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To: Councillor David Absolom (Chair),
Ayub, Ballsdon, Brock, Crisp, Duveen,
Hopper, Khan, Maskell, McDonald,
McGonigle, Page, Rodda and Singh

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27 March 2017

Your contact is: Peter Driver - Committee Services

**NOTICE OF MEETING -STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE -
4 APRIL 2017**

A meeting of the Strategic Environment, Planning and Transport Committee will be held on Tuesday 4 April 2017 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 23 NOVEMBER 2016		1
3. MINUTES OF THE MEETINGS OF THE TRAFFIC MANAGEMENT SUB-COMMITTEE OF 12 & 19 JANUARY, AND 9 MARCH 2017		7, 17, 19
4. MINUTES OF OTHER BODIES		
(A) JOINT WASTE DISPOSAL BOARD: 27 JANUARY 2017		31

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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>		
	(A) PETITIONS REGARDING TOWN CENTRE TAXI RANKS		37
	<p>A report on the receipt of two petitions requesting reinstatement of the recent closed Garrard Street and Reading Station taxi ranks.</p>		
	(B) OTHER PETITIONS		
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 LOCAL PLAN	BOROUGHWIDE	43
	<p>A report seeking the Committee's approval to undertake community involvement on a Draft Local Plan and associated documents.</p>		
9.	CENTRAL AND EASTERN BERKSHIRE JOINT MINERALS & WASTE PLAN - ISSUES AND OPTIONS CONSULTATION	BOROUGHWIDE	581
	<p>A report seeking the Committee's approval for the Central and Eastern Berkshire Joint Minerals and Waste Plan Issues and Options Consultation, to feed into the preparation of the draft local plan.</p>		
10.	COMMUNITY INFRASTRUCTURE LEVY - REVIEW OF REGULATION 123 INFRASTRUCTURE LIST	BOROUGHWIDE	658
	<p>A report proposing a limited review of the Council's existing Community Infrastructure Levy (CIL) regulation 123 Infrastructure list.</p>		

11.	‘FIXING OUR BROKEN HOUSING MARKET’ - HOUSING WHITE PAPER, FEBRUARY 2017	BOROUGHWIDE	669
	A report summarising the contents of the recent Housing White Paper and its implications for the planning system and recommending a draft response to the consultation.		
12.	COMMUNITY SOLAR SCHEME - UPDATE AND OUTCOMES FROM THE PROJECT	BOROUGHWIDE	688
	A report informing the Committee about progress with establishing the Reading Community Energy Society Ltd.		
13.	HIGHWAY MAINTENANCE POLICY	BOROUGHWIDE	694
	A report presenting Highways Policies and working practices in an updated form amalgamated into a single Highway Maintenance Policy document.		
14.	HIGHWAY ASSET MANAGEMENT POLICY	BOROUGHWIDE	740
	A report seeking the Committee’s approval for the Highways Asset Management Policy, including a change in highway safety inspection frequency as part of efficiency savings.		
15.	THAMES VALLEY LOCAL ENTERPRISE PARTNERSHIP: FUNDING FOR MAJOR TRANSPORT SCHEMES IN READING	BOROUGHWIDE	752
	A report providing an update on the current major transport projects in Reading and the process followed by local authorities to gain spend approval through the Local Enterprise Partnership for such schemes.		

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