

NOTICE OF MEETING

Meeting	Executive Member for Environment and Transport Decision Day
Date and Time	Tuesday, 17th July, 2018 at 2.00 pm
Place	Chute Room, Ell Court South, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

1. PROJECT APPRAISAL: ROMSEY TOWN CENTRE IMPROVEMENTS PHASE 3 - MARKET PLACE (Pages 3 - 16)

To consider a report of the Director of Economy, Transport and Environment seeking approval for the proposed scheme to improve amenity and accessibility in Market Place, Romsey.

2. PROJECT APPRAISAL: ECLIPSE BUSWAY: COMPLETION OF PHASE 1 (Pages 17 - 38)

To consider a report of the Director of Economy, Transport and Environment regarding a southern extension to the Fareham to Gosport Eclipse Busway from Hutfield Link/Tichborne Way to Rowner Road at an estimated cost of £9.530 million.

3. ETE CAPITAL PROGRAMME 2017/18 END OF YEAR & QUARTER 1 2018/19 REPORT (Pages 39 - 56)

To consider a report of the Director of Economy, Transport and Environment detailing a high-level summary of progress and delivery within the capital programme and confirming the year end position for 2017/18. In addition this paper provides a short narrative summary on early progress of the capital programme in 2018/19 and provides recommendations for changes to the programme in 2018/19 and beyond.

4. A3025 HAMBLE LANE IMPROVEMENTS (Pages 57 - 136)

To consider a report of the Director of Economy, Transport and Environment regarding the results of a public consultation on the extent and nature of potential improvements to A3025 Hamble Lane between Windhover roundabout to the north and the A3025 Portsmouth Road to the south and detailing the County Council's preferred scheme for the improvements.

5. PROJECT APPRAISAL: BARNCROFT WAY CYCLE LINK HAVANT
(Pages 137 - 150)

To consider a report from the Director of Economy, Transport and Environment regarding proposed cycle and pedestrian improvements in Barncroft Way and New Road, Havant.

6. PASSENGER TRANSPORT GRANTS (Pages 151 - 160)

To consider a report from the Director of Economy, Transport and Environment regarding various passenger transport grants.

7. ANDOVER VILLAGES BUS SERVICE AND WINCHESTER TO PETERSFIELD 67 BUS SERVICE (Pages 161 - 168)

To consider a report of the Director of Economy, Transport and Environment seeking approval to award contracts for the two local bus services to ensure service continuity until the outcomes of the public consultation on the proposals to change supported passenger transport services are known.

ABOUT THIS AGENDA:

On request, this agenda can be provided 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 contact members.services@hants.gov.uk for assistance.

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.