

NOTICE OF MEETING

Meeting **ENVIRONMENT AND TRANSPORTATION SELECT COMMITTEE**

Date and Time **TUESDAY, 6 APRIL 2010 AT 10AM**

Place **ASHBURTON HALL, ELIZABETH II COURT,
THE CASTLE, WINCHESTER**

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Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **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.

2. **MINUTES**

To confirm the Minutes of the Meeting of the Committee held on 12 January 2010.

3. **CHAIRMAN'S COMMUNICATIONS**

To receive any communications the Chairman may have for this meeting.

PART I

MATTERS FOR SCRUTINY

TIME FOR ITEM

4. **POTHOLE MANAGEMENT**

To receive a report from the Director of the Environment on the management of potholes in Hampshire.

30 minutes

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| 5. | CARBON MANAGEMENT – 10:10 CAMPAIGN | 20 minutes |
| | To receive an update from the Director of Property, Business & Regulatory Services and the Director of the Environment, in relation to carbon management in Hampshire County Council. | |

PART II

MATTERS FOR OVERVIEW

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| 6. | DISPLAY ENERGY CERTIFICATES | 20 minutes |
| | To receive a presentation from the Director of Property, Business & Regulatory Services on the progress of Display Energy Certificates. | |
| 7. | WASTE DISPOSAL AUTHORITY | 30 minutes |
| | To receive a presentation from the Director of the Environment on an overview of the work of the Waste Disposal Authority, its strategic priorities and the partnership working ongoing between it and other organisations within Hampshire. | |
| 7. | FLOODING LIGHT TOUCH SCRUTINY REVIEW | 10 minutes |
| | To hear a verbal update on the progress of the urgent recommendation made during the review, and the response of the Chairman of the Policy & Resources Select Committee on the review's emerging findings. | |
| 8. | WORK PROGRAMME AND ANNUAL REPORT | 20 minutes |
| | To consider both the Committee's forthcoming Work Programme, and the 2009/10 Annual Report due for forwarding to the Policy & Resources Select Committee. | |

This agenda is also available on the County Council's website (click on www.hants.gov.uk/decisions) and can be provided on request in large print or Braille or on disk. Contact details as shown above.

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.