

Councillor S Woodward – Executive Member for Economy, Transport and Environment

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If you require copies of reports please phone Katy Sherwood, Democratic and Member Services on 01962 847347 or email katy.sherwood@hants.gov.uk

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

**TUESDAY 19 JANUARY 2016 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. PROJECT APPRAISAL: A30 WINCHESTER ROAD ROUNDABOUT
BASINGSTOKE**

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for the implementation of improvements to the A30 Winchester Road Roundabout in Basingstoke.

**2. HIGHWAYS ENVIRONMENTAL MAINTENANCE SERVICE DELIVERY
ARRANGEMENTS**

To consider a report from the Director of Economy, Transport and Environment seeking approval for adjustments in the provision of Highways Environmental Maintenance.

**3. HOUSEHOLD WASTE RECYCLING CENTRE (HWRC) SERVICE
EFFICIENCIES - CONSULTATION PROPOSALS**

To consider a report from the Director of Economy, Transport and Environment seeking approval to consult with the general public over potential changes to the HWRC Network in support of savings.

4. HAMPSHIRE WALKING STRATEGY

To consider a report from the Director of Economy, Transport and Environment, which identifies key responses made at a recent consultation and seeks approval for subsequent revisions.

NON-KEY DECISIONS

5. APPOINTMENTS TO STATUTORY JOINT COMMITTEES AND OUTSIDE BODIES

To consider a report from the Director of Policy and Governance – Corporate Services, which seeks new appointments to the Central Hampshire Road Safety Council and the Southampton International Airport Consultative Committee.

6. REVENUE BUDGET FOR ETE FOR 2016/17

To consider a report from the Director of Economy, Transport and Environment regarding the 2016/17 Revenue Budget.

7. ETE CAPITAL PROGRAMME 2015/16 QUARTER 3 MONITORING AND 2016/17 – 2018/19 PROPOSED CAPITAL PROGRAMME

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

8. HIGHWAY ASSET MANAGEMENT STRATEGY – REVIEW AND UPDATE TO CURRENT DOCUMENT

To consider a report from the Director of Economy, Transport and Environment, which requests that amendments to the current version of the Highway asset Management Strategy are recorded and approved.

9. REVIEW OF HOME TO SCHOOL TRANSPORT CONTRACTS

To consider a report from the Director of Economy, Transport and Environment regarding home to school transport contracts.

10. FUTURE COMMUNITY TRANSPORT OPERATING MODEL

To consider a report from the Director of Economy, Transport and Environment, which seeks approval to consult regarding a new operating model.

11. HAMPSHIRE ENTERPRISE CIRCLE

To consider a report from the Director of Economy, Transport and Environment seeking approval for Hampshire County Council to introduce an administration fee to cover the costs of running the business network and associated activities.

12. RAIL CONSULTATIONS – SOUTH WEST TRAINS FRANCHISE AND CROSSRAIL 2

To consider a report from the Director of Economy, Transport and Environment seeking approval for rail consultations.

13. PROJECT APPRAISAL: TRAFFIC CALMING AT GREEN LANE, CLANFIELD

To consider a report from the Director of Economy, Transport and Environment regarding the implementation of an extended traffic calming scheme along Green Lane in Clanfield.

14. NEWGATE LANE SOUTH - LAND APPROVALS

To consider a report from the Director of Economy, Transport and Environment which follows on from a previous report submitted in November 2015.

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.