

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

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

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

**THURSDAY 9 JULY 2015 AT 14:00
IN THE CHUTE ROOM, EII COURT SOUTH, WINCHESTER**

AGENDA

DEPUTATIONS

To receive deputations in accordance with Standing Orders

KEY DECISIONS (NON-EXEMPT/CONFIDENTIAL)

1. STUBBINGTON BYPASS – UPDATE REPORT

To consider a report from the Director of Economy, Transport and Environment which sets out the detailed design and alignment for the Stubbington Bypass.

2. NEWGATE LANE SOUTHERN SECTION, FAREHAM, UPDATE REPORT

To consider a report from the Director of Economy, Transport and Environment which sets out the detailed alignments for Newgate Lane Southern Section.

3. HAMPSHIRE HIGHWAYS SERVICE CONTRACT

To consider a report from the Director of Economy, Transport and Environment seeking approval to procure and spend for a contract to provide Hampshire's highway maintenance service from 1 May 2017.

NON-KEY DECISIONS (NON-EXEMPT/CONFIDENTIAL)

4. PROCUREMENT APPROVAL: GENERATION 3 CIVIL ENGINEERING AND INFRASTRUCTURE WORKS FRAMEWORKS 2016-2020

To consider a report from the Director of Economy, Transport and Environment seeking approval to procure three framework arrangements to deliver the County Council's civil engineering and transport infrastructure improvement works for a period of up to four years commencing in April 2016 upon expiration of the current frameworks

5. ETE CAPITAL PROGRAMME 2014/15 QUARTER 4 MONITORING

To consider a report from the Director of Economy, Transport and Environment setting out the end of financial year position for the Economy, Transport and Environment (ETE) Department's 2014/15 Capital Programme.

6. PROJECT APPRAISAL: WHITE DIRT LANE, CATHERINGTON

To consider a report from the Director of Economy, Transport and Environment seeking approval to procure, spend and enter into necessary contractual arrangements to implement the proposed improvements to White Dirt Lane.

7. PROJECT APPRAISAL: B3035 HIGH STREET, WEST END CYCLE ROUTE

To consider a report from the Director of Economy, Transport and Environment providing details of a proposed scheme to improve pedestrian and cyclist accessibility along the A27 Swaythling Road and the B3035 High Street in West End village near Eastleigh.

8. HIGHWAYS LICENSING CHARGES

To consider a report from the Director of Economy, Transport and Environment regarding proposed changes to highway licensing charges.

9. LAND SURPLUS TO HIGHWAY REQUIREMENTS IN TADLEY, GOSPORT (TWO SITES) AND TOTTON

To consider a report from the Director of Economy, Transport and Environment regarding land surplus to highway requirements.

10. BASINGSTOKE INTELLIGENT TRANSPORT SYSTEMS STRATEGY

To consider a report from the Director of Economy, Transport and Environment seeking approval for the expansion of the Intelligent Transport Systems (ITS) in Basingstoke.

11. COMMUNITY TRANSPORT OTHER PURPOSES GRANT APPLICATIONS

To consider a report from the Director of Economy, Transport and Environment recommending grants for Community Rail Partnerships.

12. PROCUREMENT APPROVAL: RENEWAL OF DYNAMIC PURCHASING SYSTEM FOR SCHOOL TRANSPORT USING VEHICLES WITH 17 SEATS AND OVER

To consider a report from the Director of Economy, Transport and Environment seeking approval to procure a dynamic purchasing system (DPS) to deliver Home to School Transport contracts using vehicles with 17 seats and over.

13. EXCLUSION OF PRESS AND PUBLIC

Recommendation:

To resolve that the public be excluded from the meeting during the following items 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 these items there would be disclosure to them of exempt information within Paragraphs 2 and 3 of Part 1 of Schedule 12 A to the Local Government Act 1972, being 'Information which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person (including the authority holding that information).' further that in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reason set out in the report.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

14. STUBBINGTON BYPASS – UPDATE REPORT (EXEMPT APPENDIX)

To consider an exempt appendix from the Director of Economy, Transport and Environment relating to Item 1 on the agenda.

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.