

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Environment and Transport Decision Day
<b>Date and Time</b>	Tuesday, 15th January, 2019 at 2.00 pm
<b>Place</b>	Chute Room, Ell Court South, The Castle, Winchester
<b>Enquiries to</b>	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

### Key Decisions

**1. PROJECT APPRAISAL: M27 JUNCTION 9 AND PARKWAY SOUTH ROUNDABOUT SCHEME (Pages 5 - 20)**

To consider a report of the Director of Economy, Transport and Environment regarding approval for the implementation of the scheme to improve M27 Junction 9 and Parkway South Roundabout, Whiteley.

**2. WHITEHILL AND BORDON INTEGRATION WORKS - BUDDS LANE (Pages 21 - 34)**

To consider a report of the Director of Economy, Transport and Environment regarding an update on the Whitehill & Bordon Integration Project following on from the Public Consultation. The report also recommends that the Budds Lane Scheme, Phase 1 of the Whitehill & Bordon Integration Project, be approved.

**3. REPLACEMENT OF A35 HOLMSLEY BRIDGE, NEW FOREST (Pages 35 - 46)**

To consider a report of the Director of Economy, Transport and Environment regarding approval to replace Holmsley Bridge on the A35 in the New Forest. The scheme involves construction of a new single span bridge alongside the existing bridge, removal of the old steel bridge and improvements to the road layout either side of the bridge.

**4. CONCESSIONARY TRAVEL SCHEME CONTRACT** (Pages 47 - 52)

To consider a report of the Director of Economy, Transport and Environment regarding approval for a procurement process to award a new contract for support systems for the County Council's Concessionary Travel Scheme.

**5. FARNBOROUGH GROWTH PACKAGE – LYNCHFORD ROAD AND INVINCIBLE ROAD IMPROVEMENTS** (Pages 53 - 68)

To consider a report of the Director of Economy, Transport and Environment regarding identifying the preferred scheme proposals for Lynchford Road to be taken forward for further development and delivery of a first phase in the short term, as part of the Farnborough Growth Package. The report also seeks authority to enter a funding agreement for the Invincible Road scheme.

**6. M27 JUNCTION 10** (Pages 69 - 88)

To consider a report of the Director of Economy, Transport and Environment regarding the proposed improvements for M27 Junction 10 within the context of the wider development at Welborne Garden Village in North Fareham.

**Non Key Decisions**

**7. ETE CAPITAL PROGRAMME MONITORING** (Pages 89 - 98)

To consider a report of the Director of Economy, Transport and Environment regarding a summary of progress and delivery within the ETE 2018/19 Capital Programme.

**8. ETE PROPOSED CAPITAL PROGRAMME 2019/20, 2020/21 AND 2021/22** (Pages 99 - 118)

To consider a report of the Director of Corporate Resources and the Director of Economy, Transport and Environment regarding the proposals for the Economy, Transport and Environment (ETE) Capital programme for 2019/20, 2020/21 and 2021/22 and to seek approval for their onward submission to the Cabinet in February 2019.

**9. 2019/20 REVENUE BUDGET** (Pages 119 - 132)

To consider a report of the Director of Corporate Resources and the Director of Economy, Transport and Environment regarding proposals for the 2019/20 budget for Environment and Transport budgets in accordance with the Council's Medium Term Financial Strategy approved by the County Council in November 2018.

**10. PROJECT APPRAISAL: ACCESS TO ALDERSHOT STATION** (Pages 133 - 148)

To consider a report of the Director of Economy, Transport and Environment regarding details of a proposed scheme to implement an integrated transport scheme in Aldershot involving accessibility and sustainability improvements on the highway network and accessibility, sustainability, and environmental improvements within the Aldershot train station forecourt.

**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.