

**Councillor R Humby – Executive Member for Environment and Transport**

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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](mailto:katy.sherwood@hants.gov.uk)**

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**EXECUTIVE MEMBER FOR ENVIRONMENT AND TRANSPORT  
DECISION DAY  
THURSDAY 30 JUNE 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. TRANSPORT IMPROVEMENT SCHEME: A27 THE AVENUE / GUDGE HEATH LANE, FAREHAM**

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for design changes undertaken since the previous project approval in September 2014.

**2. IMPROVED ACCESS TO SOUTHAMPTON AIRPORT ECONOMIC GATEWAY / CHICKENHALL LANE LINK ROAD**

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for the development of an access strategy for the Southampton Airport Economic Gateway, which includes an updated Chickenhall Lane Link Road and associated infrastructure. Seeking approval for scheme development work and the preparation and submission of funding bids under delegated authority.

**3. TRANSPORT MAJOR SCHEMES UPDATE**

To consider a report from the Director of Economy, Transport and Environment, which details updates on major scheme design work and recent bid submissions

**4. BASINGSTOKE TRANSPORT UPDATE**

To consider a report from the Director of Economy, Transport and Environment,

which seeks approval for a new Transport Strategy and vision for Basingstoke, including an update on future funding opportunities.

## **5. HIGHWAYS MATERIALS POLICY STATEMENT: CAPITAL WORKS**

To consider a report from the Director of Economy, Transport and Environment, which seeks approval to develop a materials policy statement which will include a catalogue of acceptable materials for use in highway works. The aim is to reduce additional future calls on the Highways Maintenance budget by seeking to maximise the use of materials that are durable, fit for purpose and sustainable and to reduce the use of those that are expensive, high maintenance or difficult to obtain.

## **NON KEY DECISIONS**

### **6. CAPITAL PROGRAMME MONITORING**

To consider a report from the Director of Economy, Transport and Environment which looks back at 2015/16 and highlighting some of the achievements and some of the challenges. Providing end-of-year financials and making note of changes to the published 3-year programme from Cabinet in February.

### **7. COMMUNITY TRANSPORT GRANT APPLICATIONS**

To consider a report from the Director of Economy, Transport and Environment, which seeks approval of grants for a total of £20,000 from the Community Transport Other Purposes Grant, split between the three Hampshire Community Rail Partnerships.

### **8. APPOINTMENTS TO OUTSIDE BODIES**

To consider a draft decision record, which asks the Executive Member to review all appointments to Outside Bodies and Statutory Joint Committees.

## **ABOUT THIS AGENDA:**

**This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://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.