

NOTICE OF MEETING

Meeting	Executive Member for Environment and Transport Decision Day
Date and Time	Tuesday, 19th September, 2017 at 2.30 pm
Place	Chute Room, Ell 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. M27 JUNCTION 9 AND PARKWAY SOUTH ROUNDABOUT SCHEME, WHITELEY (Pages 5 - 22)

To consider a report of the Director of Economy, Transport and Environment regarding confirmation of the preferred scheme for the M27 Junction 9 and Parkway South Roundabout improvements.

2. CITY OF WINCHESTER MOVEMENT STRATEGY (Pages 23 - 30)

To consider a report of the Director of Economy, Transport and Environment regarding the development of a movement strategy for Winchester City.

3. REVIEW OF THE CASUALTY REDUCTION OPTIONS FOR THE A33/B3047 (CART AND HORSES) JUNCTION, WINCHESTER (Pages 31 - 40)

To consider a report of the Director of Economy, Transport and Environment providing an update following the interim review of the effectiveness of the casualty reduction scheme at the Cart and Horses junction, Winchester.

4. PROJECT APPRAISAL UPDATE - BELL STREET ROMSEY (Pages 41 - 46)

To consider a report of the Director of Economy, Transport and Environment providing an update on the proposed Bell Street, Romsey Accessibility Improvement Scheme, Phase 2.

5. ROMSEY FLOOD ALLEVIATION (Pages 47 - 56)

To consider a report of the Director of Economy, Transport and Environment regarding the development of flood alleviation measures for Romsey.

6. PROCESSING OF GLASS SERVICES PROCUREMENT (Pages 57 - 62)

To consider a report of the Director of Economy, Transport and Environment regarding approval to procure in respect of the contract for recycled glass processing of up to 5 years duration.

NON KEY DECISIONS

7. TRANSFORMATION TO 2019 - REVENUE SAVINGS PROPOSALS (Pages 63 - 114)

To consider a report of the Director of Economy, Transport and Environment regarding the savings proposals for the Economy, Transport and Environment Department that have been developed as part of the Transformation to 2019 Programme.

8. STRATEGIC TRANSPORT - HAMPSHIRE'S PRIORITIES (Pages 115 - 126)

To consider a report of the Director of Economy, Transport and Environment providing an update on the changing national policy environment for transport schemes and the development of strategies and major schemes.

9. STREETLIGHTING PRIVATE FINANCE INITIATIVE CONTRACT VARIATIONS (Pages 127 - 132)

To consider a report of the Director of Economy, Transport and Environment regarding proposals to extend the interval between electrical testing for illuminated street furniture from six to eight years.

10. HIGHWAYS LAND SURPLUS TO REQUIREMENTS AT BURGATE CROSS FORDINGBRIDGE (Pages 133 - 138)

To consider a report of the Director of Economy, Transport and Environment regarding proposals for land at Burgate Cross, north of Fordingbridge to be declared surplus to highway requirements.

11. BUCKSKIN FLOOD ALLEVIATION SCHEME (Pages 139 - 146)

To consider a report of the Director of Economy, Transport and Environment seeking approval for an approach to the development of the Buckskin Flood Alleviation Scheme.

12. A32 FARRINGDON FLOOD ALLEVIATION STUDY (Pages 147 - 158)

To consider a report of the Director of Economy, Transport and Environment regarding proposals to carry out drainage works including preliminary design for potential Phase 2 works at Farringdon.

13. HYTHE FERRY SUBSIDY (Pages 159 - 164)

To consider a report of the Director of Economy, Transport and Environment regarding proposals for an agreement with Blue Funnel Limited for the current financial year for the subsidy of the Hythe Ferry.

14. OUTSIDE BODY APPOINTMENTS (Pages 165 - 168)

To consider a report of the Director of Transformation and Governance on appointments to 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.