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**NOTICE OF MEETING -STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE -
16 JULY 2014**

A meeting of the Strategic Environment, Planning and Transport Committee will be held on Wednesday 16 July 2014 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 MEETINGS OF THE STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE HELD ON 19 MARCH AND 11 JUNE 2014		1
3. MINUTES OF THE MEETINGS OF THE TRAFFIC MANAGEMENT SUB-COMMITTEE OF 13 MARCH AND 25 JUNE 2014		12
4. MINUTES OF JOINT WASTE DISPOSAL BOARD - 13 MARCH 2014		39

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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.	AWE LOCAL LIAISON COMMITTEE UPDATE	BOROUGHWIDE	42
	<p>To update the Committee on recent changes to Reading Borough Councils Local Liaison Committee (LLC) representatives; the most recent LLC meeting; the creation of a Pangbourne Pipeline Decommissioning steering group; and a review of wider LLC membership.</p>		
9.	WATER SECURITY SCRUTINY REVIEW - UPDATE	BOROUGHWIDE	55
	<p>To highlight the Water Scrutiny Security review carried out in November 2012, and to seek approval to engage further with Thames Water and review the outcomes of the Scrutiny review in the context of the recent mains replacement programme and emergency sewer repairs.</p>		
10.	SEVERE WEATHER POTHOLE FUNDING AWARD - ADDITIONAL ALLOCATION 2014-2015	BOROUGHWIDE	65
	<p>To inform the Committee of the statutory duties in respect of highway maintenance and the procedures in place to repair defects, and to seek approval to extend the additional Pothole Repair Plan beyond July 2014 to include unclassified roads within Reading, with completion due by March 2015.</p>		

11.	FLOOD & WATER MANAGEMENT ACT 2010 - POST 2013/14 WINTER FLOODING UPDATE, SECTION 19 FLOOD REPORT & APPROVAL TO SPEND SEVERE WEATHER RECOVERY SCHEME GRANT	BOROUGHWIDE	70
	To update the Committee on progress on the Council's response to flooding; To provide the Committee with Reading Borough Council's Section 19 Flood Investigation report; to seek Committee approval to spend the Severe Weather Recovery Scheme & the Severe Weather Recovery Scheme Tranche 2 Grant Allocations on flood reduction measures in Reading; and to advise the Committee of further investigation works underway.		
12.	LETTINGS BOARDS - PILOT PROPOSAL IN PART OF REDLANDS WARD	REDLANDS	83
	To consider the current situation regarding the proliferation of estate agent letting boards in parts of Redlands Ward.		
13.	READING'S CLIMATE CHANGE STRATEGY 2013-2020 - PERFORMANCE REPORT OCT 13 - MARCH 14	BOROUGHWIDE	95
	To present progress against the targets in the action plans for the first six months of the Climate Change Strategy, from October 2013 to March 2014.		
14.	BUS SERVICE OPERATORS GRANT (BSOG) DEVOLUTION OF FUNDING	BOROUGHWIDE	156
	To update the Committee on the transfer of responsibility for payment of Bus Service Operators Grant for contracted bus services to Reading Borough Council, from the Department for Transport.		