

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 19 JANUARY 2017 AT 14:30 OR ON THE RISING OF THE ECONOMIC
DEVELOPMENT DECISION DAY (WHICHEVER IS LATER)
IN THE CHUTE ROOM, EII COURT SOUTH, WINCHESTER**

AGENDA

DEPUTATIONS

To receive any deputations in accordance with Standing Orders.

KEY DECISIONS

1. TENDER FOR REAL TIME PASSENGER INFORMATION AND ASSOCIATED SYSTEMS

To consider a report from the Director of Economy, Transport and Environment, which seeks approval to procure and spend in respect of the contract for Real Time Passenger Information and Associated Systems of up to 10 years duration

NON KEY DECISIONS

2. ETE 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.

3. ETE PROPOSED CAPITAL PROGRAMME 2017/18, 2018/19 AND 2019/20

To consider a report from the Director of Economy, Transport and Environment, which sets out the proposals for the Economy, Transport and Environment Department Capital Programmes for 2017/18, 2018/19 and 2019/20 and seeking approval for onward submission to Cabinet.

4. 2017/18 REVENUE BUDGET

To consider a report from the Director of Economy, Transport and Environment, which sets out proposals for the 2017/18 budget for Environment and Transport budgets and detailing the financial position for the current year.

5. 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 review of the agency agreements for traffic management and development planning.

6. RECOVERING FROM STATUTORY UNDERTAKERS COSTS INCURRED AS A CONSEQUENCE OF INACCURATE INFORMATION OR POOR PERFORMANCE

To consider a report from the Director of Economy, Transport and Environment, which details the scope to recover the cost of avoidable works incurred as a consequence of Statutory Undertakers providing inaccurate location information relating to their apparatus or failing to complete associated diversionary work in accordance with agreed timescales.

7. PARISH LENGTHSMAN SCHEME UPDATE

To consider a report from the Director of Economy, Transport and Environment, which provides an Update on the Parish Lengthsman scheme, seeking approval for the scheme to continue and a review of the scheme to take place.

8. NEWGATE LANE NORTH OPERATIONAL STUDY

To consider a report from the Director of Economy, Transport and Environment which details the findings of the Newgate Lane North Operational Study undertaken by Atkins and seeking endorsement for the key options as recommended in the Study.

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.