



ENVIRONMENT & ECONOMY SELECT COMMITTEE

Date: Wednesday, 13 June 2018

Time: 6.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Lisa Jerome Tel: 01438 242203

Members: Councillors: M Downing (Chair), M Hurst (Vice-Chair), L Briscoe, J Brown, D Cullen, J Fraser, L Kelly, A McGuinness, A Mitchell CC, S-J Potter and S Speller

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 21 MARCH 2018

To approve as a correct record the minutes of the meeting held on 21 March 2018.

Pages 3 – 8

3. TERMS OF REFERENCE

To note the Terms of Reference of the Committee approved by Annual Council on 23 May 2018.

Pages 9 – 10

4. ENVIRONMENT & ECONOMY SELECT COMMITTEE WORK PROGRAMME AND MEETING SCHEDULE 2018-19

To note the Work Programme and meeting schedule for the Environment & Economy Select Committee for 2018-19.

Pages 11 – 20

5. STRATEGIC TRANSPORT STRATEGY 2031 - INCLUDING LIVING STREETS - DISCUSSION ITEM

The Assistant Director, Planning & Regulatory will provide Members with an outline of the Strategic Transport Strategy 2031, including the Living Streets concept ahead of a report to Council in July 2018.

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6. URGENT PART 1 BUSINESS

To consider any Part 1 business accepted by the Chair as urgent.

7. EXCLUSION OF PUBLIC AND PRESS

To consider the following motions –

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1 – 7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.

2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

8. URGENT PART II BUSINESS

To consider any Part II business accepted by the Chair as urgent.

Agenda Published 5 June 2018