

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

**Copy: Councillor T K Thornber**

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**EXECUTIVE MEMBER FOR ENVIRONMENT  
DECISION DAY**

**Tuesday 06 April 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**

**1. RETENDERING OF LOCAL BUS SERVICES – ALTON**

To consider a report of the Director of Environment seeking authority to award tenders for new four year bus subsidy contracts for the Alton/East Hants tendering area.

**2. RETENDERING OF LOCAL BUS SERVICES – HAVANT**

To consider a report of the Director of Environment seeking authority to award tenders for new four year bus subsidy contracts for the Havant area.

**3. ADOPTION OF THE HAMPSHIRE COUNTY COUNCIL COMPANION DOCUMENT TO THE MANUAL FOR STREETS**

To consider a report of the Director of Environment recommending that Hampshire County Council's "Companion Document to the Manual for Streets" be adopted as Hampshire County Council highways design and development control policy for all new streets with a speed of 30 miles per hour or less; and in the case of existing roads where the 85 percentile recorded speed is 37.5 miles per hour or less.

**B. NON-KEY DECISIONS**

**4. BUS RAPID TRANSIT /VOLUNTARY QUALITY BUS PARTNERSHIP AGREEMENT**

To consider a report of the Director of Environment which (i) sets out the proposed Heads of Terms of a legally enforceable Voluntary Partnership Agreement with the South Hampshire Bus Operators Association (SHBOA) for the delivery of the operational phase of Bus Rapid Transit (BRT) and (ii) proposes appropriate levels of delegation to be able to undertake negotiations with SHBOA and conclude details of the agreement.

**5. PROJECT INTEGRA ACTION PLAN 2010 - 2015**

To consider a report of the Director of Environment recommending approval to the draft Project Integra Action Plan 2010-2015 and that the partnership be encouraged to allocate appropriate levels of resources to ensure delivery.

**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.