

Councillor M J Kendal – Executive Member for Environment and Transport

Copy: Councillor T K Thornber
E-link to all other County Councillors and Press and Media

**If you require copies of reports please ring Katy Sherwood, Chief
Executive's Business Advice and Member Support on 01962 847347
or email katy.sherwood@hants.gov.uk**

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

**TUESDAY 22 JANUARY 2013 AT 14:00 IN THE DENNING ROOM,
GROUND FLOOR, EII COURT WEST, WINCHESTER**

AGENDA

A KEY DECISIONS

1. GEOTECHNICAL SERVICES FRAMEWORK 2013-2017

To consider a report from the Director of Economy, Transport and Environment, seeking approval to tender for a multi-supplier framework for site investigation and similar projects.

B NON-KEY DECISIONS

**2. APPOINTMENT TO OUTSIDE BODIES – BARTON FARM
DEVELOPMENT FORUM**

To appoint three Members (two full members and one deputy) to the newly formed Barton Farm Development Forum.

3. CAPITAL PROGRAMME 2013 – 2016

To consider a report from the Director of Economy, Transport and Environment, seeking approval for the 3-year forward Capital Programme for the Economy, Transport and Environment Department

4. 2012/13 REVENUE BUDGET

To consider a report from the Director of Economy, Transport and Environment, which details the proposed budget for the Economy, Transport and Environment Department for 2013/14 in accordance with

the County Council's Medium Term Financial Strategy.

5. COLLECTIVE ENERGY SWITCHING PROGRAMME

To consider a report from the Director of Economy, Transport and Environment, seeking approval to procure for a contract to provide a collective energy switching service in Hampshire.

6. JOINT PROCUREMENT OF HOST OPERATORS PROCESSING SYSTEM (HOPS) FOR CONCESSIONARY FARES

To consider a report from the Director of Economy, Transport and Environment, seeking approval for a joint procurement process with Southampton City Council and Portsmouth City Council to award a new contract for an Asset Management System/Host Operators Processing System (AMS/HOPS) and possibly a Customer Management System (CMS). Both systems are needed to support the County Council's Concessionary Travel Scheme.

7. HARTLEY WINTNEY COMMUNITY MINIBUS SERVICE

To consider a report from the Director of Economy, Transport and Environment, seeking approval to award a contract under the Dynamic Purchasing System to provide an opportunity for a Community Transport Service to be established in Hartley Wintney and become fully financially sustainable by the end of the contract period.

8. GRANT TO FAWLEY PARISH COUNCIL

To consider a report from the Director of Economy, Transport and Environment, seeking approval for a grant of up to £9,146.00 to be awarded to Fawley Parish Council to enable the purchase of an accessible minibus.

9. HOUSEHOLD WASTE RECYCLING CROSS CROSS BORDER CHARGING

To consider a report from the Director of Economy, Transport and Environment, seeking approval to settle claims arising from negotiations between the County Council, West Berkshire Council and Dorset Waste Partnership regarding the use of their respective Household Waste Recycling Centres by residents from outside the Authority's area.

10. WHITEHILL & BORDON INNER RELIEF ROAD

To consider a report from the Director of Economy, Transport and Environment, which provides an update on work carried out to develop

proposals for the Inner Relief Road in Whitehill & Bordon and setting out the future work needed to develop the project.

11. PROPOSED AWARD OF CONTRACT – HAVANT CALL AND GO

To consider a report from the Director of Economy, Transport and Environment. The report proposes a new two year contract and takes into account the reduced funding available from partners and proposes actions to lessen the effects of this together with positive action to promote the service.

12. PROJECT APPRAISAL: ACCESSIBILITY IMPROVEMENTS, LONDON ROAD, BASINGSTOKE

To consider a report from the Director of Economy, Transport and Environment, seeking approval for the London Road, Basingstoke accessibility improvements scheme.

13. PROJECT APPRAISAL: A32 FAREHAM ROAD/ BROCKHURST ROUNDABOUTS, GOSPORT - JUNCTION IMPROVEMENTS AND PRIORITY MEASURES FOR BUS RAPID TRANSIT.

To consider a report from the Director of Economy, Transport and Environment, which asks the Exec Member to approve a Project Appraisal for a package of bus priority measures and infrastructure to improve bus journey time reliability on the A32 Fareham Road, at the north and south Brockhurst Roundabouts, Gosport.

14. PROJECT APPRAISAL: A32 FORTON ROAD/THE CROSSWAYS/LEES LANE NORTH JUNCTION AND LEES LANE, GOSPORT - JUNCTION IMPROVEMENTS AND PRIORITY MEASURES FOR BUS RAPID TRANSIT

To consider a report from the Director of Economy, Transport and Environment, which asks the Exec Member to approve a Project Appraisal for a package of bus priority measures and infrastructure to improve bus journey time reliability on the A32 Fareham Road, at the north and south Brockhurst Roundabouts and on the A32 Forton Road, at the junction with The Crossways/Lees Lane North and Lees Lane in Gosport.

C Key Decision (Exempt/Confidential)

None

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.