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To: Councillor Tickner (Chair),
David Absolom, Anderson, Ayub, Chrisp,
Dennis, Duveen, K Edwards, Jones,
Maskell, Page, Stanford-Beale, Whitham
and Willis.

Our Ref: sept/agendas
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18 March 2015

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**NOTICE OF MEETING -STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE -
26 MARCH 2015**

A meeting of the Strategic Environment, Planning and Transport Committee will be held on Thursday 26 March 2015 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 25 NOVEMBER 2014		1
3. MINUTES OF THE MEETINGS OF THE TRAFFIC MANAGEMENT SUB-COMMITTEE OF 15 JANUARY 2015		8

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4.	MINUTES OF OTHER BODIES		
	(A) READING CLIMATE CHANGE PARTNERSHIP BOARD - 3 MARCH 2015		20
	(B) JOINT WASTE DISPOSAL BOARD - 22 JANUARY 2015		23
	(C) AWE LOCAL LIAISON COMMITTEE - 17 DECEMBER 2014		27
5.	PETITIONS		-
	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.		
6.	QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC		-
	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.		
7.	DECISION BOOK REFERENCES		-
	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.		
8.	PRESENTATION - OXFORD WESTERN CONVEYANCE CHANNEL AND ABINGDON FLOOD STORAGE AREA	BOROUGHWIDE	36
	A presentation from Emma Formoy, Funding and Benefits Realisation Manager for the Oxford and Abingdon Scheme, and Jeanne Capey, Partnership and Strategic Overview Team Leader, Environment Agency, to update the Committee on the proposed flood alleviation schemes in the Oxford area.		
9.	PRESENTATION - WATER SECURITY SCRUTINY REVIEW	BOROUGHWIDE	41
	As part of a scrutiny review of Water Security, to receive a presentation from Thames Water on the current condition of Reading's water supply and waste water infrastructure, and their future investment programme for Reading.		
10.	FLOOD & WATER MANAGEMENT ACT 2010 - LOCAL FLOOD RISK MANAGEMENT STRATEGY FOR READING	BOROUGHWIDE	44
	To update the Committee on the Local Flood Risk Management Strategy (LFRMS) for Reading.		

11.	LOCAL TRANSPORT PLAN IMPLEMENTATION PLAN 2015-2016 To update the Committee on the Local Transport Plan (LTP) annual implementation plan for 2015-16.	BOROUGHWIDE	126
12.	REVISED SUPPLEMENTARY PLANNING DOCUMENT ON PLANNING OBLIGATIONS UNDER SECTION 106 To inform the Committee of the revised Supplementary Planning Document (SPD) on Section 106 Planning Obligations to take regard of the new Community Infrastructure Levy (CIL) to be implemented from 1 April 2015.	BOROUGHWIDE	135
13.	EMPLOYMENT AND SKILLS PLANS - PROGRESS SO FAR To update the Committee on the progress on drawing up and implementing Employment and Skills Plans (ESPs).	BOROUGHWIDE	154
14.	ENHANCEMENT OF CONSERVATION AREAS To update the Committee on issues raised by residents groups, other members of the public and Ward Councillors in relation to a number of Conservation Areas in the Borough.	BOROUGHWIDE	162
15.	ADOPTION OF THE OUTLINE DEVELOPMENT FRAMEWORK FOR THE SITE OF READING PRISON To update the Committee on the results of the consultation on the Draft Development Framework, the situation with regard to the future of the site and to seek approval to adopt the Outline Development Framework.	ABBEY	173