



Streets and Walkways Sub (Planning and Transportation) Committee

Date: MONDAY, 17 JUNE 2013

Time: 1.45pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Jeremy Simons (Chairman)	Brian Harris (Ex-Officio Member)
Marianne Fredericks (Deputy Chairman)	Michael Hudson
Randall Anderson	Oliver Lodge
Dennis Cotgrove	Sylvia Moys
Alderman Alison Gowman, Police Committee (Ex-Officio Member)	Deputy John Owen-Ward
Alderman Robert Hall (Ex-Officio Member)	Deputy Michael Welbank

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Lunch will be served in Guildhall Club at 1pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**
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 20 May 2013.
For Decision
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**
To receive the outstanding actions list.
For Decision
(Pages 5 - 6)
5. **REPORTS OF THE DIRECTOR OF THE BUILT ENVIRONMENT :-**
 - a) Outcome Report - Road Danger reduction in the Shoe Lane area – Stonecutter Street & Little New Street (Pages 7 - 26)
 - b) Issue Report - Bloomberg Place (Pages 27 - 32)
 - c) Outline Options Appraisal (Gateway 3) - 5 Broadgate (Pages 33 - 52)
 - d) 20 Fenchurch Street - Security Project
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
(Pages 53 - 62)
8. **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.
9. **WINCHESTER HOUSE**
Report of the Director of the Built Environment.
For Decision
(Pages 63 - 74)

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**