

NOTICE OF MEETING

Meeting	Executive Member for Environment and Transport Decision Day
Date and Time	Tuesday, 12th March, 2019 at 2.00 pm
Place	Chute Room, EII Court South, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

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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. GENERATION 4 TECHNICAL RESOURCES FRAMEWORK STRATEGY (Pages 5 - 10)

To consider a report of the Director of Economy, Transport and Environment seeking approval to procure a framework for Technical Resources for four years duration to replace the current arrangements, which are due to expire in Spring 2020.

2. ROAD AGREEMENTS POLICY FOR THE PROTECTION OF HIGHWAY TREES AFFECTED BY NEW DEVELOPMENT (Pages 11 - 20)

To consider a report of the Director of Economy, Transport and Environment regarding the proposed Policy for the protection of highway trees and seeking approval to implement the Policy on 1 April 2019.

3. HAMBLE LANE IMPROVEMENTS (Pages 21 - 58)

To consider a report of the Director of Economy, Transport and Environment regarding the results of the second public consultation on the preferred improvement scheme. The report seeks approval to progress all necessary work and processes that are required to acquire land and deliver the Hamble Lane Improvements scheme, once sufficient funding for the different elements of the scheme is secured.

4. HIGHWAY NETWORK HIERARCHY (Pages 59 - 74)

To consider a report of the Director of Economy, Transport and Environment regarding the work undertaken to develop new carriageway and footway hierarchies and new highway safety inspection frequencies in accordance with the new Well Managed Highway Infrastructure: A Code of Practice. The report seeks formal approval for the hierarchies and safety inspection arrangements.

5. PARKING UPDATE (Pages 75 - 84)

To consider a report of the Director of Economy, Transport and Environment updating on work undertaken to develop policy proposals for the management and operation of on-street parking following discussions with the various District and Borough Councils.

Non Key Decisions

6. GRANT STREAM FOR PUBLIC BUS OPERATORS (Pages 85 - 90)

To consider a report of the Director of Economy, Transport and Environment regarding further improvements to passenger facilities on buses in Hampshire by establishing a second phase grant stream to allow smaller independent bus operators in Hampshire to bid for funding to enable them to accept contactless payment.

7. TRAFFIC MANAGEMENT (SPEED LIMIT) POLICY EXCEPTIONS IN RELATION TO AIR QUALITY MANAGEMENT MEASURES (Pages 91 - 96)

To consider a report of the Director of Economy, Transport and Environment regarding the reasons for a departure from Traffic Management Policy following a Ministerial Direction to reduce Nitrogen Dioxide exposure in specific locations in Hampshire.

8. TRANSFORMING CITIES FUND CAPITAL PROGRAMME (Pages 97 - 118)

To consider a report of the Director of Economy, Transport and Environment regarding changes required across the Economy, Transport, and Environment capital programme for 2018/19 and 2019/20, in part due to increased likelihood of funding of schemes through the Department for Transport's Transforming Cities Fund, and updating on progress made with the Fund.

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.