

To: Councillor Debs Absolom (Chair),
David Absolom, Ayub, Ballsdon, Barnett-
Ward, Brock, Gittings, Hopper, Khan,
Maskell, O'Connell, Page, Robinson,
Stanford Beale and J Williams

Our Ref: sept/agendas

Your Ref:

Direct: ☎ 0118 937 2432

e-mail:

peter.driver@reading.gov.uk

22 June 2018

Your contact is: Peter Driver - Committee Services

**NOTICE OF MEETING -STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE -
2 JULY 2018**

A meeting of the Strategic Environment, Planning and Transport Committee will be held on Monday 2 July 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 19 MARCH and 25 MAY 2018		1 9
3. MINUTES OF THE MEETING OF THE TRAFFIC MANAGEMENT SUB-COMMITTEE HELD ON 8 MARCH 2018		10
4. MINUTES OF OTHER BODIES		
(A) JOINT WASTE DISPOSAL BOARD: 27 APRIL 2018		17
(B) AWE LIAISON COMMITTEE: 6 DECEMBER 2017		23

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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>DRAFT ST PETER'S CONSERVATION AREA APPRAISAL</p> <p>A report seeking the Committee's approval to undertake community involvement on the draft St Peter's Conservation Area Appraisal between July and October 2018.</p>	BOROUGHWIDE	32
9.	<p>ADOPTION OF THE Re3 STRATEGY 2018-2020 AND THE WASTE ACTION PLAN FOR READING</p> <p>A report to introduce and seek adoption of the re3 Strategy 2018-2020, as endorsed and recommended by the Joint Waste Disposal Board, comprising Bracknell Forest Borough Council, Reading Borough Council and Wokingham Borough Council.</p>	BOROUGHWIDE	97
10.	<p>CENTRAL AND EASTERN BERKSHIRE JOINT MINERALS AND WASTE PLAN</p> <p>A report seeking approval for the Draft Central and Eastern Berkshire Joint Minerals and Waste Plan and associated supporting documents.</p>	BOROUGHWIDE	132
11.	<p>DRAFT HOSIER STREET AREA DEVELOPMENT FRAMEWORK</p> <p>A report seeking approval of the draft development framework for the Hosier Street Area.</p>	BOROUGHWIDE	310

12.	ELECTRIC VEHICLE CHARGING PROJECT	BOROUGHWIDE	365
	A report advising the Committee of the outcome of a successful bid to the Department of Environment, Farming & Rural Affairs and the details of a project to encourage the uptake of Electric Vehicles and pilot new electric charging infrastructure in areas of the Borough with no off-street parking.		
13.	EMPLOYMENT AND SKILLS PLANS - ANNUAL PROGRESS REPORT	BOROUGHWIDE	371
	A report updating the Committee on progress with the implementation of planning policies concerned with promoting Employment and Skills Plans		
14.	HIGHWAY MAINTENANCE - POTHOLE REPAIR PLAN 2018/2019	BOROUGHWIDE	385
	A report on plans for use of the funding allocations from the Pothole Action Fund and Pothole Action and Flood Resilience Fund announced by the Government and seeking spend authority to implement the plans.		
15.	APPOINTMENT OF DIRECTOR: READING TRANSPORT LTD.	BOROUGHWIDE	390
	A report asking the Committee the Committee, acting as shareholder of Reading Transport Limited (RTL), to appoint a director to the RTL Board.		

The following motion will be moved by the Chair:

“That, pursuant to Section 100A of the Local Government Act 1972 (as amended) members of the press and public be excluded during consideration of the following item on the agenda, as it is likely that there would be disclosure of exempt information as defined in the relevant Paragraphs of Part 1 of Schedule 12A of that Act”

16.	CONTRACTUAL MATTER	BOROUGHWIDE	393
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