

Councillor M J Kendal – Executive Member for Environment

Copy: Councillor T K Thornber

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**EXECUTIVE MEMBER FOR ENVIRONMENT
DECISION DAY**

**Tuesday 7 September 2010 at 14:00 in the Mountbatten Room,
Elizabeth II Court West, 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 2010/2011**

To consider a report of the County Treasurer and Director of Environment detailing the management of the Environment services during the first quarter of the 2010/2011 financial year.

2 2010/2011 QUARTER 1 CAPITAL PROGRAMME MONITORING

To consider a report of the Director of Environment summarising progress towards delivering the Environment Department's 2010/2011 Capital Programme.

3 ROMSEY TOWN ACCESS PLAN – CONSULTATION DRAFT

To consider a report of the Director of Environment that sets out a shared vision for how access to facilities and services within the town could be improved.

4 NEW FOREST TRANSPORT CONTRIBUTIONS POLICY

To consider a report of the Director of Environment seeking approval for a list of transport improvement schemes for New Forest in accordance with the adopted County Council's Transport Contributions Policy.

5 EMERGING TRANSPORT STRATEGY FOR NORTH FAREHAM STRATEGIC DEVELOPMENT AREA

To consider a report of the Director of Environment seeking approval for proposals for the adoption of the Emerging Transport Strategy for the North Fareham Strategic Development Area for the purposes of consultation.

6 ANDOVER COMMERCIAL PARK - AUTOMATIC NUMBER PLATE RECOGNITION

To consider a report of the Director of Environment seeking approval for the use of Automatic Number Plate Recognition equipment on the public highway for the monitoring of routes taken by Heavy Commercial Vehicle traffic in Andover Commercial Park.

7 PROJECT APPRAISAL: GOLDEN LION ROUNDABOUT, BASINGSTOKE

To consider a report of the Director of Environment seeking approval for proposed pedestrian and cycle improvements in the vicinity of the Golden Lion roundabout in Basingstoke.

8 PROJECT APPRAISAL: REDEVELOPMENT OF CASBROOK HOUSEHOLD WASTE RECYCLING CENTRE

To consider a report of the Director of Environment seeking approval for proposed redevelopment plans at Casbrook Household Waste Recycling Centre on Bunny Lane, Timsbury, subject to granting of a satisfactory planning permission.

9 COMMUNITY TRANSPORT FOR EAST HAMPSHIRE

To consider a report of the Director of Environment seeking authorisation to undertake a procurement process and award a contract for the community transport services, which are currently operated by Community Transport for East Hampshire.

**10 NEW CONTRACTS FOR COMMUNITY TRANSPORT GROUP
HIRE SCHEMES: CONSULTATION WITH OPERATORS AND
DISTRICT COUNCILS**

To consider a report of the Director of Environment summarising the results of a consultation recently undertaken with a number of community transport schemes and the proposed contracts to be awarded arising from that consultation.

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

D. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

- 11 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 I 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 COMMUNITY TRANSPORT FOR EAST HAMPSHIRE

To consider the exempt appendix that accompanies the Director of Environment's report at Item 9 on the agenda.

**13 NEW CONTRACTS FOR COMMUNITY TRANSPORT GROUP
HIRE SCHEMES: CONSULTATION WITH OPERATORS AND
DISTRICT COUNCILS**

To consider an exempt appendix that accompanies the Director of Environment's report at Item 10 on the agenda.

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.