

NOTICE OF MEETING

Meeting	Executive Member for Environment and Transport Decision Day
Date and Time	Tuesday, 11th July, 2017 at 2.00 pm
Place	EII 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

KEY DECISIONS

1. HOUSEHOLD WASTE RECYCLING CENTRE OPERATIONS (Pages 5 - 12)

To consider a report of the Director of Economy, Transport and Environment regarding the implementation of previously agreed operational changes at Household Waste Recycling Centres.

2. STUBBINGTON BYPASS - LAND APPROVALS (Pages 13 - 52)

To consider a report of the Director of Economy, Transport and Environment regarding initiation of preliminary works and procedures necessary to allow the construction of the Stubbington Bypass.

3. RETENDERING OF BASINGSTOKE/ALRESFORD CANGO BUS SERVICE (Pages 53 - 60)

To consider a report of the Director of Economy, Transport and Environment seeking approval to award a tender to replace the C41 public bus service contract in the Basingstoke-Alresford area, to commence on 4 September 2017 and operate until December 2018.

4. BUS STOP INFRASTRUCTURE TENDER (Pages 61 - 66)

To consider a report of the Director of Economy, Transport and Environment seeking approval to procure and spend for a contract to provide Bus Stop Infrastructure.

NON KEY DECISIONS

5. ETE CAPITAL PROGRAMME 2016/17 END OF YEAR AND QUARTER 1 2017/18 REPORT (Pages 67 - 84)

To consider a report of the Director of Economy, Transport and Environment regarding a high-level summary of progress and delivery within the capital programme and confirming the year end position for 2016/17.

6. HAMPSHIRE COUNTY COUNCIL'S RAIL POSITION STATEMENT (Pages 85 - 104)

To consider a report of the Director of Economy, Transport and Environment seeking approval of Hampshire County Council's Rail Position Statement as a basis for on-going discussions with partners.

7. HAMPSHIRE PRELIMINARY FLOOD RISK ASSESSMENT REVIEW (Pages 105 - 140)

To consider a report of the Director of Economy, Transport and Environment regarding the background and outcomes from the review of Hampshire's Preliminary Flood Risk Assessment.

8. COMMUNITY TRANSPORT GRANT APPLICATIONS (Pages 141 - 150)

To consider a report of the Director of Economy, Transport and Environment regarding Community Grant Applications

9. BUS RAPID TRANSIT/VOLUNTARY QUALITY BUS PARTNERSHIP AGREEMENT (Pages 151 - 158)

To consider a report of the Director of Economy, Transport and Environment regarding the revised Heads of Terms for the continued operation of the South Hampshire Bus Rapid Transit project, for discussion with South Hampshire Bus Operators Association.

10. PROJECT APPRAISAL - RINGWOOD ROAD, TOTTON PEDESTRIAN/CYCLE LINK IMPROVEMENTS (Pages 159 - 170)

To consider a report of the Director of Economy, Transport and Environment regarding details of a proposed scheme to improve pedestrian crossing facilities throughout the Ringwood Road / Calmore Road / Testbourne Avenue junction in Totton.

11. TRANSPORT IMPROVEMENT SCHEME UPDATE: A27 THE AVENUE / GUDGE HEATH LANE FAREHAM (Pages 171 - 202)

To consider a report from the Director of Economy, Transport and Environment regarding a transport improvement scheme update in Fareham.

12. APPOINTMENTS TO OUTSIDE BODIES (Pages 203 - 206)

To consider a draft Decision Record from the Director of Transformation and Governance making appointments to Statutory Joint Committees and Outside Bodies.

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.