

Councillor M J Kendal – Executive Member for Environment

Copy: Councillor T K Thornber

E-link to all other County Councillors and Press and Media

**If you require copies of reports please ring Nick Eaton, Chief Executive's
Business Advice and Member Support on 01962 847332
or email nick.eaton@hants.gov.uk**

**EXECUTIVE MEMBER FOR ENVIRONMENT
DECISION DAY**

**Tuesday 9 March 2010 at 2:00pm in the Denning Room,
Elizabeth II Court, The Castle, Winchester**

AGENDA

A. KEY DECISIONS

1. RETENDERING OF LOCAL BUS SERVICES – NEW FOREST

To consider a report of the Director of Environment seeking authority to award tenders for a new four year bus subsidy contracts for the New Forest area and to delegate authority to the Director of Environment to investigate the provision of a community transport alternative or a taxi-share service between Lyndhurst, Burley and Ringwood.

B. NON-KEY DECISIONS

**2. REVENUE BUDGET PERFORMANCE AND WORKFORCE
MONITORING 2009/10**

To consider a report of the Director of Environment on the latest performance and workforce monitoring position and the actions being taken to manage expenditure.

3. 2009/10 CAPITAL MONITORING

To consider a report of the Director of Environment updating the Executive member on 2009/10 capital budget monitoring position.

4. WHITEHILL BORDON EMERGING TRANSPORT STRATEGY AND ECO TOWN GROWTH FUNDING TRANSPORT ALLOCATION

To consider a report of the Director of Environment recommending that the emerging Transport Strategy be approved for consultation and approval for the allocation of Eco Town growth funding for transport projects in 2009/10 and 2010/11.

5. GRANTS TO ENVIRONMENTAL SERVICE PROVIDERS FOR 2010/11 (TO FOLLOW)

To consider a report of the Director of Environment recommending the allocation of grant funding to Environmental Service Providers and match funding in respect of (i) the core costs of the East Hampshire Area of Outstanding Natural Beauty and (ii) the Hampshire and District Council initiative to support work in reducing local communities' carbon footprint.

6. COMMUNITY TRANSPORT GRANTS – SUPPORT TO GROUP HIRE SCHEMES

To consider a report of the Director of Environment recommending grants to two group hire community transport schemes.

7. COMMUNITY TRANSPORT VEHICLE GRANTS

To consider a report of the Director of Environment recommending vehicle grants to community transport operators using funds from the Local Transport Plan Capital Programme and the Community Transport Budget for 2009/10.

8. GOOD NEIGHBOUR SUPPORT SERVICE CONTRACT

To consider a report of the Director of Environment recommending that a single tender contract be awarded to the Good Neighbour Support Service with effect from 1 April 2010.

9. FUTURE SUPPORT FOR YELABUS

To consider a report of the Director of Environment that considers the continued funding of the Yelabus service in Yateley.

10. AWARD OF HART CALL AND GO CONTRACTS

To consider a report of the Director of Environment recommending the award of 'call and go' contracts in Hart.

11. HIGHWAY WEED CONTROL AGENCY AGREEMENTS

To consider a report of the Director of Environment recommending approval of a 1 year extension to the current arrangements with Basingstoke & Deane, Eastleigh and Havant district councils for highway weed control.

12. PROJECT APPRAISAL: REGENERATION OF OLDER URBAN AREAS INITIATIVE ENVIRONMENTAL IMPROVEMENTS SCHEME – WEST STREET, FAREHAM

To consider a report of the Director of Environment seeking approval to implement environmental improvement works in Fareham town centre, utilising Regeneration of Older Urban Areas Initiative and Fareham Borough Council funding.

13. EXCLUSION OF PRESS AND PUBLIC

RECOMMENDATION:

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

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

D. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

14. DEBT WRITE-OFF

To consider an exempt report of the Director of Environment seeking authority to write off a potentially irrecoverable debt.

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 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.