

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

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**If you require copies of reports please ring Kevin Greenhough, Democratic and Member Services on 01962 847 483 or email [kevin.greenhough@hants.gov.uk](mailto:kevin.greenhough@hants.gov.uk)**

**This meeting may be recorded and broadcast by the press and members of the public.**

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

**TUESDAY 4 NOVEMBER 2014 AT 14:00  
IN THE CHUTE ROOM, EII COURT SOUTH, WINCHESTER**

**AGENDA**

**DEPUTATIONS**

To receive deputations in accordance with Standing Orders

**KEY DECISIONS**

**1. IMPROVING ACCESS TO FAREHAM AND GOSPORT – REPORT OF CONSULTATION**

To consider a report from the Director of Economy, Transport and Environment regarding the outcome of the consultation process concerning improving access to Fareham and Gosport.

**2. HOUSEHOLD WASTE RECYCLING CENTRES CONTRACT**

To consider a report from the Director of Economy, Transport and Environment regarding policy changes to the household waste recycling centre (HWRC) service.

**3. RECYCLING CREDIT POLICY**

To consider a report from the Director of Economy, Transport and Environment regarding the payment of recycling credits.

**4. LOCAL ENTERPRISE PARTNERSHIP FUNDING SCHEME UPDATE**

To consider a report from the Director of Economy, Transport and Environment regarding the transportation funding included in the July Local Growth Deals for Solent and EM3 Local Enterprise Partnerships.

## **NON-KEY DECISIONS**

### **5. PROJECT APPRAISAL: HEDGE END HOUSEHOLD WASTE RECYCLING CENTRE**

To consider a report from the Director of Economy, Transport and Environment regarding the relocation project of Hedge End Household Waste Recycling Centre.

### **6. 2014-2015 CAPITAL PROGRAMME QUARTER 2 MONITORING**

To consider a report from the Director of Economy, Transport and Environment regarding updates to the Economy, Transport and Environment Department's 2014/15 Capital Programme.

### **7. YEW TREE DRIVE BUS GATE – REPORT ON THE RESULTS OF THE OPENING TRIAL AND MONITORING OF MITIGATION MEASURES IN BURRIDGE, SWANWICK, PARK GATE AND WHITELEY**

To consider a report from the Director of Economy, Transport and Environment regarding the results of the monitoring and public consultation carried out in association with the three month trial opening of Yew Tree Drive Bus Gate.

### **8. COMMUNITY TRANSPORT OTHER PURPOSES GRANT APPLICATIONS**

To consider a report from the Director of Economy, Transport and Environment regarding grant applications for the Three Rivers Community Rail Partnership and the Lyminster-Brockenhurst Community Rail Partnership.

### **9. FLEET RAILWAY STATION FORECOURT**

To consider a report from the Director of Economy, Transport and Environment regarding accessibility improvements to Fleet Railway Station's forecourt.

### **10. EXCLUSION OF 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.

## **11. WASTE CONTRACT**

To consider an exempt report from the Director of Economy, Transport and Environment regarding the waste management contract.

### **ABOUT THIS AGENDA:**

**This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://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 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.