

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

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**EXECUTIVE MEMBER FOR ENVIRONMENT AND TRANSPORT
DECISION DAY
FRIDAY 22 JULY 2016 AT 14:00
IN THE WELLINGTON ROOM, EII COURT SOUTH, WINCHESTER**

AGENDA

DEPUTATIONS

To receive any deputations in accordance with Standing Orders.

KEY DECISIONS

1. HWRC SERVICE EFFICIENCIES IMPLEMENTATION

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for changes to the Household Waste Recycling Centres service to meet the Transformation to 2017 savings target, setting out the options for delivering the savings and the implications of each one, and considering the outcomes from the public consultation.

2. RETENDERING OF BUS SERVICES IN WINCHESTER AREA AND OF THE RINGWOOD 125 SERVICE

To consider a report from the Director of Economy, Transport and Environment, which details the outcomes of tenders for the four-yearly renewal of bus subsidy contracts in the Winchester area, together with a tender for the service between Ringwood, Bransgore and Christchurch.

3. ESTABLISHMENT OF DYNAMIC PURCHASING SYSTEM FOR CONTRACTS USING VEHICLES WITH 16 SEATS AND FEWER

To consider a report from the Director of Economy, Transport and Environment, which seeks approval to procure a Dynamic Purchasing System to deliver Home to School, Community Transport, Children's Services and Adults Services Transport contracts using vehicles with 16 seats and fewer for a period of up to 5 years 7 months duration (with an option to extend annually up to 10 years 7

months) at an estimated total spend up to the value of £220million.

4. HAMBLEDON PHASE 2 FLOOD ALLEVIATION - PROJECT APPRAISAL UPDATE

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for an updated Project Appraisal for the Hambledon Phase 2 flood alleviation scheme.

NON KEY DECISIONS

5. DEFRA SMALL SCHEMES PATHFINDER

To consider a report from the Director of Economy, Transport and Environment which details the outcomes and key lessons learnt from Hampshire County Council's Small Schemes Pathfinder for the five communities along the Bourne Valley.

6. APPOINTMENTS TO OUTSIDE BODIES

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

ABOUT THIS AGENDA:

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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.