

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

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13 November 2018

Your contact is: **Peter Driver, Committee Services**

**NOTICE OF MEETING - STRATEGIC ENVIRONMENT PLANNING AND TRANSPORT COMMITTEE 21 NOVEMBER 2018**

A meeting of the Strategic Environment Planning and Transport Committee will be held on Wednesday, 21 November 2018 at 6.30 pm in the Council Chamber, Civic Offices, Reading. The Agenda for the meeting is set out below.

	<b><u>WARDS AFFECTED</u></b>	<b><u>Page No</u></b>
1. DECLARATIONS OF INTEREST		
2. MINUTES OF THE STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE HELD ON 2 JULY 2018		5 - 14
3. MINUTES OF THE MEETINGS OF TRAFFIC MANAGEMENT SUB-COMMITTEE HELD ON 13 JUNE AND 12 SEPTEMBER 2018		15 - 32
4. MINUTES OF OTHER BODIES - JOINT WASTE DISPOSAL BOARD 6 JULY 2018		33 - 36
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		37 - 46

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A report updating the Committee on progress made towards the Council's Carbon Plan targets for reduction of carbon emissions and increased usage of clean and renewable energy.

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| <b>14.</b> | <b>NATIONAL PRODUCTIVITY INVESTMENT FUND - CATTLE MARKET CAR PARK IMPROVEMENTS</b> | <b>ABBEY</b> | <b>153 -<br/>156</b> |
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A report on plans for use of the funding allocations from the National Productivity Fund to improve the Cattle Market car park.

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| <b>15.</b> | <b>WINTER SERVICE PLAN 2018/2019</b> | <b>BOROUGH<br/>WIDE</b> | <b>157 -<br/>164</b> |
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A report informing the Committee of the outputs delivered by the Winter Service Plan 2017/2018 and seeking approval for the Winter Service Plan 2018/2019.

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| <b>16.</b> | <b>HIGHWAY MAINTENANCE POLICY UPDATE</b> | <b>BOROUGH<br/>WIDE</b> | <b>165 -<br/>170</b> |
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A report updating the Committee on Highway Maintenance Policies and seeking the Committee's approval to changes to the 'A' Boards policy and a trial 'short frontage agreement'.

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| <b>17.</b> | <b>HIGHWAY MAINTENANCE CODE OF PRACTICE AND HIGHWAY ASSET MANAGEMENT UPDATE</b> | <b>BOROUGH<br/>WIDE</b> | <b>171 -<br/>178</b> |
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A report on progress with implementing the 'Well Managed Highway Infrastructure code of practice.

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| <b>18.</b> | <b>NATIONAL CYCLE NETWORK 422 - PHASE 3 SCHEME AND SPEND APPROVAL</b> | <b>ABBEY;<br/>PARK;<br/>REDLANDS</b> | <b>179 -<br/>182</b> |
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A report informing the Committee of progress with phases 1 and 2 of the new national Cycle network route and seeking approval for improvements along London Road and Wokingham Road, from Watlington Street to Holmes Road.

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| <b>19.</b> | <b>TRANSPORT CONSULTANCY SERVICES - PROCUREMENT OF NEW CONTRACT</b> | <b>BOROUGH<br/>WIDE</b> | <b>183 -<br/>186</b> |
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A report informing the Committee of the end of the existing Transport Consultancy Services Term Contract in August 2019, and setting out the recommended procurement approach for a new Transport Consultancy Services Term Contract.

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