



NOTICE OF MEETING

Meeting	ECONOMY TRANSPORT AND ENVIRONMENT SELECT COMMITTEE
Date and Time	THURSDAY, 16 APRIL 2015 AT 10:00AM
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

FILMING AND BROADCAST NOTIFICATION

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

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 20 January 2015.

4. **DEPUTATIONS**

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

**APPROX
TIME FOR
ITEM**

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

PART A

MATTERS FOR SCRUTINY

6. **UPDATE: LOCAL FLOOD RISK MANAGEMENT**

To consider a report of the Director of Economy Transport & Environment providing an update on developments with regard to Local Flood Risk Management (see Item 6).

40 minutes

7. **UPDATE: HIGHWAYS MAINTENANCE RECOMMENDATIONS**

To receive the response of the Executive Member to the recommendations made by the select committee regarding highway maintenance, including progress with any actions being taken (see Item 7).

10 minutes

8. **PARISH LENGTHSMAN SCHEME**

To consider a report of the Director of Economy Transport & Environment regarding the Parish Lengthsman Scheme and the proposal by the Chairman to initiate a task & finish group on the subject (see Item 7).

30 minutes

PART B

INFORMATION ITEMS

9. **UPDATE: ECONOMIC DEVELOPMENT WORKING GROUP**

To receive an update on the work of the economic development working group.

10 minutes

10. **WORK PROGRAMME**

To consider the Committee's forthcoming Work Programme (see Item 9).

5 minutes

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.