

To: Councillor Gittings (Chair)
Councillors Ayub, Carnell, Challenger,
Duveen, Maskell, McGonigle, Page,
Stanford-Beale, R Williams, Khan, McElroy,
McEwan, Mitchell and Eden

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4 March 2022

Your contact is: **Richard Woodford - Committee Services**

NOTICE OF MEETING - STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE
14 MARCH 2022

A meeting of the Strategic Environment, Planning and Transport Committee will be held on Monday, 14 March 2022 at 6.30 pm in the Council Chamber, Civic Offices, Reading. The Agenda for the meeting is set out below.

	<u>WARDS AFFECTED</u>	<u>Page No</u>
1. DECLARATIONS OF INTEREST		
2. MINUTES		5 - 10
3. MINUTES OF THE MEETING OF THE TRAFFIC MANAGEMENT SUB-COMMITTEE		11 - 22
Minutes of the Meetings held on 11 November 2021 and 13 January 2022.		
4. MINUTES OF OTHER BODIES		23 - 42
		<ul style="list-style-type: none">• AWE Local Liaison Committee - 30 November 2021• Joint Waste Disposal Board - 7 September 2021• Reading Climate Change Partnership - 30 November 2021
5. PETITIONS		

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.

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

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.

7. DECISION BOOK REFERENCES

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.

8. HIGHWAY MAINTENANCE PROGRAMME 2022/2023 AND 2021/2022 HIGHWAY MAINTENANCE UPDATE **BOROUGHWIDE** **43 - 80**

A report providing an update on the Highway Maintenance Programme 2022/2023 and the 2021/2022 Highway Maintenance Update.

9. HIGHWAY ASSET MANAGEMENT - ADOPTION OF CARRIAGEWAY SAFETY DEFECT INVESTIGATORY CRITERIA **BOROUGHWIDE** **81 - 86**

A report informing the Committee on the outcome of the six month trial to lower the investigatory level safety defect criteria in relation to highway carriageway defects and seeking approval to formally adopt the lower investigatory level safety defect criteria in carriageways following the successful six month trial.

10. CHATHAM STREET AND VASTERN ROAD PUMPING STATIONS REFURBISHMENT: SPEND AUTHORITY TO AWARD CONTRACT **BOROUGHWIDE** **87 - 94**

A report informing the Committee of the successful procurement process for the refurbishment of the Chatham Street and Vastern Road Pumping Station and seeking spend authority to enter into a contract with the successful tenderer in accordance with Public Contracts Regulations 2015.

11. STRATEGIC TRANSPORT SCHEMES UPDATE **BOROUGHWIDE** **95 - 102**

A report providing the Committee with an update on progress with the delivery of the current programme of Strategic Transport Schemes in Reading.

12. BUS ENHANCED PARTNERSHIPS **BOROUGHWIDE** **103 - 210**

A report seeking approval from the Committee to establish an Enhanced Partnership Agreement with local bus operators.

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