

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

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**EXECUTIVE MEMBER FOR ECONOMY, TRANSPORT AND ENVIRONMENT
DECISION DAY:**

**TUESDAY 10 SEPTEMBER 2013 AT 14.00 IN THE DENNING ROOM, EII
COURT, WINCHESTER**

AGENDA

A Key Decisions None

B Non-Key Decisions

1. CONTRACT AWARDS FOR A HOST OPERATOR OR PROCESSING SYSTEM (HOPS), CUSTOMER MANAGEMENT SYSTEM (CMS), CARD PRODUCTION AND OPERATOR REIMBURSEMENT FOR CONCESSIONARY FARES

To consider a report from the Director of Economy, Transport and Environment, which report recommends the award of a new contract for the Asset Management System/Host Operators Processing System (AMS/HOPS), a Customer Management System (CMS) and a Card Production function.

The report also recommends the extension of an existing contract with JMP Consultants Ltd, which is used to manage the day to day operation of the scheme on behalf of the council and support the financial reimbursement to operators participating in the scheme in respect of the travel concessions used on their services.

2. PROCUREMENT OF SCHEDULING SOFTWARE CONTRACT

To consider a report from the Director of Economy, Transport and Environment, which seeks approval to procure and spend for a contract to provide a Flexible Transport Booking System, which will be used to provide Demand Responsive Transport (DRT) public bus and Dial-a-Ride services and Social Care transport for Adult Services & Children's Services.

3. BURLEY ROAD, BROCKENHURST TRAFFIC CALMING REVIEW

To consider a report from the Director of Economy, Transport and Environment, which reviews a trial traffic calming scheme at Burley Road, Brockenhurst, and seeks a decision on its future. This item was deferred from the previous Decision Day, held 23 July 2013.

4. MODELLING SHARED ENERGY SERVICES (MOSES) SUBMISSION

To consider a report from the Director of Economy, Transport and Environment, which seeks approval, in principle, to proceed as the lead partner in the MoSES project, subject to the project proposal being recommended for funding and subject to contract negotiations.

5. PROJECT APPRAISAL: SHERFIELD ROAD/CAMPBELL ROAD, BRAMLEY

To consider a report from the Director of Economy, Transport and Environment, which seeks approval of a scheme to construct a roundabout at the existing Sherfield Road/Campbell Road priority junction in Bramley. The purpose is to improve the operation of the junction by reducing queuing on the minor arm of the junction and reduce vehicle speeds through the junction on Sherfield Road.

6. APPOINTMENTS TO OUTSIDE BODIES

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

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.