

**Councillor S Woodward – Executive Member for Economy, Transport and Environment**

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**EXECUTIVE MEMBER FOR ECONOMY, TRANSPORT AND ENVIRONMENT  
DECISION DAY:**

**TUESDAY 21 JANUARY 2014 AT 2.00PM  
IN THE DENNING ROOM, EII COURT, WINCHESTER**

**AGENDA**

**A KEY DECISIONS**

**1. HIGHWAY MAINTENANCE MANAGEMENT PLAN**

To consider a report from the Director of Economy, Transport and Environment which seeks approval for the adoption of new policy and policy guidance for the highway management of Hampshire County Council as the Highway Authority in Hampshire.

**2. TRAFFIC MANAGEMENT POLICY**

To consider a report from the Director of Economy, Transport and Environment which seeks approval for the adoption of a new policy and policy guidance for the traffic management function of Hampshire County Council as the Highway Authority in Hampshire.

**3. PROJECT APPRAISAL: LEIGH ROAD/PASSFIELD AVENUE /  
WOODSIDE AVENUE, EASTLEIGH**

To consider a report from the Director of Economy, Transport and Environment regarding proposed improvements at Leigh Road/Passfield Avenue, Eastleigh at an estimated cost of £1million.

**B NON-KEY DECISIONS**

**4. REVENUE BUDGET REPORT FOR ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT FOR 2014/15**

To consider a report from the Director of Economy, Transport and Environment regarding the proposed budget for the Economy, Transport and Environment Department for 2014/15, in accordance with the County Council's Medium Term Financial Strategy.

**5. 2014 -17 CAPITAL PROGRAMME AND 2013/14 QUARTER 3 UPDATE**

To consider a report from the Director of Economy, Transport and Environment which seeks approval for the submission to the Leader and Cabinet of the proposed Capital Programme for 2014/15 to 2016/17. The report also updates the 2013/14 programme with amendments and highlights carry-forwards that have been included in the development of the proposed three year plan.

**6. VISIT HAMPSHIRE WEBSITE PROCUREMENT**

To consider a report from the Director of Economy, Transport and Environment which seeks approval to procure and spend for a contract to provide an enhanced online tourism website for Hampshire, in order to showcase the County's cultural assets, promote visits, and help grow the County's £2.5 billion visitor economy.

**7. ENTERPRISE FIRST**

To consider a report from the Director of Economy, Transport and Environment which seeks agreement for Hampshire County Council to continue existing arrangements to provide a £15,000 grant to Enterprise First for the 2013/14 financial year. The Council's funding would contribute directly to the business support which Enterprise First offers small to medium sized enterprises, particularly start-up businesses, across Hampshire.

**8. PROCUREMENT OF ALTON FORMER CANGO BUS AND EXTENSION OF EXISTING BURGHCLERE BUS SERVICE**

To consider a report from the Director of Economy, Transport and Environment which seeks approval to procure and spend for the provision of a public bus service under the dynamic purchasing system. The resulting Alton rural service contract will be for one year with the option of extending annually for a further three years. The annual cost will be £29,450, all of which is related to Hampshire County Council.

## **9. WATERSIDE RAIL**

To consider a report from the Director of Economy, Transport and Environment which summarises and evaluates the outcome of the studies carried out on the potential re-introduction of passenger rail services to the Fawley branch line, and recommends the County Council's next steps in this project.

## **10. REMOVAL OF FLYPOSTING ON THE HIGHWAY**

To consider a report from the Director of Economy, Transport and Environment which seeks approval of a trial agency arrangement for the removal of fly posting with Havant Borough Council and East Hampshire District Council for a period of two years and, subject to a successful operation within the first year, to offer the opportunity of agency arrangements for the removal of fly posting on the highway to other districts.

## **11. APPOINTMENTS TO OUTSIDE BODIES AND STATUTORY JOINT COMMITTEES**

To consider a report from the Director of Economy, Transport and Environment which requests the Executive Member to consider a number of appointments to Outside Bodies and Statutory Joint Committees.

### **ABOUT THIS AGENDA:**

**This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://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.