



NOTICE OF MEETING

Meeting	ECONOMY TRANSPORT AND ENVIRONMENT SELECT COMMITTEE
Date and Time	THURSDAY, 17 MARCH 2017 AT 2:00PM *PLEASE NOTE TIME*
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 19 January 2016.

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: REVIEW OF NON-STATUTORY HOME TO SCHOOL TRANSPORT SERVICES**

To consider the proposals following the recent review and engagement exercise on alternative funding streams for 'school special' bus services that convey non-entitled pupils to schools, prior to consideration by the Executive Member for Economy Transport & Environment at his decision day at 2:00pm on 21 March 2016 (see Item 6).

30 minutes

7. **PRE-SCRUTINY: STREET LIGHTING DIMMING POLICY REVIEW**

To consider the proposals regarding dimming street lighting, prior to consideration by the Executive Member for Economy Transport & Environment at his decision day at 2:00pm on 21 March 2016 (see Item 7).

30 minutes

8. **PRE-SCRUTINY: FUTURE TRAFFIC MANAGEMENT POLICY**

To consider proposals for a new policy for traffic management measures, prior to consideration by the Executive Member for Economy Transport & Environment at his decision day at 2:00pm on 21 March 2016 (see Item 8).

30 minutes

9. **PRE-SCRUTINY: HIGHWAYS DEVELOPMENT CONTROL ARRANGEMENTS**

To consider proposals regarding the Highways Development Control service, prior to consideration by the Executive Member for Economy Transport & Environment at his decision day at 2:00pm on 21 March 2016 (see Item 9).

30 minutes

10. **PRE-SCRUTINY: PARISH LENGTHSMAN SCHEME FOR 2016/17**

To consider proposals regarding the parish lengthsman scheme for the coming year, prior to consideration by the Executive Member for Economy Transport & Environment at his decision day at 2:00pm on 21 March 2016 (see Item 10).

15 minutes

11. **UPDATE: EMERGENCY AND URGENT UTILITY WORKS**

To consider a report providing an update on immediate works undertaken by utility companies on the highway, following consideration of a motion on this topic in January 2015 (see Item 11).

15 minutes

PART B**INFORMATION ITEMS**

12. WORK PROGRAMME

To consider the Committee's forthcoming Work Programme (see Item 12). 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.