



NOTICE OF MEETING

| | |
|---------------|--|
| Meeting | ECONOMY TRANSPORT AND ENVIRONMENT SELECT COMMITTEE |
| Date and Time | MONDAY, 28 APRIL 2014 AT 2:00PM |
| 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 meeting held on 21 January 2014.

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. | |
| 6. | WORK PROGRAMME | |
| | To consider the Committee's forthcoming Work Programme (see Item 6). | 5 minutes |

PART A

MATTERS FOR SCRUTINY

| | | |
|-----|--|------------|
| 7. | ECONOMIC DEVELOPMENT – LOCAL ENTERPRISE PARTNERSHIPS AND LOCAL GROWTH DEALS | 30 minutes |
| | To consider a report regarding the funding that is being directed to Hampshire's two Local Enterprise Partnerships (see Item 7). | |
| 8. | FUTURE OF HIGHWAY SERVICE DELIVERY ARRANGEMENTS | 30 minutes |
| | To pre scrutinise a report regarding intermediate arrangements for Highway Services to deliver efficiency savings and improve commissioning of works, and for the exploration of longer term options for service delivery, prior to a decision due by the Executive Member for Economy Transport & Environment (see Item 8). | |
| 9. | FLOOD RISK MANAGEMENT | 20 minutes |
| | To approve the report arising from the scrutiny of flood risk management undertaken in late 2013 (see Item 9). | |
| 10. | STATEMENT OF COMMUNITY INVOLVEMENT | 15 minutes |
| | To pre scrutinise the revised Statement of Community Involvement with regard to planning issues, prior to this going on to the Executive Member for Economy Transport & Environment for recommendation on to a meeting of the full County Council for adoption (see Item 10). | |
| 11. | THE FUTURE STRATEGY FOR WASTE AND RESOURCE MANAGEMENT IN HAMPSHIRE (EXCLUDING EXEMPT APPENDIX) | 30 minutes |
| | To pre scrutinise a report regarding the future strategy for waste and resource management in Hampshire and proposed efficiencies programme, prior to a decision due by the Executive Member for Economy Transport & Environment (see Item 11). | |

12. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

13. THE FUTURE STRATEGY FOR WASTE AND RESOURCE MANAGEMENT IN HAMPSHIRE – EXEMPT APPENDIX

5 minutes

To consider the exempt appendix supporting the waste strategy item (see Item 11 Appendix 2).

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.