

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

**Copy: Councillor T K Thornber**

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**EXECUTIVE MEMBER FOR ENVIRONMENT  
DECISION DAY**

**TUESDAY 1 MARCH AT 14:00 IN THE MOUNTBATTEN ROOM,  
ELIZABETH II COURT WEST, THE CASTLE, WINCHESTER**

**AGENDA**

**A KEY DECISIONS**

None

**B NON-KEY DECISIONS**

**1. REVENUE BUDGET, PERFORMANCE AND WORKFORCE  
MONITORING 2010/11**

To consider the report from the County Treasurer and the Director of Environment, which details the management of Environment services during the third quarter of the 2010/11 financial year.

**2. ITS CCTV TENDERING CONTRACT**

To consider a report from the Director of Environment outlining the award of a Four Year Framework Contract for the provision of Traffic Monitoring CCTV.

**3. TOWN QUAY PROPOSALS**

To consider a report from the Director of Environment, which seeks approval to replace the wavebreak pontoon at Town Quay, Southampton, which Hampshire County Council licenses for use by the Hythe Ferry.

**4. PROJECT INTEGRA REVIEW (HAMPSHIRE COUNTY COUNCIL  
RESPONSE)**

To consider a report from the Director of Environment, which seeks to respond to the review of the Project Integra (PI) waste partnership on behalf of Hampshire County Council.

**5. PROJECT INTEGRA ACTION PLAN 2011-16**

To consider a report from the Director of Environment, which summarises the key items in relation to Project Integra (PI) Action Plan 2011-16.

**6. BUS SUBSIDY REVIEW**

To consider a report from the Director of Environment, which seeks approval for a programme to review existing supported bus services and the strategy for their support.

**7. CREATING A SINGLE HIGHWAYS TEAM**

To consider a report from the Director of Environment, which details the proposal to create a single highways service and improve the reliability of highway maintenance and deliver efficiency improvements.

**8. WHITEHILL BORDON TOWN RAIL STUDY – INTERIM REPORT**

To consider the report from the Director of Environment, which outlines the findings of the Whitehill Bordon Rail Study Option Selection Report and seeks authority to continue to the next stage of the study.

**9. PROJECT APPRAISAL: LIPHOOK ROAD TRAFFIC MANAGEMENT AND WASHFORD BRIDGE REPLACEMENT**

To consider a report from the Director of Environment, which seeks approval for traffic management measures in Liphook Road, Lindford and the replacement of the footbridge across the River Wey at Washford Lane, Bordon.

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

None

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

None

**ABOUT THIS AGENDA:**

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**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 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.