

NOTICE OF MEETING

Meeting **ENVIRONMENT AND TRANSPORTATION SELECT COMMITTEE**

Date and Time **THURSDAY, 12 MAY 2011 AT 2PM**

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

Telephone enquires to **KATIE BENTON**
(01962) 841841 Ext **7336**
e.mail katie.benton@hants.gov.uk

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

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

All Members who believe they have a personal or a personal prejudicial interest in any matter to be considered at the meeting must declare that personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed. The declaration should be made at the time of the relevant debate.

3. **MINUTES**

To confirm the Minutes of the Meeting of the Committee held on 26 January 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To hear any announcements the Chairman may have for this meeting.

PART I**MATTERS FOR SCRUTINY**

5. **PRELIMINARY FLOOD RISK ASSESSMENT**

To receive a report from the Director of Economy, Transport and

**TIME FOR
ITEM**

Unlimited

Environment on Hampshire's preliminary flood risk assessment. To hear also a briefing on the Flood and Water Management Act, including the Select Committee's new statutory role in scrutinising flood risk management authorities.

10 minutes

6. **ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT EFFICIENCIES UPDATE**

To receive an oral update from the Director of Economy, Transport and Environment on the Department's efficiency work streams up to April 2011.

10 minutes

7. **REVIEW OF THE SUBSIDISED BUS SERVICE**

To receive an update on the consultation programme for the Review of Subsidised Bus Services which was presented to the Members' Half Day Briefing on 30 March 2011.

15 minutes

8. **'COORDINATION AND REGULATION OF ALL WORKS ON HAMPSHIRE COUNTY COUNCIL'S HIGHWAYS' SCRUTINY REVIEW**

To receive the final report of the 'coordination and regulation of all works on Hampshire County Council's highways' scrutiny review.

PART II

MATTERS FOR OVERVIEW

20 minutes

9. **DISPLAY ENERGY CERTIFICATES**

To receive an update from the Director for Culture, Communities and Business Services on Display Energy Certificates.

10 minutes

10. **WORK PROGRAMME AND ANNUAL REPORT**

To consider the Committee's forthcoming Work Programme, and the Annual Report for 2010/11.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request 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 17.5; 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.