

Councillor M J Kendal – Executive Member for Environment

Copy: Councillor T K Thornber

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**EXECUTIVE MEMBER FOR ENVIRONMENT
DECISION DAY**

**Tuesday 29 June 2010 at 2:00pm in the Denning Room,
Elizabeth II Court, The Castle, Winchester**

AGENDA

EXECUTIVE MEMBER ANNOUNCEMENTS

To consider any announcements that the Executive Member may wish to make.

A. KEY DECISIONS

None

B. NON-KEY DECISIONS

**1 REVENUE BUDGET, PERFORMANCE AND WORKFORCE
MONITORING 2009/10 – YEAR END REVIEW**

To consider a report of the Director of Environment which sets out the final outturn on the Environment services' revenue budget during 2009/10 and to review progress in relation to the achievement of key service performance and workforce targets.

**2 ENVIRONMENT DEPARTMENT CAPITAL PROGRAMME 2009/10 -
FINAL POSITION**

To consider a report of the Director of Environment summarising the 2009/10 Environment Department Capital Programme.

**3 SOUTH DOWNS NATIONAL PARK SCHEME OF PLANNING
DELEGATION**

To consider a report of the Director of Environment proposing that the County Council be recommended to conclude an agreement with the

South Downs National Park Authority under Section 101 of the Local Government Act 1972 for the delivery of planning services within that part of Hampshire that is within the South Downs National Park.

4 REVISION OF THE STATEMENT OF COMMUNITY INVOLVEMENT APPLICABLE TO PREPARATION OF THE HAMPSHIRE MINERALS AND WASTE DEVELOPMENT FRAMEWORK

To consider a report of the Director of Environment proposing that the County Council be recommended to adopt the Addendum to the Statement of Community Involvement.

5 COUNTY-WIDE INTELLIGENT TRANSPORT SYSTEMS

To consider a report of the Director of Environment seeking approval of county-wide framework contracts to ensure the continued and cost effective deployment of Intelligent Transport Systems in Hampshire.

6 STREET LIGHTING POLICY DOCUMENT (4TH EDITION)

To consider a report of the Director of Environment seeking approval of the revised Street Lighting Policy document and endorsement of its formal publication.

7 WINCHESTER TOWN ACCESS PLAN – CONSULTATION DRAFT

To consider a report of the Director of Environment seeking authority for the Draft Winchester Town Access Plan to be approved for consultation, subject to the support of Winchester City Council.

8 PROJECT APPRAISAL: REGENERATION OF OLDER URBAN AREAS INITIATIVE ENVIRONMENTAL IMPROVEMENT AND CYCLE WAY SCHEME - LEIGH PARK CENTRE, HAVANT

To consider a report of the Director of Environment seeking authority for the construction of Environmental Improvements and Cycle Way Scheme in Leigh Park Centre, Havant.

9 PROJECT APPRAISAL: NORTHERN AVENUE CYCLES AND ACCESSIBILITY IMPROVEMENTS – ANDOVER

To consider a report of the Director of Environment seeking authority to the project appraisal for a shared use cycleway between Cricketers Way and West Street, Andover.

10 PROJECT APPRAISAL: SOUTHAMPTON ROAD, RINGWOOD – ACCESSIBILITY IMPROVEMENTS

To consider a report of the Director of Environment seeking authority for the project appraisal for a package of measures to improve accessibility in Southampton Road, Ringwood.

11 PROJECT APPRAISAL: REDEVELOPMENT OF GOSPORT HOUSEHOLD WASTE RECYCLING CENTRE (HWRC)

To consider a report of the Director of Environment seeking approval to the project appraisal to carry out works to expand and improve the existing Household Waste Recycling Centre in Grange Road, Gosport, subject to the granting of a satisfactory planning permission.

12 WINTER MAINTENANCE

To consider a report of the Director Environment seeking authority for key actions aimed at increasing the Authority's resilience for this coming winter, including construction of a new salt storage barn at Micheldever highway depot.

13 APPOINTMENTS TO OUTSIDE BODIES

To consider making appointments to outside bodies whose remit falls within the Environment portfolio.

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

D. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

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.