

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

**Copy: Councillor T K Thornber**

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**EXECUTIVE MEMBER FOR ENVIRONMENT  
DECISION DAY**

**WEDNESDAY 26 JANUARY AT 11:30 IN THE DENNING ROOM,  
ELIZABETH II COURT WEST, THE CASTLE, WINCHESTER**

**AGENDA**

*\* Decision sheet only*

**A KEY DECISIONS**

None

**B NON-KEY DECISIONS**

**\*1. APPOINTMENT TO THE DAEDALUS ACTION GROUP**

To consider the decision sheet that details Councillor Tim Knight's appointment to the Daedalus Action Group.

**2. REVENUE BUDGET 2011/12 AND 2012/13 (TO FOLLOW)**

To consider a report from the County Treasurer and the Director of Environment, which details the revised budget for 2010/11 and revenue budget for 2011/12.

**3. CAPITAL PROGRAMME 2011/12 – 2014/15**

To consider a report from the County Treasurer and the Director of Environment detailing the proposed capital programme for 2011/12 to 2014/15.

**4. IT HIGHWAYS CONTRACT**

To consider a report from the Director of Environment, which seeks approval to proceed to full tender for a business critical Highways & Transport branch IT system.

**5. UNMETERED ENERGY PROCUREMENT FOR ILLUMINATED STREET FURNITURE**

To consider a report from the Director of Environment, which outlines the options considered for the purchase of unmetered energy.

**6. COMMUNITY TRANSPORT GRANTS – SUPPORT TO GROUP HIRE SCHEMES**

To consider a report from the Director of Environment, which considers grants to two group hire community transport schemes in Hampshire.

**7. SAFEGUARDING OF LAND FOR TRANSPORT SCHEMES – NEW FOREST DISTRICT**

To consider a report from the Director of Environment, which advises New Forest District Council on the ongoing need for land safeguardings relating to potential future transport schemes within the District.

**8. SUSTAINABLE DRAINAGE INTERIM POLICY**

To consider the report from the Director of Environment, detailing the need for a County Council position statement on sustainable draining (SuDS).

**9. PROJECT APPRAISAL: IMPROVEMENTS TO THE SQUARE, WINCHESTER**

To consider a report from the Director of Environment, which seeks approval for the improvement structure, condition and appearance of The Square, Winchester.

**10. PROJECT APPRAISAL : THE RELOCATION OF WATERLOOVILLE HOUSEHOLD WASTE RECYCLING CENTRE (HWRC)**

To consider a report from the Director of Environment, which seeks approval to relocate the existing Waterlooville household waste recycling centre.

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

None

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

None

**ABOUT THIS AGENDA:**

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**ABOUT THIS MEETING:**

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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.