



NOTICE OF MEETING

Meeting	ECONOMY TRANSPORT AND ENVIRONMENT SELECT COMMITTEE
Date and Time	THURSDAY, 3 NOVEMBER 2016 AT 10:00AM
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 meetings held on 30 June and 19 July 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. **UPDATE: FLY TIPPING STRATEGY**

To consider a report from the Director of Economy, Transport and Environment providing an update regarding development of a Fly Tipping Strategy for Hampshire (see Item 6).

30 mins

7. **CONCESSIONARY TRAVEL SCHEME**

To consider a report from the Director of Economy, Transport and Environment regarding the Hampshire Concessionary Travel Scheme, following referral of this topic by the Policy & Resources Select Committee (see Item 7).

30 mins

8. **THE FUTURE OF LOCAL GOVERNMENT IN HAMPSHIRE: AN UPDATE ON RECENT ENGAGEMENT WITH THE PARISH AND TOWN COUNCILS AND LOCAL BUSINESSES**

To receive a presentation from the Director of Economy, Transport and Environment regarding headlines from the recent parish and town council workshops, which complimented the 'Serving Hampshire' public consultation on future options for local government in Hampshire, and looked specifically at how to improve locality working and advance 'deeper devolution'. This will also cover a brief update on recent engagement with businesses.

30 mins

PART B

INFORMATION ITEMS

9. **WORK PROGRAMME**

To consider the Committee's forthcoming Work Programme (see Item 9).

5 mins

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.