

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

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If you require copies of reports please phone Kevin Greenhough or Jackie Taylor, Democratic and Member Services on 01962 847483 / 847479 or email kevin.greenhough@hants.gov.uk / jackie.taylor@hants.gov.uk

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

**TUESDAY 20 JANUARY 2015 AT 14:00
IN THE CHUTE ROOM, EII COURT SOUTH, WINCHESTER**

AGENDA

DEPUTATIONS

To receive deputations in accordance with Standing Orders

KEY DECISIONS

**1. PROJECT APPRAISAL: B3385/B3334 PEEL COMMON
ROUNABOUT, FAREHAM**

To consider a report from the Director of Economy, Transport and Environment regarding improvements to the Peel Common roundabout.

**2. PROJECT APPRAISAL: WHITEHILL AND BORDON RELIEF ROAD
PHASE 1**

To consider a report from the Director of Economy, Transport and Environment regarding phase 1 of the Whitehill and Bordon Relief Road – Louisburg Section.

**3. EXTENSION TO THE HOUSEHOLD WASTE RECYCLING CENTRE
MANAGEMENT CONTRACT**

To consider a report from the Director of Economy, Transport and Environment regarding an extension to the current Household Waste Recycling Centre (HWRC) management contract.

4. CHANGES TO THE HOUSEHOLD WASTE RECYCLING CENTRES HOURS OF OPERATION

To consider a report from the Director of Economy, Transport and Environment setting out the options for the revised hours of operation at the 24 Household Waste Recycling Centres (HWRCs) in Hampshire to achieve contract efficiencies.

NON-KEY DECISIONS

5. REVENUE BUDGET REPORT FOR ECONOMY, TRANSPORT AND ENVIRONMENT FOR 2015/16

To consider a report from the Director of Economy, Transport and Environment and Director of Corporate Resources – Corporate Services setting out proposals for the Economy, Transport and Environment budget for 2015/16 in accordance with the Council's Medium Term Financial Strategy.

6. 2014/15 CAPITAL PROGRAMME QUARTER 3 MONITORING, AND PROPOSED CAPITAL PROGRAMME 2015-18

To consider a report from the Director of Economy, Transport and Environment regarding the department's Capital Programme.

7. PARISH LENGTHSMAN SCHEME UPDATE

To consider a report from the Director of Economy, Transport and Environment regarding the continuation of an expanded Parish Lengthsman Scheme for the 2015-2016 financial year.

8. PROJECT APPRAISAL: NORTH BADDESLEY CROSSROADS UPGRADE

To consider a report from the Director of Economy, Transport and Environment regarding the upgrade of the North Baddesley crossroads.

9. LAND SURPLUS TO HIGHWAY REQUIREMENTS IN LYMINGTON, FAREHAM AND BASINGSTOKE

To consider a report from the Director of Economy, Transport and Environment regarding Land Surplus to Highway Requirements.

10. WHITEHILL AND BORDON TRANSPORT DELIVERY STRATEGY

To consider a report from the Director of Economy, Transport and Environment regarding how the transport strategy for the Whitehill and Bordon major development area has been reviewed and updated as a result of detailed appraisal work.

11. HAMPSHIRE WALKING AND CYCLING STRATEGIES

To consider a report from the Director of Economy, Transport and Environment regarding walking and cycling strategies for Hampshire.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website 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.