

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:**

**THURSDAY 26 NOVEMBER 2015 AT 14:00
IN THE CHUTE ROOM, EII COURT SOUTH, WINCHESTER**

AGENDA

DEPUTATIONS

To receive any deputations in accordance with Standing Orders

KEY DECISIONS

1. TERM CONTRACT FOR THE SUPPLY INSTALLATION AND MAINTENANCE OF TRAFFIC CONTROL AND ASSOCIATED EQUIPMENT 2016 – 2021 (EXTENDABLE TO 2024)

To consider a report from the Director of Economy, Transport and Environment, which seeks approval to procure and spend for a contract to provide for the installation and maintenance of traffic signals and associated equipment.

2. HAMPSHIRE HIGHWAYS SERVICE CONTRACT: VARIATION OF RELEASE DATE FOR CONTRACT NOTICE (OJEU)

To consider a report from the Director of Economy, Transport and Environment seeking approval for a revised date for the Contract Notice (OJEU) for the Hampshire Highways Service Contract

3. CONTRACT FOR THE PROVISION OF BIKEABILITY TRAINING 2016 – 2018 (EXTENDABLE TO 2020)

To consider a report from the Director of Economy, Transport and Environment seeking approval to procure a contract to deliver bikeability cycle training for a period of up to 4 years duration with an estimated total

spend of £1,720,000. This spend is fully funded through a department for transport grant specifically for the delivery of bikeability training.

4. PUBLICATION OF THE HAMPSHIRE CONCESSIONARY TRAVEL SCHEME

To consider a report from the Director of Economy, Transport and Environment regarding the Hampshire Concessionary Travel scheme

5. PROJECT APPRAISAL: HOUSEHOLD WASTE RECYCLING CENTRE, CHESTNUT AVENUE, EASTLEIGH

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for a HWRC in Eastleigh.

NON-KEY DECISIONS

6. ETE CAPITAL PROGRAMME 2015/16 QUARTER 2 MONITORING

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for amendments to the 2015/16 capital programme and also for carry forward from the Structural Maintenance Programme for the Holmsley Bridge Scheme, starting in 2016.

7. LODDON AND TEST LEADER PROGRAMME

To consider a report from the Director of Economy, Transport and Environment regarding the Loddon and Test LEADER Programme.

8. WASTE AND RESOURCE MANAGEMENT SERVICE EFFICIENCIES

To consider a report from the Director of Economy, Transport and Environment, which looks at efficiencies in the waste and resource management service.

9. NEWGATE LANE SOUTH – LAND APPROVALS

To consider a report from the Director of Economy, Transport and Environment, which looks at proposals for the Newgate Lane South.

10. COMMUNITY TRANSPORT GRANT – YELABUS

To consider a report from the Director of Economy, Transport and Environment, which looks at a grant for community transport.

11. PROJECT APPRAISAL: PRIVETT ROAD/ANNS HILL ROAD JUNCTION IMPROVEMENTS, GOSPORT

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for junction improvements in Gosport.

12. SPRINGVALE ROAD, KINGS WORTHY – PROPOSED 30MPH SPEED LIMIT

To consider a report from the Director of Economy, Transport and Environment seeking approval for a revised speed limit along Springvale Road in Kings Worthy, Winchester.

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.