

NOTICE OF MEETING

Meeting **ENVIRONMENT AND TRANSPORTATION SELECT COMMITTEE**

Date and Time **TUESDAY, 3 APRIL 2012 AT 10AM**

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

Telephone enquires to **KATIE BENTON**
01962 847336
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 17 January 2012.

4. **CHAIRMAN'S ANNOUNCEMENTS**

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

PART I

MATTERS FOR SCRUTINY

5. **ENERGY STRATEGY**

To receive a presentation with details of the Energy Strategy, together with an update on the large scale solar photovoltaic cell programme, details of

**TIME
FOR
ITEM**

30
minutes

the national picture with respect to the consultation on changes to the 'Feed-in Tariff', and to understand the options available to Hampshire County Council going into the future.

6. **'A BOARD' POLICY**

To review the proposed 'A Board' policy.

30
minutes

PART II

MATTERS FOR OVERVIEW

7. **PROJECT INTEGRA**

To understand the outcomes of the Project Integra review.

20
minutes

8. **'CO-ORDINATION AND REGULATION OF ALL WORKS ON HAMPSHIRE COUNTY COUNCIL'S HIGHWAYS' RECOMMENDATION MONITORING**

To monitor the Committee's recommendations in relation to the 'co-ordination and regulation of all works on Hampshire County Council's highways' scrutiny review,

20
minutes

9. **'PARKING ON GRASS VERGES, FOOTPATHS AND PAVEMENTS' WORKING GROUP**

To receive a verbal update on the 'parking on grass verges, footpaths and pavements' working group.

20
minutes

10. **WORK PROGRAMME**

To consider the Committee's forthcoming Work Programme.

10
minutes

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.