

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 15 SEPTEMBER 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. LOCAL ENTERPRISE PARTNERSHIP FUNDED MAJOR TRANSPORT SCHEMES UPDATE

To consider a report from the Director of Economy, Transport and Environment providing an update on the Local Enterprise Partnership Funded Major Transport Schemes, and seeking approval to develop, design and deliver a range of major transport schemes.

2. WHITEHILL BORDON INNER RELIEF ROAD PHASE 2: UPDATE AND ADVANCED WORKS

To consider a report from the Director of Economy, Transport and Environment seeking approval to procure and spend for a contract to build Phase 2 (Garrison Section) of the Whitehill Bordon Inner Relief Road.

3. HAMPSHIRE CYCLE STRATEGY: RESULTS OF THE PUBLIC CONSULTATION AND ADOPTION OF THE REVISED STRATEGY

To consider a report from the Director of Economy, Transport and Environment seeking approval for the Hampshire Cycle Strategy in alignment with the Local Transport Plan, following public consultation.

4. PROJECT APPRAISAL: JUNCTION AND ACCESSIBILITY IMPROVEMENTS, LEIGH ROAD/PASSFIELD AVENUE, EASTLEIGH

To consider a report from the Director of Economy, Transport and Environment seeking approval to procure and spend and enter into necessary contractual arrangements to implement the proposed improvements at Leigh Road, Woodside Avenue and Passfield Avenue in Eastleigh.

NON-KEY DECISIONS

5. TRANSFORMATION TO 2017 – REVENUE SAVINGS PROPOSALS

To consider a report from the Director of Economy, Transport and Environment outlining the detailed savings proposals that have been developed as part of the Transformation to 2017 Programme

6. ETE CAPITAL PROGRAMME 2015/16 QUARTER 1 MONITORING

To consider a report from the Director of Economy, Transport and Environment providing an update on the Economy, Transport and Environment Department's 2015/16 capital programme in light of amendments, additions and carry-forwards since the programme was approved by Cabinet in February 2015.

7. SOLENT BUSINESS SUPPORT HUB – ERDF PROJECT

To consider a report from the Director of Economy, Transport and Environment seeking approval from the Executive Member for Hampshire County Council to act as one of the formally named Delivery Partners for the Solent Business Support Hub project.

8. WI-FI/AUDIO VISUAL ON BUSES AND AT RAIL/BUS STATIONS

To consider a report from the Director of Economy, Transport and Environment seeking approval for the delivery of free Wi-Fi and audio visual announcements on buses operating in the Blackwater Valley, Andover, Basingstoke and Winchester areas, and free Wi-Fi at Andover Bus Station and at Woking, Guildford, Basingstoke and Farnborough main rail stations.

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.