.

For Decision
(Pages 5 - 16)
4. *** OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 17 - 18)
5. **CITY PLAN 2040**
Report of the Interim Executive Director Environment.

For Decision
(Pages 19 - 640)
6. *** ANNUAL ON-STREET PARKING ACCOUNTS 2022/23 AND RELATED FUNDING OF HIGHWAY IMPROVEMENTS AND SCHEMES**
Report of The Chamberlain.

For Information
7. *** TO NOTE THE MINUTES OF THE PLANNING APPLICATIONS SUB-COMMITTEE - 8 DECEMBER 2023**

For Information
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

10. **EXCLUSION OF THE PUBLIC**

MOTION – 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.

For Decision

Part 2 - Non-public Agenda

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 12 December 2023.

For Decision
(Pages 641 - 642)

12. *** ANNUAL ON-STREET PARKING ACCOUNTS 2022/23 AND RELATED FUNDING OF HIGHWAY IMPROVEMENTS AND SCHEMES - NON-PUBLIC APPENDIX**

Report of The Chamberlain.

For Information

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

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