

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

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

**TUESDAY 10 DECEMBER 2013 AT 12.00PM
IN THE CHUTE ROOM, EII COURT, WINCHESTER**

AGENDA

A KEY DECISIONS

None

B NON-KEY DECISIONS

1. REPORT OF REPRESENTATIONS – SPEED CUSHIONS ON YEW TREE DRIVE AND SWEETHILLS CRESCENT, WHITELEY

To consider a report from the Director of Economy, Transport and Environment which seeks approval for the implementation of speed cushions on Yew Tree Drive and the eastern arm of Sweethills Crescent, as part of the mitigation measures associated with the opening of the bus gate.

2. SAFEGUARDING OF LAND FOR THE ROUTE OF THE BOTLEY BYPASS

To consider a report from the Director of Economy, Transport and Environment which acknowledges the withdrawal of Planning Policy Statement 12 and seeks agreement of the Highway Authority's position on the safeguarding of land for the route of the Botley bypass, in respect of the current Eastleigh Borough Council and forthcoming Winchester City Council Local Plan consultations.

3. PROCUREMENT OF BUS SERVICE FOR CHURCH CROOKHAM DEVELOPMENT – FLEET AREA BUS CONTRACT

To consider a report from the Director of Economy, Transport and Environment which sets out proposals for procuring a bus service under the Dynamic Purchasing System. The resulting contract will be of up to 1 year 10 months duration with an estimated value of £245,000, all of which

will be funded from developer contributions attached to the Queens Acre Development in Church Crookham near Fleet.

4. AWARD OF CONTRACT FOR A BUS SERVICE BETWEEN HILL HEAD AND FAREHAM – FAREHAM AND GOSPORT AREA BUS TENDER AREA

To consider a report from the Director of Economy, Transport and Environment which seeks approval for a tender to provide a bus service between Hill Head and Fareham, under the Public Bus Dynamic Purchasing System. The contract will be of up to 4 years duration (2 year optional extension) at an estimated value of £370,000 (and £480,000 for the maximum 6 year term) with the cost to be met from the public transport budget.

5. HAMPSHIRE FARE

To consider a report from the Director of Economy, Transport and Environment, which sets out the business case for Hampshire County Council to engage with Hampshire Fare. This would deliver additional activities to make a significant contribution to the County Council's Economic Development objectives.

6. OUTSIDE BODIES APPOINTMENT – SUBSTITUTE MEMBER FOR THE SOUTHERN REGIONAL FLOOD AND COASTAL COMMITTEE

To consider a report from the Director of Policy and Governance (Corporate Services) regarding the appointment of a substitute member for the Southern Regional Flood and Coastal Committee.

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.