

Councillor R Humby – Executive Member for Environment and Transport

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**EXECUTIVE MEMBER FOR ENVIRONMENT AND TRANSPORT
DECISION DAY
THURSDAY 3 NOVEMBER 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. BOTLEY BYPASS PUBLIC CONSULTATION AND PREFERRED ROUTE

To consider a report from the Director of Economy, Transport and Environment, which details the consultation process and responses and seeking approval for the preferred scheme for the Botley Bypass and authority to submit a Planning Application and bids for funding.

2. PROJECT APPRAISAL: NEWGATE LANE – SOUTHERN SECTION

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for a scheme for a new road alignment to the east of the existing road to be provided between a point near the junction with Tanners Lane and the Peel Common roundabout.

3. PUBLICATION OF HAMPSHIRE CONCESSIONARY TRAVEL SCHEME 2017-18

To consider a report from the Director of Economy, Transport and Environment, which seeks approval to continue the current range of concessions contained within the Hampshire Concessionary Travel Scheme in the new 2017/18 Scheme.

4. STREET LIGHTING PRIVATE FINANCE INITIATIVE REFINANCING

To consider a report from the Director of Economy, Transport and Environment, which seeks approval for the refinancing of the Hampshire street lighting Private

Finance Initiative (PFI) debt in order to generate revenue savings for the County Council.

NON KEY DECISIONS

5. BUS SERVICE OPERATORS GRANT

To consider a report from the Director of Economy, Transport and Environment which seeks approval to further improve passenger facilities on buses in Hampshire by using currently unallocated Bus Service Operators Grant funding from the Department for Transport for 2016/17 to a maximum of £950,000 as a pilot 'grants' stream to help fund improvements such as contactless payment, on board Wi Fi, next stop announcements, USB chargers and real time passenger information.

6. BUCKSKIN AND ROMSEY FLOOD RISK MANAGEMENT UPDATE

To consider a report from the Director of Economy, Transport and Environment which seeks approval of an approach to develop the Buckskin and the Romsey Flood Alleviation Schemes.

7. HOUSEHOLD WASTE RECYCLING CENTRE OPENING HOURS

To consider a report from the Director of Economy, Transport and Environment which seeks approval to delay the implementation of the reduction in hours and the day closure until 1 October 2017 to allow further work to be carried out on establishing a sustainable financial model for the Household Waste Recycling Centre service, the impact of charges for non-household and trade waste to be fully evaluated and the introduction of the Fly Tipping Strategy.

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.