

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Environment and Transport Decision Day
<b>Date and Time</b>	Tuesday 13th November, 2018 at 2.00 pm
<b>Place</b>	Chute Room, Ell Court South, The Castle, Winchester
<b>Enquiries to</b>	members.services@hants.gov.uk

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## 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

### KEY DECISIONS

**1. PROJECT APPRAISAL: ROMSEY FLOOD ALLEVIATION PROGRAMME (Pages 5 - 18)**

To consider a report of the Director of Economy, Transport and Environment regarding the initial phase of the proposed flood alleviation programme in Romsey with an estimated cost of £4.5 million.

**2. SHARED SPACE POLICY POSITION (Pages 19 - 30)**

To consider a report of the Director of Economy, Transport and Environment regarding a response to a request from the Department for Transport to pause all shared space schemes which include a level surface, and setting out Hampshire County Council's position on shared space schemes to reflect this request, and recent updated Government policy.

**3. PROJECT APPRAISAL: A340 THORNYCROFT ROUNDABOUT IMPROVEMENT SCHEME BASINGSTOKE (Pages 31 - 42)**

To consider a report of the Director of Economy, Transport and Environment regarding approval for the implementation of the A340 Thornycroft Roundabout Improvement Scheme in Basingstoke.

**4. PROJECT APPRAISAL: ECLIPSE BUSWAY - COMPLETION OF PHASE 1** (Pages 43 - 52)

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.

**5. PUBLICATION OF THE CONCESSIONARY TRAVEL SCHEME 2019-2020** (Pages 53 - 60)

To consider a report of the Director of Economy, Transport and Environment regarding the concessionary travel scheme, which is updated and published annually.

**NON KEY DECISIONS**

**6. ETE CAPITAL PROGRAMME MONITORING** (Pages 61 - 70)

To consider a report of the Director of Economy, Transport and Environment regarding the progress made in the capital programme to date in 2018/19.

**7. MINERALS AND WASTE PLAN REVIEW** (Pages 71 - 80)

To consider a report of the Director of Economy, Transport and Environment regarding the reasons for not updating the Hampshire Minerals & Waste Plan.

**8. HOUSEHOLD WASTE RECYCLING CENTRE (HWRC) ACCESSIBILITY REVIEW** (Pages 81 - 90)

To consider a report of the Director of Economy, Transport and Environment regarding the accessibility of the Household Waste Recycling Centre network in Hampshire.

**9. BASINGSTOKE SOUTH WEST CORRIDOR TO GROWTH – BRIGHTON HILL ROUNDABOUT** (Pages 91 - 190)

To consider a report of the Director of Economy, Transport and Environment regarding progressing to Project Appraisal stage the proposed improvements to Brighton Hill Roundabout in Basingstoke, as part of the Enterprise M3 Local Enterprise Partnership's (EM3 LEP) Basingstoke South West Corridor to Growth.

**10. BOTLEY BYPASS - AMENDMENT TO LAND ACQUISITION PLAN** (Pages 191 - 206)

To consider a report of the Director of Economy, Transport and Environment regarding ensuring that all necessary land to construct Botley Bypass (the Scheme) is acquired in accordance with statutory and regulatory processes.

**11. COMMUNITY TRANSPORT CONTRACTS** (Pages 207 - 212)

To consider a report of the Director of Economy, Transport and Environment regarding varying a decision made on 25 September 2018 in relation to the report on Community Transport Contracts, to allow the approved procurement exercise to accept tenders from all Section 19 Permit operators.

**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](mailto: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.