



NOTICE OF MEETING

Meeting	ECONOMY TRANSPORT AND ENVIRONMENT SELECT COMMITTEE
Date and Time	TUESDAY, 21 JANUARY 2014 AT 10:00AM
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Enquiries to	Marie Mannveille 01962 845018 e.mail: marie.mannveille@hants.gov.uk

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 meetings held on 5 November 2013 and 9 December 2013.

4. **DEPUTATIONS**

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

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

PART A

MATTERS FOR SCRUTINY

6.	ECONOMY TRANSPORT & ENVIRONMENT DEPARTMENT REVENUE & CAPITAL BUDGET 2014/15	30 minutes
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To pre scrutinise the budget proposals for the Economy Transport & Environment Department for 2014/15, prior to consideration by the Executive Member for Economy Transport & Environment at his decision day on 21 January at 2:00pm (see Item 6).

7.	20MPH SPEED LIMITS POLICY	30 minutes
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To consider a report on the County Council's policy with regard to implementation of 20mph speed limits. This policy sits within the Traffic Management Policy & Guidance document, due to be considered by the Executive Member for Economy Transport & Environment at his decision day on 21 January at 2:00pm (see Item 7).

8.	FLOOD RISK MANAGEMENT SCRUTINY: APPROVAL OF REPORT OF FINDINGS AND RECOMMENDATIONS	30 minutes
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To approve the report detailing the findings and proposed recommendations arising from the scrutiny of flood risk management undertaken by the Committee (report to follow).

9.	CONTROL OF WEEDS ON THE HIGHWAY	30 minutes
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To consider a report regarding the County Council's policy with regard to control of weeds on the highway (see Item 9).

PART B

INFORMATION ITEMS

10.	WORK PROGRAMME	5 minutes
	To consider the Committee's forthcoming Work Programme (see Item 10).	

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.