



NOTICE OF MEETING

Meeting	ECONOMY TRANSPORT AND ENVIRONMENT SELECT COMMITTEE
Date and Time	TUESDAY, 19 JANUARY 2016 AT 10:00AM
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Enquiries to	Marie Mannveille 01962 845018 email: marie.mannveille@hants.gov.uk

John Coughlan CBE
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 30 October 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**

PART A

MATTERS FOR SCRUTINY

6. **PRE-SCRUTINY: ECONOMY TRANSPORT AND ENVIRONMENT DEPARTMENT REVENUE BUDGET 2016/17**

30 minutes

To consider the proposed revenue budget for the Economy Transport & Environment Department for 2016/17, prior to consideration by the Executive Member for Economy Transport & Environment at his decision day at 2:00pm on 19 January 2016 (see Item 6).

7. **PRE-SCRUTINY: ECONOMY TRANSPORT AND ENVIRONMENT DEPARTMENT CAPITAL PROGRAMME 2016/17 – 2018/19**

15 minutes

To consider the proposed capital programme for the Economy Transport & Environment Department for 2016/17 to 2018/19, prior to consideration by the Executive Member for Economy Transport & Environment at his decision day at 2:00pm on 19 January 2016 (see Item 7).

8. **PRE-SCRUTINY: HIGHWAYS ENVIRONMENTAL MAINTENANCE SERVICE DELIVERY ARRANGEMENTS**

30 minutes

To consider proposals for savings from the Highways Maintenance revenue budget, prior to consideration by the Executive Member for Economy Transport & Environment at his decision day at 2:00pm on 19 January 2016 (see Item 8).

9. **PRE-SCRUTINY: HOUSEHOLD WASTE RECYCLING CENTRES SERVICE EFFICIENCIES – CONSULTATION PROPOSALS**

30 minutes

To consider plans for consultation on options for making savings from the Household Waste Recycling Centres budget, prior to consideration by the Executive Member for Economy Transport & Environment at his decision day at 2:00pm on 19 January 2016 (see Item 9).

10. **REVIEW OF A BOARD LICENSING TRIAL**

15 minutes

To consider a report regarding the licensing scheme for A-Boards that is currently being trialled in Andover Town Centre (see Item 10).

PART B

INFORMATION ITEMS

11. WORK PROGRAMME

To consider the Committee's forthcoming Work Programme (see Item 11). 5 minutes

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.