

To: Councillor David Absolom (Chair),  
Ayub, Brock, Chrisp, Duveen, Gittings,  
Hopper, Khan, Maskell, McDonald,  
McGonigle, Page, Rodda and Vickers

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9 March 2018

Your contact is: Peter Driver - Committee Services

**NOTICE OF MEETING -STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE - 19 MARCH 2018**

A meeting of the Strategic Environment, Planning and Transport Committee will be held on Monday 19 March 2018 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 NOVEMBER 2017		1
3. MINUTES OF THE MEETING OF THE TRAFFIC MANAGEMENT SUB-COMMITTEE HELD ON 11 JANUARY 2018		11
4. MINUTES OF OTHER BODIES		
(A) JOINT WASTE DISPOSAL BOARD: 13 OCTOBER 2017		25

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5.	<p><b>PETITIONS</b></p> <p>Petitions submitted pursuant to Standing Order 36 in relation to matters falling within the Committee’s Powers &amp; Duties which have been received by Head of Legal &amp; Democratic Services no later than four clear working days before the meeting.</p>		-
6.	<p><b>QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC</b></p> <p>Questions submitted pursuant to Standing Order 36 in relation to matters falling within the Committee’s Powers &amp; Duties which have been submitted in writing and received by the Head of Legal &amp; Democratic Services no later than four clear working days before the meeting.</p>		-
7.	<p><b>DECISION BOOK REFERENCES</b></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 &amp; Duties which have been the subject of Decision Book reports.</p>		-
8.	<p><b>PRESENTATION: READING PATHWAY TO ZERO CARBON 2050</b></p> <p>A presentation on Reading Pathway to Zero Carbon 2050.</p>	BOROUGHWIDE	-
9.	<p><b>READING’S CLIMATE CHANGE STRATEGY 2013-2020; PERFORMANCE REPORT 2017/18</b></p> <p>A report providing the Committee with an outline of the progress made to date on the delivery of Reading’s Climate Change Strategy, the progress against the Borough emissions target and also setting out the scale of the challenge to become 100% clean energy by 2050.</p>	BOROUGHWIDE	30
10.	<p><b>AIR QUALITY</b></p> <p>A report providing a response to the Reading Friends of the Earth petition and further updates on air quality matters following a successful court challenge to the Government’s approach to tackling nitrogen dioxide levels.</p>	BOROUGHWIDE	105
11.	<p><b>HEATHROW EXPANSION AND AIRSPACE PRINCIPLES CONSULTATION - COUNCIL RESPONSE</b></p> <p>A report providing the Committee with a summary of the current consultation being undertaken by Heathrow regarding the emerging proposals and options for expanding the airport, and providing a draft Council response to the consultation.</p>	BOROUGHWIDE	110

12.	ALLOCATION OF S106 FUNDING FOR TRANSPORT SCHEMES 2018-2020	BOROUGHWIDE	122
	A report setting out the request for spending approval for new Transport capital projects starting in 2018 to the value of £8,887,840.61.		
13.	LOCAL TRANSPORT PLAN IMPLEMENTATION PLAN 2018/19	BOROUGHWIDE	132
	A report providing the Committee with the Local Transport Plan Implementation Plan that sets out the Council's three year rolling delivery programme covering the period 2018/19 to 2020/21, delivery highlights from 2017/18 and incorporating progress against delivering the Cycling Strategy 2014.		
14.	TRAFFIC SIGNALS MAINTENANCE CONTRACT -JOINT ARRANGEMENT & DELEGATED CONTRACT AWARD AUTHORITY	BOROUGHWIDE	139
	A report informing the Committee of the ongoing procurement process for a county wide Traffic Signals Maintenance Contract to be implemented in Summer/Autumn 2018.		
15.	HIGHWAY MAINTENANCE UPDATE 2017/2018 AND PROPOSED PROGRAMME 2018/2019	BOROUGHWIDE	144
	A report providing the Committee with an update on the 2017/2018 Highway Maintenance Programme, informing the Committee of the £1.361 Million Highway Maintenance 2018/2019 Award from the Local Transport Block Funding settlement and outlining the proposed Highway Maintenance 2018/2019 works programme and spend allocation.		
16.	HIGHWAY ASSET MANAGEMENT & HIGHWAY MAINTENANCE CODE OF PRACTICE	BOROUGHWIDE	160
	A report providing the Committee with an update on progress of the implementation of Highway Asset Management systems and the adoption of Well Managed Highway Infrastructure: A Code of Practice and clarifying the definition of highway defects and how they are managed.		
17.	MAJOR TRANSPORT AND HIGHWAY PROJECTS - UPDATE	BOROUGHWIDE	167
	A report providing the Committee with an update on the current major transport and highways projects in Reading.		

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