



## NOTICE OF MEETING

Meeting	<b>ECONOMY TRANSPORT AND ENVIRONMENT SELECT COMMITTEE</b>
Date and Time	<b>FRIDAY, 30 OCTOBER 2015 AT 10:00AM</b>
Place	<b>WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER</b>
Enquiries to	<b>Marie Mannveille                      01962 845018</b> <b>email: marie.mannveille@hants.gov.uk</b>

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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 15 September 2015.

4. **DEPUTATIONS**

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

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**APPROX  
TIME FOR  
ITEM**

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**PART A**

**MATTERS FOR SCRUTINY**

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6. **ADOPTION OF SUPPLEMENTARY PLANNING DOCUMENTS FOR MINERALS AND WASTE SAFEGUARDING AND OIL AND GAS DEVELOPMENT**

30 minutes

To consider a report regarding progress with preparing supplementary planning documents (SPDs) on oil and gas development and on minerals and waste safeguarding, in advance of a report to Cabinet in December 2015 (see Item 6).

7. **HOUSEHOLD WASTE RECYCLING CENTRES 2015 CHANGES IN OPENING HOURS**

30 minutes

To consider a report on the impacts of the decision taken on 20 January 2015 by the Executive Member for Economy, Transport and Environment to revise opening hours at Household Waste Recycling Centre (HWRC) sites, which was implemented on 01 April 2015 (see Item 7).

8. **TRANSFORMATION TO 2017 - FUTURE CONSULTATION PLANS**

30 minutes

To consider a report regarding the Economy Transport and Environment Department's plans to carry out further consultation on revenue savings proposals that are being considered in order to meet its target efficiency savings by April 2017 (see Item 8).

9. **ANIMAL CASUALTIES ON NEW FOREST ROADS**

15 minutes

To consider a report regarding death and injury of livestock and deer on roads in the New Forest, including the role of the County Council, as Highway and Traffic Authority, in ongoing animal accident reduction (see Item 9).

10. **PARISH LENGTHSMEN SCHEME TASK AND FINISH GROUP: OUTCOMES**

15 minutes

To consider a report providing the conclusions and recommendations of the Task & Finish Group established by the Economy Transport & Environment Select Committee in April 2015 to consider the future of the Parish Lengthsmen Scheme (see Item 10).

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**PART B**

**INFORMATION ITEMS**

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11. **WORK PROGRAMME**

5 minutes

To consider the Committee's forthcoming Work Programme (see Item 11).

**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.