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To: Councillor David Absolom (Chair),  
Ayub, Ballsdon, Brock, Crisp, Duveen,  
Hopper, Khan, Maskell, McDonald,  
McGonigle, Page, Rodda and Singh

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15 November 2016

Your contact is: Peter Driver - Committee Services

**NOTICE OF MEETING -STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE -  
23 NOVEMBER 2016**

A meeting of the Strategic Environment, Planning and Transport Committee will be held on Wednesday 23 November 2016 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 13 JULY 2016		1
3. MINUTES OF THE MEETINGS OF THE TRAFFIC MANAGEMENT SUB-COMMITTEE OF 14 SEPTEMBER 2016		7
4. MINUTES OF OTHER BODIES		
(A) READING CLIMATE CHANGE MANAGEMENT BOARD - 8 JULY 2016		26
(B) JOINT WASTE DISPOSAL BOARD - 15 JULY & DRAFT MINUTES OF 30 SEPTEMBER 2016		29/33

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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		
	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.	REVISED LOCAL DEVELOPMENT SCHEME	BOROUGHWIDE	53
	A report seeking the Committee's approval of a revised Local Development Scheme, including the Minerals and Waste Local Development Scheme.		
9.	READING'S AIR QUALITY ACTION PLAN - CAMPAIGN TO REDUCE VEHICLE IDLING	BOROUGHWIDE	61
	A report seeking the Committee's approval for a proposed campaign to reduce vehicle idling within the Borough.		
10.	ANNUAL CARBON FOOTPRINT REPORT, 2015/16	BOROUGHWIDE	68
	A report informing the Committee of continued reduction in the Council's emissions of carbon and greenhouse gases.		
11.	READING CLIMATE CHANGE STRATEGY 2013-2020: PERFORMANCE REPORT TO MARCH 2016	BOROUGHWIDE	89
	A report on progress made towards the targets in Reading's Climate Change Strategy 2013-2020, which sets out a vision for Reading to be at the forefront of developing solutions to climate change and for low carbon living to be the norm.		

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| 12. | A33 MRT PHASES 1b-4: SCHEME APPROVAL   | BOROUGHWIDE | 150 |
|     | A report informing the Committee of the ongoing procurement process for the implementation of Phases 1B & 2 of the South Reading Mass Rapid Transit (MRT) Scheme and seeking delegated authority to enter into a contract. |             |     |
| 13. | ROAD MARKING TERM CONTRACT 2017-2022 - DELEGATED AUTHORITY FOR CONTRACT AWARD.   | BOROUGHWIDE | 155 |
|     | A report informing the Committee of the procurement process for the Road Marking Term Contract 2017-2022 and seeking delegated authority to enter into a contract.   |             |     |
| 14. | TERM BRIDGE MAINTENANCE (WORKS) TERM CONTRACT 2017-2021 - DELEGATED AUTHORITY FOR CONTRACT AWARD.  | BOROUGHWIDE | 159 |
|     | A report informing the Committee of the procurement process for the Bridge Maintenance (Works) Term Contract 2017-2021 and seeking delegated authority to enter into a contract.   |             |     |

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