

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

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

**TUESDAY 5 NOVEMBER 2013 AT 2.00PM
IN THE DENNING ROOM, EII COURT, WINCHESTER**

AGENDA

A Key Decisions

1. Project Appraisal: Newgate Lane, Fareham (Northern Section)

To consider a report from the Director of Economy, Transport and Environment which seeks approval of the project appraisal for the Newgate Lane Major Scheme Phase 1.

2. Project Appraisal: Queens Roundabout, Farnborough

To consider a report from the Director of Economy, Transport and Environment which seeks approval of a Project Appraisal for the Local Pinch Point funded A325/A3011 Queens Roundabout junction improvement scheme, which aims to address existing levels of traffic congestion and to provide additional traffic capacity and pedestrian and cyclist facilities.

B Non-Key Decisions

3. Daedalus Phase 2: Runway Upgrade, Fareham

To consider a report from the Director of Economy, Transport and Environment which seeks approval for Hampshire County Council to act as the delivery partner for the upgrade of the main Daedalus runway.

4. Economy, Transport and Environment Department Capital Programme 2013/14 Quarter 2 Monitoring

To consider a report from the Director of Economy, Transport and Environment updating the 2013-14 ETE Capital Programme, summarising progress towards delivery and revising outturn forecasts.

5. Award of Contracts for Fareham and Gosport Area Bus Services

To consider a report from the Director of Economy, Transport and Environment, which sets out the results of the re-tendering of subsidised bus services in the Fareham and Gosport area and the award of new four year tenders, with options to extend for up to two further years, within the budget available.

6. Procurement of 63/63a Owslebury Bus Service Contract

To consider a report from the Director of Economy, Transport and Environment which considers the bus timetable options available from a review and retendering, arising from the termination of the previous contract by the operator, for the 63/63A Owslebury Bus Service.

7. Procurement of Fleet Area Bus Contract

To consider a report from the Director of Economy, Transport and Environment which sets out details of the procurement of a service to replace the Emergency Service 77 (which had been put in place following the commercial de-registration of the previous bus services), whilst also serving the new Queensacre development in Crookham Park. This service will be funded by developer contributions.

8. Publication of the Hampshire Concessionary Travel Scheme 2014/15

To consider a report from the Director of Economy, Transport and Environment which seeks approval to continue the current range of concessions contained within the Hampshire Concessionary Travel Scheme for 2014/15.

9. Waterside Rail

To consider a report from the Director of Economy, Transport and Environment which details the outcome of the studies carried out on the potential reintroduction of passenger rail services to the Fawley branch line, evaluating the outcome of those studies, and recommending the next steps.

10. Project Appraisal: Hampshire County Council Local Sustainable Transport Fund Wayfinding Project

To consider a report from the Director of Economy, Transport and Environment which seeks approval to implement the Hampshire County Council Local Sustainable Transport Fund Legible Cities Wayfinding Project, involving Town/City centre pedestrian wayfinding information improvements.

11. Project Appraisal: A27 Western Way Bus Lane, Fareham

To consider a report from the Director of Economy, Transport and Environment which seeks approval for the relocation of the existing A27 Western Way Bus Lane and the addition of a second traffic lane on the approach to the A27 Western Way Station Roundabout, Fareham in order to improve journey time reliability for all traffic.

12. Project Appraisal: A27 Western Way Bus Gate Fareham

To consider a report from the Director of Economy, Transport and Environment which seeks approval for the construction of a new Bus Gate providing direct access onto the A27 Western Way from Western Road, in Fareham, for Eclipse Bus Rapid Transit services.

13. Project Appraisal: Marine Parade West, Lee on Solent

To consider a report from the Director of Economy, Transport and Environment which seeks approval of a scheme for a 2.5 metre wide shared use cycleway from the Marine Parade East junction with Beach Road to the car park at the end of Salterns Promenade, Lee-on-the-Solent.

14. Project Appraisal: Bishopstoke to Eastleigh Rail Station Cycle Link

To consider a report from the Director of Economy, Transport and Environment which seeks approval to fund and construct the Bishopstoke to Eastleigh Rail Station cycle link at a cost of £352,000, funded by Section 106 contributions and Local Sustainable Transport Fund.

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.