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To: Councillor Maskell (Chair)
Councillors Ayub, Duveen, K Edwards,
Gittings, Harris, Page, Ruhemann, Stanway,
Tickner, White and Willis

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1 July 2013

Your contact is: **David Moore - Committee Services**

NOTICE OF MEETING -STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE - 9 JULY 2013

A meeting of the Strategic Environment, Planning and Transport Committee will be held on Tuesday 9 July 2013 at 6.30pm in the Council Chamber, Civic Offices, Reading. The meeting Agenda is set out below.

AGENDA

	<u>WARDS AFFECTED</u>	<u>PAGE NO</u>
1. DECLARATIONS OF INTEREST		
2. MINUTES OF THE MEETING OF THE STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE HELD ON 22 MAY 2013		1
3. MINUTES OF THE MEETING OF THE TRAFFIC MANAGEMENT SUB-COMMITTEE OF 13 JUNE 2013		2
4. MINUTES OF OTHER BODIES		
(A) READING CLIMATE CHANGE PARTNERSHIP BOARD, 23 JANUARY 2013		18
(B) JOINT WASTE DISPOSAL BOARD, 14 MARCH 2013		21

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5.	PETITIONS		-
	<p>Petitions submitted pursuant to Standing Order 36 in relation to matters falling within the Committee's Powers & Duties which have been received by Head of Legal & Democratic Services no later than four clear working days before the meeting.</p>		
6.	QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC		-
	<p>Questions submitted pursuant to Standing Order 36 in relation to matters falling within the Committee's Powers & Duties which have been submitted in writing and received by the Head of Legal & Democratic Services no later than four clear working days before the meeting.</p>		
7.	DECISION BOOK REFERENCES		-
	<p>To consider any requests received by the Monitoring Officer pursuant to Standing Order 42, for consideration of matters falling within the Committee's Powers & Duties which have been the subject of Decision Book reports.</p>		
8.	DRAFT READING CLIMATE CHANGE STRATEGY 2013-2020 'READING MEANS BUSINESS ON CLIMATE CHANGE'	BOROUGHWIDE	25
	<p>To consider and comment on the draft Strategy.</p>		
9.	DRAFT REVISED S106 PLANNING OBLIGATIONS SUPPLEMENTARY PLANNING DOCUMENT	BOROUGHWIDE	98
	<p>To set out the key changes included in the Draft Revised S106 Planning Obligations Supplementary Planning Document.</p>		
10.	SUPPLEMENTARY PLANNING DOCUMENT: AFFORDABLE HOUSING REPORT OF CONSULTATION AND ADOPTION	BOROUGHWIDE	132
	<p>To provide the results of consultation on the draft Supplementary Planning Document (SPD) on Affordable Housing that was approved by Cabinet in November 2012 and to seek adoption of the revised SPD document.</p>		
11.	LOCAL DEVELOPMENT SCHEME	BOROUGHWIDE	171
	<p>To seek approval to a Draft Local Development Scheme, setting out the planning policy documents that the Council intends to produce.</p>		
12.	THE BUILDING (LOCAL AUTHORITY CHARGES) REGULATIONS 2010 - AMENDING THE SCHEME OF DELEGATION	BOROUGHWIDE	207
	<p>To inform the Committee of a proposed change to the scheme of delegation in the method of setting charges for the statutory building regulation function.</p>		

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| 13. | FLOOD & WATER MANAGEMENT ACT 2010 - LEAD LOCAL FLOOD AUTHORITY DUTIES: DELEGATION OF AUTHORITY TO HEAD OF HIGHWAYS & TRANSPORT | BOROUGHWIDE | 210 |
| | To seek the Committee's approval to delegate authority to the Head of Highways and Transport to carry out the Lead Local Flood Authority Duties as set out in the Flood & Water Management Act 2010 and Flood Risk Regulations 2009. | | |
| 14. | DEPARTMENT FOR TRANSPORT - PINCH POINT FUNDING | BOROUGHWIDE | 217 |
| | To update the Committee on the Pinch Point applications that the Council submitted to the Department for Transport for improvements to the highway network to improve traffic flow. | | |