



## NOTICE OF MEETING

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| Meeting       | <b>ECONOMY TRANSPORT AND ENVIRONMENT SELECT COMMITTEE</b>                          |
| Date and Time | <b>TUESDAY, 8 JULY 2014 AT 10:00AM</b>   |
| Place         | <b>WELLINGTON ROOM, ELIZABETH II COURT SOUTH,<br/>THE CASTLE, WINCHESTER</b>       |
| Enquiries to  | <b>Marie Mannveille<br/>01962 845018<br/>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 28 April 2014.

4. **DEPUTATIONS**

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

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| 5. | <b>CHAIRMAN'S ANNOUNCEMENTS</b>                             | <b><u>APPROX<br/>TIME FOR<br/>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>FLOOD RISK MANAGEMENT SCRUTINY: UPDATE</b>  | 15 minutes |
|    | To consider the responses received to the Select Committee's recommendations regarding flood risk management and agree any follow up action as necessary (see Item 6). |            |

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| 7. | <b>FLOOD INCIDENT INVESTIGATIONS UPDATE</b>   | 30 minutes |
|    | To consider a report providing an update on the investigations undertaken of flooding incidents experienced in Hampshire in the winter of 2013/14 (see Item 7). |            |

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**PART B**

**COMMITTEE MANAGEMENT ITEMS**

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| 8. | <b>HIGHWAYS MAINTENANCE TASK &amp; FINISH GROUP PLANS</b>  | 15 minutes |
|    | To consider a report regarding proposed terms of reference for task & finish groups of this committee regarding highways maintenance (see Item 8). |            |

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| 9. | <b>WORK PROGRAMME</b>  | 5 minutes |
|    | To consider the Committee's forthcoming Work Programme (see Item 9). |           |

**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.