

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

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

**TUESDAY 6 MAY 2014 AT 12:00
IN THE CHUTE ROOM, EII COURT, WINCHESTER**

AGENDA

1. DEPUTATIONS

To receive deputations in accordance with Standing Orders

KEY DECISIONS

2. FUTURE OF HIGHWAY SERVICE DELIVERY ARRANGEMENTS

To consider a report from the Director of Economy, Transport and Environment regarding intermediate arrangements for Highway Services to deliver efficiency savings and improve commissioning of works, and for the exploration of longer term options for service delivery.

3. PROJECT APPRAISAL: BLACK DAM ROUNDABOUT IMPROVEMENT SCHEME BASINGSTOKE

To consider a report from the Director of Economy, Transport and Environment regarding delivery of the Black Dam roundabout improvement scheme.

4. THE FUTURE STRATEGY FOR WASTE AND RESOURCE MANAGEMENT IN HAMPSHIRE

To consider a report from the Director of Economy, Transport and Environment regarding the future strategy for waste and resource management in Hampshire and proposed efficiencies programme.

NON-KEY DECISIONS

5. PROJECT INTEGRA ACTION PLAN 2014/17

To consider a report from the Director of Economy, Transport and Environment regarding the draft Project Integra Action Plan 2014-17.

6. LOCAL TRANSPORT PLAN – REVIEW OF IMPLEMENTATION PLAN

To consider a report from the Director of Economy, Transport and Environment regarding a rolled forward and revised version of the Local Transport Plan's three-year "Implementation Plan", which forms the delivery component of the third Hampshire Local Transport Plan (LTP).

7. GOVERNMENT FUNDING FOR COMMUNITY TRANSPORT

To consider a report from the Director of Economy, Transport and Environment regarding Government Funding for Community Transport.

8. RESIDENTIAL 20 MPH PILOT PROGRAMME – ADDITIONAL RURAL SCHEMES

To consider a report from the Director of Economy, Transport and Environment regarding adding three new rural locations to the Residential 20 mph Pilot Programme.

9. HAMPSHIRE STATEMENT OF COMMUNITY INVOLVEMENT

To consider a report from the Director of Economy, Transport and Environment regarding revisions to Hampshire County Council's Statement of Community Involvement.

10. SOUTH HAMPSHIRE AND ISLE OF WIGHT TOURISM MARKETING CAMPAIGN

To consider a report from the Director of Economy, Transport and Environment regarding the proposed South Hampshire and Isle of Wight Tourism Marketing Campaign.

11. EXCLUSION OF PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

12. THE FUTURE STRATEGY FOR WASTE AND RESOURCE MANAGEMENT IN HAMPSHIRE

To consider an exempt appendix relating to Item 4 (above)

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.