

Councillor M J Kendal – Executive Member for Environment and Transport

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Executive's Business Advice and Member Support on 01962 847347
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**EXECUTIVE MEMBER FOR ENVIRONMENT AND TRANSPORT
DECISION DAY**

**TUESDAY 6 NOVEMBER AT 14:00 IN THE DENNING ROOM,
GROUND FLOOR, EII COURT WEST, WINCHESTER**

AGENDA

A KEY DECISIONS

1. AWARD OF COMMUNITY TRANSPORT CONTRACT

To consider a report from the Director of Economy, Transport and Environment regarding a Community Transport contract.

B NON-KEY DECISIONS

2. 2012/13 CAPITAL PROGRAMME QUARTER 2 MONITORING

To consider a report from the Director of Economy, Transport and Environment, which provides a budget update on the capital programme for quarter two.

3. BUDGET MONITORING - 2012/13 QUARTER 2

To consider a report from the Director of Economy, Transport and Environment, which provides a revenue budget update for quarter two.

**4. PROJECT APPRAISAL: A27 PARK GATE TOUCAN CROSSING AND
CYCLE FACILITIES**

To consider a report from the Director of Economy, Transport and Environment regarding a toucan crossing proposal on the A27 in Park Gate and associated cycle facilities.

5. CONCESSIONARY TRAVEL SCHEME 2013/14

To consider a report from the Director of Economy, Transport and Environment regarding a concessionary travel scheme for 2013/14.

6. DISTRICT ENERGY NETWORK FOR WINCHESTER

To consider a report from the Director of Economy, Transport and Environment, which details a proposal on the District Energy Network for Winchester.

7. POLICY ON LARGE WIND TURBINES AND WIND FARMS ON COUNTY COUNCIL LAND

To consider a report from the Director of Economy, Transport and Environment regarding policy on large wind turbines and wind farms.

8. ENERGY PERFORMANCE PROGRAMME

To consider a report from the Director of Economy, Transport and Environment on the Energy Performance programme.

9. NATIONAL PARKS LOCAL SUSTAINABLE TRANSPORT FUND (LSTF) PROJECT

To consider a report from the Director of Economy, Transport and Environment on a National Parks project.

10. ADOPTION OF FLEET STATION TRAVEL PLAN

To consider a report from the Director of Economy, Transport and Environment regarding the Fleet Station travel plan.

11. MODELLING SHARED ENERGY SERVICES (MOSES) EUROPEAN PROJECT

To consider a report from the Director of Economy, Transport and Environment regarding the MoSES European Project.

12. ELECTRIC VEHICLE CHARGING POINTS

To consider a report from the Director of Economy, Transport and Environment regarding electric vehicle charging points.

C KEY DECISION (EXEMPT/CONFIDENTIAL)

13. 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.

14. HOUSEHOLD WASTE RECYCLING CENTRE (HWRC) MANAGEMENT CONTRACT

To consider an exempt report from the Director of Economy, Transport and Environment on the HWRC contract.

D NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

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.