



## NOTICE OF MEETING

Meeting	<b>ENVIRONMENT AND TRANSPORTATION SELECT COMMITTEE</b>
Date and Time	<b>TUESDAY, 5 NOVEMBER 2013 AT 10:00AM</b>
Place	<b>WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER</b>
Enquiries to	<b>Marie Mannveille 01962 845018 e.mail: marie.mannveille@hants.gov.uk</b>

Andrew Smith OBE MA DPA MBA  
Chief Executive  
The Castle, Winchester SO23 8UJ

## AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. **MINUTES**

To confirm the Minutes of the meeting held on 11 June 2013.

4. **DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the Hampshire County Council Constitution.

5.	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	<b><u>APPROX TIME FOR ITEM</u></b>
	To receive any announcements the Chairman may wish to make.	

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**PART A**

**MATTERS FOR SCRUTINY**

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6.	<b>TRAFFIC MANAGEMENT POLICY &amp; GUIDANCE</b>	30 minutes
	To pre scrutinise the Traffic Management Policy & Guidance document, prior to adoption by the Executive Member for Economy Transport & Environment (see Item 6).	
7.	<b>FRACKING MOTION</b>	30 minutes
	The Motion 'In view of the potential environmental risks, this Council considers the controversial impact of fracking' was referred to this Committee by the County Council. A background report and briefing note is provided (see Item 7). Committee to consider what to report back to County Council on this issue.	
8.	<b>HIGHWAY MAINTENANCE MANAGEMENT PLAN</b>	30 minutes
	To pre scrutinise the Highway Maintenance Management Plan, prior to adoption by the Executive Member for Economy Transport & Environment (see Item 8).	
9.	<b>CONTROL OF WEEDS ON THE HIGHWAY</b>	20 minutes
	To consider a report regarding the County Council's policy with regard to control of weeds on the highway (see Item 9).	

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**PART B**

**INFORMATION ITEMS**

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10.	<b>EFFICIENCY SAVINGS UPDATE</b>	5 minutes
	To receive a verbal update on progress to date with achieving the efficiency savings required by the budget set in January 2013 for the Economy Transport & Environment Department.	
11.	<b>WORK PROGRAMME</b>	5 minutes
	To consider the Committee's forthcoming Work Programme (see Item 11).	

## **ABOUT THIS AGENDA:**

**This agenda is also available on the County Council's website <http://www3.hants.gov.uk/councilmeetings.htm> and can be provided, on request to the 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 18.5; 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.