



NOTICE OF MEETING

Meeting	ECONOMY TRANSPORT AND ENVIRONMENT SELECT COMMITTEE
Date and Time	THURSDAY, 23 OCTOBER 2014 AT 2:00PM
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Enquiries to	Marie Mannveille 01962 845018 email: 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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 8 July 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.	

PART A	MATTERS FOR SCRUTINY
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6.	PASSENGER TRANSPORT REVIEW & HAMPSHIRE CONCESSIONARY TRAVEL SCHEME 2015/16	30 minutes
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To consider a report of the Director of Economy Transport & Environment regarding the outcomes of the review of bus and community transport services, to make recommendations prior to a decision by the Executive Member for Economy Transport & Environment regarding reductions in the budget for this service (see Item 6).

7.	HOUSEHOLD WASTE RECYCLING CENTRES	30 minutes
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To consider a report of the Director of Economy Transport & Environment regarding the outcomes of a consultation about potential changes to the Household Waste Recycling Centres service, to make recommendations prior to a decision by the Executive Member for Economy Transport & Environment (see Item 7).

8.	ECONOMY TRANSPORT AND ENVIRONMENT DEPARTMENT BUDGET MONITORING	10 minutes
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To receive an update on progress against savings targets for the Economy Transport & Environment Department budget for 2014/15 and 2015/16, as per the budget agreed by the Executive Member for Economy Transport & Environment in January 2014.

9.	WORK PROGRAMME	5 minutes
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To consider the Committee's forthcoming Work Programme (see Item 9).

10.	EXCLUSION OF THE PRESS AND PUBLIC
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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 of 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.

11. **WASTE DISPOSAL CONTRACT**

30 minutes

To consider a report of the Director of Economy Transport & Environment regarding the waste disposal contract, to make recommendations prior to a decision by the Executive Member for Economy Transport & Environment (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.