

NOTICE OF MEETING

Meeting	ENVIRONMENT AND TRANSPORTATION SELECT COMMITTEE
Date and Time	TUESDAY, 8 NOVEMBER 2011 AT 10AM
Place	WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquires to (01962) 841841 Ext	KATIE BENTON 7336 e.mail katie.benton@hants.gov.uk

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

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 20 July 2011.

- 4. CHAIRMAN'S ANNOUNCEMENTS**

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

PART I**MATTERS FOR SCRUTINY**

- 5. CARBON REDUCTION PROGRESS REPORT**

To receive a report from the Director of Culture, Communities and Business Services on the progress made under the Council's Carbon Management Plan, and an update on the targets reached as part of the

**TIME FOR
ITEM**

30 minutes

10:10 campaign.

6. **CONCESSIONARY FARES**

20 minutes

To receive a report from the Director of Economy, Transport and Environment on the first six months of the Hampshire Concessionary Travel Scheme.

7. **ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT EFFICIENCIES UPDATE**

10 minutes

To receive an oral update from the Director of Economy, Transport and Environment on the Department's efficiency work streams up to November 2011.

PART II

MATTERS FOR OVERVIEW

8. **PARKING ON GRASS VERGES, FOOTPATHS AND PAVEMENTS**

20 minutes

To receive a report from the Director of Economy, Transport and Environment on the Council's approach to parking in Hampshire.

9. **REVIEW OF THE SUBSIDISED BUS SERVICE**

10 minutes

To receive from the Director of Economy, Transport and Environment details of the timeline for implementation of the changes to bus subsidies and supported services, and the Council's engagement plans for informing stakeholder of such changes.

10. **MINERALS AND WASTE PLAN**

20 minutes

To receive a verbal update from the Director of Economy, Transport and Environment on the progress of the Hampshire Minerals and Waste Plan.

11. **WORK PROGRAMME**

10 minutes

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.