

Streets and Walkways Sub (Planning and Transportation) Committee

Date: MONDAY, 21 MAY 2012

Time: 11.45 am

Venue: COMMITTEE ROOM 2 - COMMITTEE ROOMS

- Members: Jeremy Simons (Chairman) Archie Galloway (Deputy Chairman) Deputy John Barker Martin Farr Marianne Fredericks Alderman Robert Hall
- Brian Harris Michael Hudson Sylvia Moys Deputy John Owen-Ward Deputy Michael Welbank Alderman Alison Gowman

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Lunch will be served in Guildhall Club at 1pm

Chris Duffield Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

3. ELECTION OF CHAIRMAN

To elect a Chairman for the ensuing year.

4. ELECTION OF DEPUTY CHAIRMAN

To elect a Deputy Chairman for the ensuing year.

5. **TERMS OF REFERENCE**

To note the Terms of Reference of the Streets and Walkways Sub Committee, approved by the Planning and Transportation Committee on 25 April 2012 (copy attached).

For Information (Pages 1 - 2)

6. MINUTES

To agree the public minutes and summary of the meeting held on 23 April 2012 (copy attached).

For Decision

(Pages 3 - 8)

7. **REPORTS OF THE DIRECTOR OF THE BUILT ENVIRONMENT :-**

- a) Lime Street and Cullum Street Enhancement Works Gateway 5 (Pages 9 -36)
- b) Millennium Bridge Area Environmental Enhancements (Pages 37 66)

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

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

11. NON-PUBLIC MINUTES

To agree the non-public Minutes of the meeting held on 23 April 2012 (copy attached).

For Decision (Pages 67 - 68)

12. EASTERN CITY CLUSTER PHASE ONE

Report of the Director of the Built Environment (copy attached).

(Pages 69 - 76)

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

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