

Councillor S Woodward – Executive Member for Economy, Transport and Environment

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

**TUESDAY 11 JUNE 2013 AT 14:00 IN THE DENNING ROOM,
GROUND FLOOR, EII COURT WEST, WINCHESTER**

AGENDA

A KEY DECISIONS

**1. PROCUREMENT OF PROFESSIONAL SERVICES SUPPORT: CALL
OFF CONTRACT**

To consider a report from the Director of Economy, Transport and Environment, which seeks approval to commission additional professional services support to assist in the delivery of the larger 2013/14 Capital Programme budget. It is proposed to commence direct call-off contracts through iESE (Improvement and Efficiency South East Highways Professional Services Framework).

2. PROCUREMENT OF BUS STOP INFRASTRUCTURE CONTRACT

To consider a report from the Director of Economy, Transport and Environment, which seeks approval to procure a framework contract for bus stop infrastructure.

B NON-KEY DECISIONS

3. CAPITAL PROGRAMME 2012/13 QUARTER 4 END OF YEAR REVIEW

To consider a report from the Director of Economy, Transport and Environment, which sets out the end of year financial position in relation to the Economy Transport and Environment Department's capital programme and summarises progress towards delivery of the latest approved 2012/13 programmes.

4. PROJECT INTEGRA ACTION PLAN 2013/16 AND CONSTITUTION

To consider a report from the Director of Economy, Transport and Environment, which summarises the key items in relation to the draft Project Integra Action Plan 2013-16 and revised Project Integra Constitution.

5. JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY

To consider a report from the Director of Economy, Transport and Environment, which sets out the background and key elements to the current Joint Municipal Waste Management Strategy approved in 2006 and the stages and processes undertaken by Project Integra during 2012 to 'refresh' the core strategy.

6. ELECTRIC VEHICLE CHARGING POINTS

To consider a report from the Director of Economy, Transport and Environment, which seeks approval to submit a detailed funding proposal to the Office for Low Emission Vehicles, which would enable the installation of 'rapid' electric vehicle chargepoints in Hampshire, if successful.

7. PROJECT APPRAISAL: PILCOT ROAD FOOTWAY, CROOKHAM VILLAGE

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for the implementation of a footway and the promotion of a Traffic Order to reduce the 40 mph speed limit to 30 mph, subject to statutory consultation, along Pilcot Road, Crookham Village, at an estimated cost of £315,000, funded from developer contributions.

8. NEWGATE LANE FAREHAM, MAJOR IMPROVEMENT SCHEME AND GOSPORT WESTERN ACCESS

To consider a report from the Director of Economy, Transport and Environment, which seeks approval to a revised public consultation exercise for Summer 2013 and, subject to that, a proposed plan for future development and delivery of road schemes within the Gosport peninsula.

9. APPOINTMENTS TO STATUTORY COMMITTEES AND OUTSIDE BODIES

To consider a report from the Director of Policy and Governance (Corporate Services) which requests that the Executive Member for Environment and Transport make a number of appointments to Statutory Committees and Outside Bodies.

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.