

NOTICE OF MEETING

Meeting **ENVIRONMENT AND TRANSPORTATION SELECT COMMITTEE**

Date and Time **WEDNESDAY, 20 JULY 2011 AT 2PM**

Place **WELLINGTON ROOM, ELIZABETH II COURT,
THE CASTLE, WINCHESTER**

Telephone enquires to **KATIE BENTON**
(01962) 841841 Ext **7336**
e.mail katie.benton@hants.gov.uk

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

**PLEASE NOTE CHANGE OF
DATE AND TIME**

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a personal or a personal prejudicial interest in any matter to be considered at the meeting must declare that personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed. The declaration should be made at the time of the relevant debate.

3. **MINUTES**

To confirm the Minutes of the Meeting of the Committee held on 12 May 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To hear any announcements the Chairman may have for this meeting.

PART I

MATTERS FOR SCRUTINY

5. **REVIEW OF THE SUBSIDISED BUS SERVICE (TO FOLLOW)**

To receive a report from the Director of Economy, Transport and Environment on the outcomes of the consultation programme for the Review of the Subsidised Bus Service.

**TIME FOR
ITEM**

60 minutes

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| 6. | ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT EFFICIENCIES UPDATE | 10 minutes |
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To receive an oral update from the Director of Economy, Transport and Environment on the Department's efficiency work streams up to July 2011.

PART II**MATTERS FOR OVERVIEW**

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| 7. | EFFICIENCIES, INNOVATIONS AND PARTNERSHIP WORKING | 30 minutes |
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To receive a presentation from the Highways Term Maintenance Contractor, Amey, in conjunction with the Director of Economy, Transport and Environment, on efficiencies, innovations and partnership working between the two organisations.

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| 8. | COORDINATION AND REGULATION OF ALL WORKS ON HAMPSHIRE COUNTY COUNCIL'S HIGHWAYS | 10 minutes |
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To receive a response from the Executive Member for Environment and Transport regarding the recommendations of the 'Coordination and Regulation of all Works on Hampshire County Council's Highways.'

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| 9. | WORK PROGRAMME | 10 minutes |
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To consider the Committee's forthcoming Work Programme.

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 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 17.5; 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.

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