

Councillor M J Kendal – Executive Member for Environment and Transport

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**EXECUTIVE MEMBER FOR ENVIRONMENT AND TRANSPORT
DECISION DAY**

**TUESDAY 24 JULY AT 14:00 IN THE DENNING ROOM,
GROUND FLOOR, EII COURT WEST, WINCHESTER**

AGENDA

A Key Decisions

None

B Non-Key Decisions

1. APPOINTMENT TO OUTSIDE BODIES

To consider a Decision Sheet regarding appointments to Outside Bodies.

2. 2012/13 CAPITAL PROGRAMME QUARTER 1 MONITORING

To consider a report from the director of Economy, Transport and Environment regarding the Integrated Transport capital programme.

3. ENERGY PROGRAMME CAPITAL BUDGET

To consider a report from the director of Economy, Transport and Environment regarding the Energy programme capital budget.

4. RECLASSIFICATION OF ROADS IN OVER WALLOP, STOCKBRIDGE

To consider a report from the director of Economy, Transport and Environment regarding road reclassifications in Stockbridge.

**5. SOUTH EAST HAMPSHIRE ECLIPSE BUS RAPID TRANSIT
FUTURE PHASES**

To consider a report from the director of Economy, Transport and Environment regarding future phases of the Bus Rapid Transit.

6. BORDON-HASLEMERE BUS SERVICE CONTRACT

To consider a report from the director of Economy, Transport and Environment regarding a bus service contract in Bordon-Haslemere.

7. OWSLEBURY BUS SERVICE CONTRACT

To consider a report from the director of Economy, Transport and Environment regarding a bus service contract in Owslebury.

8. ADOPTION OF FARNBOROUGH STATION TRAVEL PLAN

To consider a report from the director of Economy, Transport and Environment regarding the Farnborough travel plan.

9. TRAFFIC REGULATION ORDER: NAISHES LANE PROHIBITION OF DRIVING ORDER, CHURCH CROOKHAM

To consider a report from the director of Economy, Transport and Environment regarding a Traffic Regulation Order in Church Crookham.

10. FLOOD & WATER MANAGEMENT ACT 2010 SHARED SERVICE ARRANGEMENTS

To consider a report from the director of Economy, Transport and Environment regarding the Flood and Water Management Act 2010.

11. SURFACE WATER MANAGEMENT PLANS

To consider a report from the director of Economy, Transport and Environment regarding surface water management plans.

12. PROJECT APPRAISAL: HEDGE END TO BOTLEY CYCLE, PHASE 1 - LOWER NORTHAM

To consider a report from the director of Economy, Transport and Environment regarding a project appraisal for the Hedge End and Botley area.

13. PROJECT APPRAISAL: BRAMLEY LANE ACCESSIBILITY IMPROVEMENTS - BRAMLEY

To consider a report from the director of Economy, Transport and Environment regarding a project appraisal for Bramley.

C Key Decision (Exempt/Confidential)

None

D Non-Key Decisions (Exempt/Confidential)

None

ABOUT THIS AGENDA:

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ABOUT THIS MEETING:

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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.