

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 12 MAY 2015 AT 10:00
IN THE WELLINGTON ROOM, EII COURT SOUTH, WINCHESTER**

AGENDA

DEPUTATIONS

To receive deputations in accordance with Standing Orders

NON-KEY DECISIONS

1. TERM HIGHWAYS CONTRACT

To consider a report from the Director of Economy, Transport and Environment on work carried out to date on the future delivery model for Hampshire's Highway Service, and to seek the necessary authority to finalise this work and develop a preferred option for future delivery.

2. YEW TREE DRIVE, WHITELEY – PERMANENT OPENING OF BUS GATE AND ASSOCIATED TRAFFIC MANAGEMENT ORDERS

To consider a report from the Director of Economy, Transport and Environment seeking approval to permanently open Yew Tree Drive Bus Gate.

3. PROCUREMENT APPROVAL: GENERATION 3 TECHNICAL RESOURCES FRAMEWORK 2016 – 2020.

To consider a report from the Director of Economy, Transport and Environment seeking approval to procure the Generation 3 Technical Resources Framework Agreement to replace the current agreement when it expires in April 2016.

4. CONSULTATION ON SUPPLEMENTARY PLANNING DOCUMENTS FOR MINERALS AND WASTE SAFEGUARDING AND OIL AND GAS DEVELOPMENT

To consider a report from the Director of Economy, Transport and Environment seeking authority to consult on the draft Supplementary Planning Documents on Minerals and Waste Safeguarding and Oil and Gas Development.

5. APPOINTMENTS TO STATUTORY JOINT COMMITTEES AND OUTSIDE BODIES

To consider a report from the Director of Policy and Governance – Corporate Services seeking an appointment to the Central Hampshire Road Safety Council.

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.