

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 11 SEPTEMBER AT 14:00 IN THE DENNING ROOM,
GROUND FLOOR, EII COURT WEST, WINCHESTER**

AGENDA

A Key Decisions

**1. PROCUREMENT APPROVAL: REAL TIME PASSENGER
INFORMATION AND ASSOCIATED SYSTEMS**

To consider a report from the director of Economy, Transport and Environment regarding real time passenger information and associated systems.

B Non-Key Decisions

2. APPOINTMENT TO OUTSIDE BODIES (I AND II)

To consider two appointments to Outside Bodies.

3. 2012/13 QUARTER 1 REVENUE BUDGET MONITORING

To consider a report from the director of Economy, Transport and Environment regarding revenue budget monitoring for quarter one.

**4. RE-TENDERING OF ROMSEY, TOTTON AND WATERSIDE AREA BUS
SERVICES**

To consider a report from the director of Economy, Transport and Environment regarding bus services in the Romsey, Totton and Waterside areas.

5. PROCUREMENT APPROVAL: PICKET 20 BUS SERVICE

To consider a report from the director of Economy, Transport and Environment regarding Picket Twenty bus service.

6. PROPOSED 20 MILES PER HOUR RESIDENTIAL SPEED LIMIT TRIALS

To consider a report from the director of Economy, Transport and Environment regarding speed limit trials.

7. RESIDENTIAL 20MPH PILOT – PROJECT, WINNALL/HIGHCLIFFE, WINCHESTER

To consider a report from the director of Economy, Transport and Environment regarding a 20MPH pilot in Winchester.

8. DISTRICT/BOROUGH TRANSPORT STATEMENTS

To consider a report from the director of Economy, Transport and Environment regarding District/Borough transport statements.

9. HAMPSHIRE PROGRAMME OF TRANSPORT FOR SOUTH HAMPSHIRE (TFSH) LOCAL SUSTAINABLE TRANSPORT FUND (LSTF) PROJECTS 2012-2015

To consider a report from the director of Economy, Transport and Environment regarding the Hampshire programme of TfSH projects.

10. NORTH HAMPSHIRE TRANSPORT EVIDENCE BASE

To consider a report from the director of Economy, Transport and Environment regarding the North Hampshire transport evidence base.

11. LOCAL SUSTAINABLE TRANSPORT FUND (LSTF) TRAVEL PLAN NETWORKS AND THE COUNTY COUNCIL

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

12. USE OF LED LIGHTS IN NATIONAL PARKS

To consider a report from the director of Economy, Transport and Environment regarding the use of LED lights in National Parks.

13. PROJECT APPRAISAL: CREATION OF SECTION OF NATIONAL CYCLE ROUTE NETWORK, HOCKLEY VIADUCT, WINCHESTER

To consider a report from the director of Economy, Transport and Environment regarding a project appraisal for Hockey Viaduct in Winchester.

14. PROJECT APPRAISAL: A27 PARK GATE TOUCAN CROSSING & CYCLE FACILITIES

To consider a report from the director of Economy, Transport and Environment regarding a toucan crossing in Park Gate, near Fareham.

15. PROJECT APPRAISAL: CYCLE AND PEDESTRIAN ROUTE, HITCHES LANE TO FLEET TOWN CENTRE

To consider a report from the director of Economy, Transport and Environment regarding a cycle and pedestrian route in Fleet.

16. PUBLIC TRANSPORT STRATEGY FOR WHITEHILL AND BORDON

To consider a report from the director of Economy, Transport and Environment regarding the public transport strategy for Whitehill and Bordon.

C Key Decision (Exempt/Confidential)

None

D Non-Key Decisions (Exempt/Confidential)

17. 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.

18. PUBLIC TRANSPORT STRATEGY FOR WHITEHILL AND BORDON – EXEMPT APPENDICES (TO FOLLOW)

To consider the exempt appendices to Item 16 on the agenda

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 by 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.