

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

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If you require copies of reports please phone Kevin Greenhough or Jackie Taylor, Democratic and Member Services on 01962 847483 / 847479 or email kevin.greenhough@hants.gov.uk / jackie.taylor@hants.gov.uk

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

**TUESDAY 21 APRIL 2015 AT 14:00
IN THE CHUTE ROOM, EII COURT SOUTH, WINCHESTER**

AGENDA

DEPUTATIONS

To receive deputations in accordance with Standing Orders

KEY DECISIONS

**1. PROJECT APPRAISAL: A27 ST MARGARETS ROUNDABOUT,
FAREHAM**

To consider a report from the Director of Economy, Transport and Environment regarding improvements to the A27 St Margarets Roundabout, Fareham.

**2. PROJECT APPRAISAL: A339/A33 RINGWAY AND A33/POPLEY WAY
JUNCTIONS, BASINGSTOKE**

To consider a report from the Director of Economy, Transport and Environment regarding the implementation of improvements to the A339 Ringway Roundabout and the A33 Reading Road/Popley Way signalised junction.

**3. PROJECT APPRAISAL: A340 ALDERMASTON ROAD
IMPROVEMENTS, BASINGSTOKE**

To consider a report from the Director of Economy, Transport and Environment regarding proposed improvements to extend the dualling of

the A340 Aldermaston Road and update its junctions with Priestley Road and Park Prewett Road.

NON-KEY DECISIONS

4. PROJECT INTEGRA ACTION PLAN 2015/18

To consider a report from the Director of Economy, Transport and Environment which summarises the key actions of the new action plan and seeks approval for the draft Project Integra Action Plan 2015-18.

5. CONTRACT FOR THE ADMINISTRATION OF THE HAMPSHIRE CONCESSIONARY FARES SCHEME

To consider a report from the Director of Economy, Transport and Environment regarding proposals to procure and spend for a contract to provide the administration for the Hampshire Concessionary Fares Scheme.

6. NORTH HAMPSHIRE TRANSPORT EVIDENCE BASE – PROTOCOLS FOR USE

To consider a report from the Director of Economy, Transport and Environment regarding proposals to develop an appropriate protocol and charging structure for using the North Hampshire Transport Model and to identify the need for ongoing and future maintenance.

7. NORTH BADDESLEY CROSSROADS UPGRADE

To consider a report from the Director of Economy, Transport and Environment regarding proposals for the upgrade of the North Baddesley crossroads adjacent to the Ox public house and the cooperative store adjoining Nutburn Road.

8. EU PROGRAMME – PROJECT OPPORTUNITIES

To consider a report from the Director of Economy, Transport and Environment regarding proposals for Hampshire County Council to utilise resources in identifying, pursuing and securing appropriate project opportunities within the Economy, Transport and Environment portfolio of activities, supported through the European Union 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 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.