

NOTICE OF MEETING

Meeting	ENVIRONMENT AND TRANSPORTATION SELECT COMMITTEE
Date and Time	TUESDAY, 6 NOVEMBER 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 Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. **MINUTES**

To confirm the Minutes of the Meeting of the Committee held on 12 June 2012.

4. **CHAIRMAN'S ANNOUNCEMENTS**

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

PART I**MATTERS FOR SCRUTINY**

**TIME
FOR
ITEM**

5.	UNADOPTED ROADS	1 hour
	To hear the County Council's policy in relation to unadopted roads.	
6.	ELECTRIC VEHICLE CHARGING POINTS	30 minutes
	To scrutinise the Executive Member for Environment and Transport's proposed decision to postpone widespread investment in electric vehicle charging infrastructure until a standard has been agreed across the EU, and to delay installation of electric vehicle charging points as part of the Hampshire Street Lighting Private Finance Initiative until a pilot study has been undertaken.	
7.	REVIEW OF THE USE OF THE 'TAXI-SHARE' SERVICE	30 minutes
	To review the use of the 'taxi-share' service, which was rolled out to some areas of Hampshire not in receipt of a regular bus service following the previous review of the subsidised bus service.	
	PART II	
	MATTERS FOR OVERVIEW	
8.	FLOOD AND WATER MANAGEMENT ACT – FUTURE SCRUTINY OPTIONS	20 minutes
	To understand recent changes to the Flood and Water Management Act 2010, and options for future scrutiny of local flood risk management.	
9.	A3 ZIP BUS PRIORITY CORRIDOR WORKING GROUP	10 minutes
	To receive a verbal update on the A3 Zip Bus Priority Corridor Working Group, held in October.	
10	'PARKING ON GRASS VERGES, FOOTPATHS AND PAVEMENTS' WORKING GROUP	10 minutes
	To receive a verbal update on the progress made on the 'parking on grass verges, footpaths and pavements' light-touch review.	
11.	WORK PROGRAMME	5 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 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.