

**Councillor M J Kendal – Executive Member for Environment**

**Copy: Councillor T K Thornber**

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**EXECUTIVE MEMBER FOR ENVIRONMENT  
DECISION DAY**

**Tuesday 12 January 2010 at 2:00pm in the Denning Room,  
Elizabeth II Court, The Castle, Winchester**

**AGENDA**

**A. KEY DECISIONS**

**1. AUTHORITY TO TENDER FOR TERM CONTRACT FOR THE  
INSTALLATION OF TRAFFIC CONTROL AND ASSOCIATED  
EQUIPMENT 2011-2016**

To consider a report of the Director of Environment seeking authority to tender the term contract for the installation and maintenance of traffic signal and associated equipment for an initial period of three years from July 2011.

**B. NON-KEY DECISIONS**

**2. REVENUE BUDGET 2010/11, 2011/12 AND 2012/13**

To consider a report of the Director of Environment on the proposed Environment revenue budget for 2010/11 and a provisional budget for 2011/12 and 2012/13.

**3. CAPITAL PROGRAMME 2010/11, 2011/12 AND 2012/13**

To consider a report of the Director of Environment on the proposed Environment capital programme for 2010/11 to 2012/13.

**4. CAPITAL PROGRAMME 2009/10 QUARTER 3**

To consider a report of the Director of Environment on the third quarter capital programme budget monitoring position for the 2009/10 financial year.

**5. APPROACH TO LOCAL TRANSPORT PLAN 3**

To consider a report of the Director of Environment recommending approval for a proposed timetable for the Local Transport Plan development.

**6. PROJECT APPRAISAL: BIRCHETT ROAD - STATION ROAD, ALDERSHOT – ACCESSIBILITY AND PEDESTRIAN IMPROVEMENTS**

To consider a report of the Director of Environment recommending approval for the project appraisal for pedestrian and accessibility improvements in Station Road and the junction of Hippodrome House, Station Road, Birchett Road in Aldershot Town Centre, at an estimated cost of £385,000, through external funding.

**7. COMMUNITY TRANSPORT VEHICLE GRANTS**

To consider a report of the Director of Environment recommending vehicle grants to community transport operators using funds from the Local Transport Plan Capital Programme for 2009/10.

**8. COUNTY COUNCIL'S TRANSPORT CONTRIBUTIONS POLICY**

To consider a report of the Director of Environment seeking the approval of a list of transport improvement schemes that will support the seeking of Transport Contributions in the Test Valley District in accordance with the adopted County Council's Transport Contributions Policy

**9. THE LONDON PLAN – WASTE MANAGEMENT IMPLICATIONS**

To consider a report of the Director of Environment on the implications for Hampshire of the policies for waste and resource management contained in the Consultation Draft Replacement Plan for London.

**10. APPOINTMENTS TO OUTSIDE BODIES – TO FILL VACANCIES**

To consider making appointments to various outside bodies and other organisations within the Environment portfolio where there are vacancies.

**C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

None

**D. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

**ABOUT THIS AGENDA:**

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**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.