

To: Councillor David Absolom (Chair),  
Ayub, Brock, Chrisp, Duveen, Gittings,  
Hopper, Khan, Maskell, McDonald,  
McGonigle, Page, Rodda and Vickers

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23 June 2017

Your contact is: Peter Driver - Committee Services

**NOTICE OF MEETING -STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE - 3 JULY 2017**

A meeting of the Strategic Environment, Planning and Transport Committee will be held on Monday 3 July 2017 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 MEETINGS OF THE STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE HELD ON 4 APRIL and 24 MAY 2017		1, 11
3. MINUTES OF OTHER BODIES		
(A) JOINT WASTE DISPOSAL BOARD: 21 APRIL 2017		12
4. 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.		-

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5.	<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 &amp; Duties which have been submitted in writing and received by the Head of Legal &amp; Democratic Services no later than four clear working days before the meeting.</p>		-
6.	<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 &amp; Duties which have been the subject of Decision Book reports.</p>		-
7.	<p>RESPONSE TO DRAFT AIR QUALITY PLAN 2017</p> <p>A report setting out the Council's response to the Government's revised Draft Air Quality Plan 2017.</p>	BOROUGHWIDE	17
8.	<p>MAJOR TRANSPORT AND HIGHWAYS PROJECTS - UPDATE</p> <p>A report updating the Committee on the current major transport and highways projects in Reading.</p>	BOROUGHWIDE	25
9.	<p>MAJOR &amp; MINOR ROADS CARRIAGEWAY RESURFACING CONTRACT 2017/2018: SPEND APPROVAL AND DELEGATED AUTHORITY FOR CONTRACT AWARD</p> <p>A report on the procurement process for the Major and Minor Roads Carriageway Resurfacing Contract 2017/18.</p>	BOROUGHWIDE	31
10.	<p>MINOR ROAD SURFACING CONTRACT 2017/2018: SPEND APPROVAL AND DELEGATED AUTHORITY FOR CONTRACT AWARD</p> <p>A report on the procurement process for the Minor Roads Surfacing Contract 2017/2018.</p>	BOROUGHWIDE	35

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