

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
THURSDAY 15 SEPTEMBER 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: A33/CROCKFORD LANE AND A33/BINFIELDS LANE ROUNDABOUTS IMPROVEMENTS SCHEME, BASINGSTOKE

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for the implementation of improvements to the A33/Crockford Lane and A33/Binfields Roundabouts to the north of Basingstoke at an estimated cost of £10,630,000.

2. RETENDERING OF PUBLIC CONTRACTS IN EASTLEIGH AREA

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for the award of contracts for the four-yearly renewal of bus subsidy contracts in the Eastleigh area.

3. RETENDERING OF BUS PUBLIC CONTRACTS IN ROMSEY, TOTTON AND HYPHE AREAS

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for the award of contracts for the four-yearly renewal of bus subsidy contracts in the Romsey, Totton and Hythe areas.

4. RETENDERING OF PUBLIC BUS SERVICES CONTRACTS IN BLACKWATER VALLEY AREA

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

which seeks approval for the award of contracts for the four-yearly renewal of bus subsidy contracts in the Blackwater Valley area.

5. FLOOD RISK AND COASTAL DEFENCE PROGRAMME – PRIORITIES

To consider a report from the Director of Economy, Transport and Environment, which sets out the priorities for flood risk management related work within Hampshire County Council, as the Lead Local Flood Authority.

6. PROCUREMENT APPROVAL: GEOTECHNICAL AND GEOENVIRONMENTAL FRAMEWORK 2017-2021

To consider a report from the Director of Economy, Transport and Environment, which seeks approval to procure a four year framework agreement commencing in 2017 to engage with specialist suppliers and provide ground investigation services. The estimated maximum spend over the duration of the framework will be £3million.

7. NOVATION OF THE REAL TIME PASSENGER INFORMATION (RTPI) FRAMEWORK AGREEMENT

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for the novation of the Real Time Passenger Information Framework Agreement from VIX Technology (UK) Limited 02649163 to Vix Technology UK Limited 3039051 following a corporate restructure of the company.

NON KEY DECISIONS

8. CAPITAL PROGRAMME MONITORING

To consider a report from the Director of Economy, Transport and Environment which details progress and delivery within the Economy, Transport and Environment Department's Capital Programme.

9. HIGHWAYS DEVELOPMENT CONTROL AGENCY ARRANGEMENTS AND TRAFFIC MANAGEMENT AGENCY ARRANGEMENTS UPDATE

To consider a report from the Director of Economy, Transport and Environment, which details the work on the review of the agency agreements for traffic management and development planning.

10. PROJECT APPRAISAL: ROMSEY TOWN CENTRE IMPROVEMENTS – PHASE 2 BELL STREET, ROMSEY ACCESSIBILITY IMPROVEMENT SCHEME

To consider a report from the Director of Economy, Transport and Environment, which seeks approval of the Project Appraisal for a scheme to introduce a level surface to Bell Street, Romsey, to provide improved pedestrian accessibility, at an estimated cost of £707,600.

11. LAND SURPLUS TO HIGHWAY REQUIREMENTS IN FAREHAM

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for land at 280 Western Way Fareham to be declared surplus to highway requirements.

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.