NOTICE

OF

MEETING



HIGHWAYS, TRANSPORT AND ENVIRONMENT OVERVIEW AND SCRUTINY PANEL

will meet on

THURSDAY, 21ST SEPTEMBER, 2017

At 6.30 pm

in the

DESBOROUGH 2 & 3 - TOWN HALL,

TO: <u>MEMBERS OF THE HIGHWAYS, TRANSPORT AND ENVIRONMENT OVERVIEW AND</u> <u>SCRUTINY PANEL</u>

COUNCILLORS HARI SHARMA (CHAIRMAN), JESSE GREY (VICE-CHAIRMAN), WISDOM DA COSTA, MARIUS GILMORE, MAUREEN HUNT, PAUL LION AND JULIAN SHARPE

<u>SUBSTITUTE MEMBERS</u> COUNCILLORS MALCOLM BEER, DAVID HILTON, LYNNE JONES, WESLEY RICHARDS, DEREK SHARP, JOHN STORY, SIMON WERNER AND LYNDA YONG

Karen Shepherd - Democratic Services Manager - Issued: 13 September 2017

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Do not re-enter the building until told to do so by a member of staff.

Recording of Meetings –In line with the council's commitment to transparency the meeting will be audio recorded, and filmed and broadcast through the online application Periscope. The footage can be found through the council's main Twitter feed @RBWM or via the Periscope website. The audio recording will also be made available on the RBWM website, after the meeting.

Filming, recording and photography of public Council meetings may be undertaken by any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be in the public domain. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

<u>AGENDA</u>

<u>PART I</u>

ITEM	<u>SUBJECT</u>	<u>PAGE</u> <u>NO</u>
		<u>INO</u>
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive any Declarations of Interest.	
3.	MINUTES	7 - 14
	To confirm the Part I Minutes of the previous meeting.	
4.	CYCLING STRATEGY	15 - 182
	To consider the above report	
5.	RIVER THAMES SCHEME	183 - 198
	To consider the above report	
6.	UPDATE ON POOL CARS AND ELECTRIC VEHICLE CHARGING POINTS	199 - 220
	To consider the above report.	
7.	LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC AND PRESS	
	To consider the following resolution:- "That under Section 100(A)(4) of the Local Government Act 1972, the public an be excluded from the remainder of the meeting whilst discussion takes place on item 8 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 – 7 of Part I of Schedule 12A of the Act".	

PART II - PRIVATE MEETING

<u>ITEM</u>	SUBJECT	PAGE <u>NO</u>
	i. <u>MINUTES</u>	221 - 224
	To confirm the Part II minutes of the previous meeting.	
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)	