

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Environment and Transport Decision Day
<b>Date and Time</b>	Monday, 29th October, 2018 at 2.00 pm
<b>Place</b>	Chute Room - HCC
<b>Enquiries to</b>	members.services@hants.gov.uk

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Chief Executive  
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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. STREET LIGHTING T19 SAVINGS** (Pages 5 - 16)

To consider a report of the Director of Economy, Transport and Environment seeking approval, following a public consultation, to implement a part-night lighting policy for street lights owned and operated by the County Council across Hampshire. Commencing with street lights on residential roads, it is proposed to switch street lights off for part of the night where assessed safe to do so.

**2. PASSENGER TRANSPORT REVIEW 2018** (Pages 17 - 68)

To consider a report of the Director of Economy, Transport and Environment regarding the findings of the recent public consultation on delivering savings from supported public transport and recommending proposals for cost savings to ensure an effective supported public transport service from April 2019 within the reduced budget available.

**3. HWRC CROSS BORDER CHARGING UPDATE** (Pages 69 - 78)

To consider a report of the Director of Economy, Transport and Environment providing an update on progress with the issue of cross border usage of Household Waste Recycling Centres and outlining options and potential impacts.

**4. T19 MODERNISATION OF THE ON-STREET PARKING SERVICE**  
(Pages 79 - 88)

To consider a report of the Director of Economy, Transport and Environment regarding the County Council's proposals aimed at modernising the on-street parking service across Hampshire as part of the Transformation to 2019 Parking Project. The report seeks approval for a number of changes to the way services are currently provided to ensure on-street parking services are delivered more consistently and on a full cost recovery basis across Hampshire.

**5. CONSOLIDATION AND REVIEW OF SCHOOL CROSSING PATROL POLICY** (Pages 89 - 110)

To consider a report of the Director of Economy, Transport and Environment introducing a formal process for offering a School Crossing Patrol as a sold service through a service level agreement with schools, the purpose of which is to allow schools and community groups to fund a School Crossing Patrol where the assessment criteria for a Hampshire County Council funded service is not met. The report also recommends taking the opportunity to consolidate current operating procedures and National guidance into a single policy document.

**6. GENERATION 4 FRAMEWORKS: CONTRACT STRATEGY** (Pages 111 - 118)

To consider a report of the Director of Economy, Transport and Environment regarding starting the process of procurement and engagement for the next generation of works frameworks and outlining resilience concerning failure of suppliers in delivery of its capital and revenue programmes.

**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.