

Councillor M J Kendal – Executive Member for Environment and Transport

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

**TUESDAY 5 MARCH 2013 AT 14:00 IN THE DENNING ROOM,
GROUND FLOOR, EII COURT WEST, WINCHESTER**

AGENDA

A KEY DECISIONS

1. DEVELOPING MAJOR TRANSPORT SCHEMES IN HAMPSHIRE

To consider a report from the Director of Economy, Transport and Environment, which is seeking adoption of a 'development pool' of transport schemes for which further work will be undertaken to ensure readiness to maximise future funding opportunities. Seeking ratification of a new Transport Delivery Plan for Transport for South Hampshire (TfSH), replacing 'Towards Delivery'

2. REVISED DEVELOPMENT SCHEME FOR HAMPSHIRE MINERALS AND WASTE PLAN

To consider a report from the Director of Economy, Transport and Environment. The Development Scheme, including the timetable for the next stages of the preparation of the Hampshire Minerals and Waste Plan requires updating. This includes the dates of the resumed public hearing on 13-14 March 2013.

B NON-KEY DECISIONS

3. 2012/13 QUARTER 3 BUDGET MONITORING

To consider a report from the Director of Economy, Transport and Environment, which outlines the budget monitoring position as at the end of Quarter 3 (31 December 2012).

4. PARISH LENGTHSMEN

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for a continuation and expansion of the Parish Lengthsman Initiative for 2013-2014 and for the reissue of a revised factsheet.

5. COMMUNITY TRANSPORT CONTRACT AND GRANT AWARDS

To consider a report from the Director of Economy, Transport and Environment, which seeks an extension to the existing Wheels to Work contract which provides young people with the opportunity to access employment and training opportunities within four district council areas of Hampshire. It also recommends the award of a grant to Yelabus for the 2013-14 financial year.

6. PROCUREMENT OF LOCAL BUS SERVICE FOLLOWING COMMERCIAL DEREGISTRATION IN FLEET AREA – SERVICE –71 FLEET, CALTHORPE PARK AND PONDTAIL

To consider a report from the Director of Economy, Transport and Environment, which seeks procurement of local bus service following commercial deregistration.

7. PROCUREMENT OF HILTINGBURY BUS SERVICE CONTRACT

To consider a report from the Director of Economy, Transport and Environment, which seeks approval to procure a bus service for Hiltingbury to replace the existing emergency contract put in place following the withdrawal of the previous commercial service.

8. PROCUREMENT FOLLOWING COMMERCIAL DEREGISTRATION OF LOCAL BUS SERVICES 41 – FARNBOROUGH AND ASH AND 94 PETERSFIELD AND BURITON VILLAGE

To consider a report from the Director of Economy, Transport and Environment. The provider of service 41, RJB(UK) Ltd, went into liquidation on 18 January 2013. To provide continuity of service an emergency contract for the 41 Farnborough to Ash bus service was issued on 21 January. This contract will expire on 21 April 2013 so a replacement contract is needed.

9. PROCUREMENT FOLLOWING COMMERCIAL DEREGISTRATION OF THE ALRESFORD CANGO

To consider a report from the Director of Economy, Transport and Environment, which proposes a plan of action to ensure that the Alresford

Cango continues to support access to work, education, retail, leisure and health for the widest section of the community thereby supporting quality of life as well as achieving value for money. The proposal reflects the current financial situation and the budget that is allocated. A four year contract with options to extend incrementally to six years is proposed to attract the most competitive tender response.

10. LAND AT 2 NORTH CROSS STREET, GOSPORT

To consider a report from the Director of Economy, Transport and Environment. The report is seeking a decision on the County Council's future need of property it owns at 2 North Cross Street, Gosport. The land was originally acquired for Highway purposes which are no longer a priority. If it is decided that the land is not required for such purposes, any decision concerning the possible disposal of the land would be for the Executive Member for Policy and Resources to make.

11. PROJECT APPRAISAL: LEIGH ROAD, EASTLEIGH

PHASE 1 - FOOTWAY WIDENING, BETWEEN WOODSIDE AVENUE TO BROOKWOOD AVENUE, EASTLEIGH

PHASE 2 – CONVERSION TO SHARED USE FOOTWAY/ CYCLEWAY, BETWEEN WOODSIDE AVENUE TO BROOKWOOD AVENUE, EASTLEIGH.

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for the widening and resurfacing of the footway on the north side of the A335 Leigh Road, between the Passfield Avenue/Woodside Avenue junction and Brookwood Avenue, enabling future conversion to a shared use footway/cycleway at a total cost of £250,000.

12. OPERATION RESTORE

To consider a report from the Director of Economy, Transport and Environment, which seeks approval to implement an Operation Restore programme in 2013-14.

13. STRATEGIC ARRANGEMENTS FOR ENERGY

To consider a report from the Director of Economy, Transport and Environment, which seeks approval to develop the options for procurement of strategic arrangements for three key areas of work - the implementation of the Corporate Energy Strategy, the further development of the Winchester District Energy Project and the potential for Energy Company Obligation delivery in Hampshire.

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.