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To: Councillor David Absolom (Chair),
Ayub, Chrisp, Dennis, Duveen, Hopper,
Lawrence, Maskell, McDonald, Page,
Rodda, Stevens, Whitham and R Williams.

Our Ref: sept/agendas
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13 November 2015

Your contact is: **Sally Poole - Committee Services**

**NOTICE OF MEETING -STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE -
24 NOVEMBER 2015**

A meeting of the Strategic Environment, Planning and Transport Committee will be held on Tuesday 24 November 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 15 JULY 2015		1
3. MINUTES OF THE MEETINGS OF THE TRAFFIC MANAGEMENT SUB-COMMITTEE OF 16 SEPTEMBER 2015		11
4. MINUTES OF OTHER BODIES		
(A) JOINT WASTE DISPOSAL BOARD - 7 JULY 2015		26
(B) AWE LOCAL LIAISON COMMITTEE - 10 JUNE 2015		29
(C) READING CLIMATE CHANGE PARTNERSHIP BOARD - 12 OCTOBER 2015		38

CIVIC OFFICES EMERGENCY EVACUATION: If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble on the corner of Bridge Street and Fobney Street. You will be advised when it is safe to re-enter the building.

5.	<p>PETITIONS</p> <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.	<p>QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC</p> <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.	<p>DECISION BOOK REFERENCES</p> <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.	<p>PRESENTATION - HISTORIC ENGLAND</p> <p>A presentation from Martin Small, Principal Advisor, Historic Environment Planning, National Planning and Conservation Department at Historic England, to update the Committee on the work of Historic England.</p>	BOROUGHWIDE	-
9.	<p>CONSERVATION AREAS ENHANCEMENT PILOT PROJECT - UPDATE</p> <p>To update the Committee on matters considered by the working group to develop a conservation areas enhancement pilot project and the progress that has been made to date.</p>	BOROUGHWIDE	40
10.	<p>JESSE TERRACE - PROPOSED ARTICLE 4 DIRECTION IN RELATION TO SMALL HOUSES IN MULTIPLE OCCUPATION (HMO)</p> <p>To seek approval from the Committee to the making of a new Non Immediate Article 4 Direction to control changes of use to small HMO use for the properties in Jesse Terrace, Reading.</p>	ABBEY AND MINSTER	106
11.	<p>LOCAL PLAN ISSUES AND OPTIONS</p> <p>To seek approval from the Committee to undertake community involvement on the Issues and Options for the Local Plan and associated documents to inform the draft Reading Borough Local Plan.</p>	BOROUGHWIDE	117

12.	GREAT WESTERN ELECTRIFICATION AND READING GREEN PARK STATION	BOROUGHWIDE	265
	To update the Committee on the latest position regarding Network Rail's electrification of the Great Western Mainline and implications for the proposed station at Green Park.		
13.	READING'S CLIMATE CHANGE STRATEGY 2013-2020; PERFORMANCE REPORT TO MARCH 2015	BOROUGHWIDE	269
	To update the Committee on progress against the targets in the theme action plans for the period April 2014 to March 2015 and the first annual review of the action plan.		
14.	SOLAR COMMUNITY SCHEME	BOROUGHWIDE	336
	To update the Committee on the changes that the government has proposed to reduce the subsidies for photovoltaic (electricity generating) solar panels from January 2016 and implications for community buildings.		
15.	WITHDRAWAL OF THE CODE FOR SUSTAINABLE HOMES	BOROUGHWIDE	345
	To update the Committee on the withdrawal of the Code for Sustainable Homes and to recommend that the position be clarified with the Secretary of State for Communities and Local Government.		
16.	AIR QUALITY	BOROUGHWIDE	351
	To update the Committee on the consultation response that is being submitted to the Department for Environment, Food and Rural Affairs (DEFRA), a revision to the Air Quality Plan 2009, a recent bid for DEFRA grant funding and air quality monitoring within the Borough.		