

**Councillor M J Kendal – Executive Member for Environment and Transport**

**Copy: Councillor T K Thornber  
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**EXECUTIVE MEMBER FOR ENVIRONMENT AND TRANSPORT  
DECISION DAY**

**TUESDAY 6 SEPTEMBER AT 14:30 IN THE MOUNTBATTEN ROOM,  
ELIZABETH II COURT WEST, THE CASTLE, WINCHESTER**

**AGENDA**

**A KEY DECISIONS**

**1. REVISED DEVELOPMENT SCHEME FOR HAMPSHIRE MINERALS  
AND WASTE PLAN PREPARATION**

To consider a report from the Director of Economy, Transport and Environment detailing an update on the timetable for the preparation of the Hampshire Minerals and Waste Plan agreed at County Council on the 25 November 2010.

**2. WHITEHILL BORDON EMERGING TRANSPORT STRATEGY AND  
WHITEHILL BORDON AND LINDFORD INTERIM TOWN ACCESS  
PLAN**

To consider a report from the Director of Economy, Transport and Economy regarding the adoption of the September 2011 Whitehill Bordon Transport Strategy and Town Access Plan.

**B NON-KEY DECISIONS**

**3. QUARTERLY REVENUE BUDGET MONITORING 2011/12**

To consider a report from the Director of Economy, Transport and Economy outlining the budget monitoring report for 2011/12

**4. QUARTERLY INTEGRATED TRANSPORT CAPITAL PROGRAMME MONITORING 2011/12**

To consider a report from the Director of Economy, Transport and Economy summarising the progress towards delivering the 2011/12 Integrated Transport Capital Programme at the end of Quarter 1.

**5. FORMATION OF A LOCAL NATURE PARTNERSHIP FOR HAMPSHIRE**

To consider a report from the Director of Economy, Transport and Economy seeking approval to take part in discussions on the formation of a Local Nature Partnership (LNP) for Hampshire

**6. ACCESSIBILITY IMPROVEMENTS TO ANDOVER RAILWAY STATION**

To consider a report from the Director of Economy, Transport and Economy, which seeks approval for the allocation and release of £230,000 of developer funding towards accessibility improvements at Andover Railways station.

**C KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

**7. EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 3 of Part I Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report

**8. CANGO SERVICES - EMERGENCY INTERIM ARRANGEMENTS AND PUBLIC TRANSPORT ROUTES NOS. 55 AND 74**

To consider a report from the Director of Economy, Transport and Economy on emergency interim arrangements regarding Cango services.

**D NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

None

**ABOUT THIS AGENDA:**

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**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.