



Hampshire
County Council

NOTICE OF MEETING

Meeting **ECONOMY TRANSPORT AND ENVIRONMENT SELECT COMMITTEE**

Date and Time **THURSDAY, 19 JANUARY 2017 AT 10:00AM**

Place **WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

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John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast by the press and members of the public.

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. **MINUTES**

To confirm the Minutes of the meeting held on 3 November 2016.

4. **DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the Hampshire County Council Constitution.

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

APPROX
TIME FOR
ITEM

PART A

MATTERS FOR SCRUTINY

6. **PRE-SCRUTINY: ECONOMY TRANSPORT & ENVIRONMENT
DEPARTMENT REVENUE AND CAPITAL BUDGET**

To consider reports from the Director of Economy, Transport and Environment prior to consideration by the Executive Member for Economic Development at the decision day on 19 January at 2:00pm and the Executive Member for Environment & Transport at the decision day on 19 January at 2:30pm on the following:

1 hour

- a. (i) Revenue budget 2017/18 for Economic Development
(ii) Revenue budget 2017/18 for Environment and Transport
- b. (i) ETE Capital Programme Monitoring for 2016/17
(ii) ETE Proposed Capital Programme 2017/18, 2018/19 and 2019/20

7. **PRE-SCRUTINY: PARISH LENGTHSMEN SCHEME FOR 2017/18**

To consider a report from the Director of Economy, Transport and Environment regarding the proposed Parish Lengthsman Scheme for 2017/18, prior to consideration by the Executive Member for Environment & Transport at the decision day on 19 January at 2:30pm (see Item 7).

30 mins

8. **REVIEW OF A BOARDS LICENSING TRIAL**

To consider a report from the Director of Economy, Transport and Environment regarding a review of the trial A Board licensing scheme in Andover town centre (see item 8).

20 mins

9. **UPDATE: FLY TIPPING STRATEGY**

To receive a verbal update on behalf of the Director of Economy, Transport and Environment, regarding development of a Fly Tipping Strategy for Hampshire.

10 mins

PART B

INFORMATION ITEMS

10. **WORK PROGRAMME**

To consider the Committee's forthcoming Work Programme (see Item 10).

5 mins

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website <http://www3.hants.gov.uk/councilmeetings.htm> and can be provided, on request to the telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.