

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Environment and Transport Decision Day
<b>Date and Time</b>	Tuesday, 14th November, 2017 at 2.00 pm
<b>Place</b>	EII Court South, The Castle, Winchester
<b>Enquiries to</b>	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

**1. WASTE STRATEGY (Pages 5 - 32)**

To consider a report of the Director of Economy, Transport and Environment regarding Hampshire County Council's future waste strategy.

**2. PROGRESS REPORT ON HOUSEHOLD WASTE RECYCLING CENTRE CROSS BORDER CHARGING (Pages 33 - 40)**

To consider a report of the Director of Economy, Transport and Environment regarding progress with the work the County Council is doing with other authorities to devise an agreed approach to cross border charging to recover costs incurred.

**3. COUNTYWIDE CIVIL PARKING ENFORCEMENT SERVICES (Pages 41 - 52)**

To consider a report of the Director of Economy, Transport and Environment regarding approval to establish civil parking enforcement in Gosport to be implemented and operated by the County Council. In addition approval is sought to give notice to end current agency arrangements and to put in place the provisions required for providing civil parking enforcement across the County in pursuance of Transformation to 2019 proposals.

**4. PUBLICATION OF THE HAMPSHIRE CONCESSIONARY TRAVEL SCHEME 2018-19** (Pages 53 - 60)

To consider a report of the Director of Economy, Transport and Environment seeking approval to continue the current arrangements for the Hampshire Concessionary Travel Scheme for 2018/2019.

**5. REVIEW OF ECONOMY, TRANSPORT AND ENVIRONMENT SERVICE CHARGES** (Pages 61 - 66)

To consider a report of the Director of Economy, Transport and Environment regarding charging for services, including some currently provided free of charge and implementing new charged-for services up to a level that enables the full costs of providing those services to be recovered.

**6. WATERSIDE INTERIM TRANSPORT POLICY** (Pages 67 - 72)

To consider a report of the Director of Economy, Transport and Environment regarding an interim transport policy position which sets out the County Council's view on transport infrastructure requirements for the Waterside area of South Hampshire in light of potential future growth.

**7. ETE CAPITAL PROGRAMME MONITORING** (Pages 73 - 82)

To consider a report of the Director of Economy, Transport and Environment regarding progress and delivery within the capital programme and two amendments to the capital programme.

**8. HIGHWAYS LAND SURPLUS TO REQUIREMENTS AT SHETLAND ROAD, BASINGSTOKE** (Pages 83 - 88)

To consider a report of the Director of Economy, Transport and Environment regarding progress and delivery within the capital programme and two amendments to the capital programme.

**9. HIGHWAYS LAND SURPLUS TO REQUIREMENTS ADJOINING DIX HILL COTTAGE, MAIN ROAD, TADLEY** (Pages 89 - 94)

To consider a report of the Director of Economy, Transport and Environment regarding approval for land adjoining Dix Hill Cottage, Main Road, Tadley to be declared surplus to highway requirements.

**10. HIGHWAYS LAND SURPLUS TO REQUIREMENTS AT WARSASH**  
(Pages 95 - 100)

To consider a report of the Director of Economy, Transport and Environment regarding approval for land between Warsash Road, Schooners Way and Dibles Road, Warsash to be declared surplus to highway requirements.

**11. A3025 HAMBLE LANE IMPROVEMENTS** (Pages 101 - 110)

To consider a report of the Director of Economy, Transport and Environment regarding approval to undertake a public consultation exercise on the extent and nature of potential improvements to the A3025 Hamble Lane, between the Windhover Roundabout up to and including the Portsmouth Road junction.

**12. FARNBOROUGH GROWTH PACKAGE AND BLACKWATER VALLEY "GOLD GRID"** (Pages 111 - 118)

To consider a report of the Director of Economy, Transport and Environment regarding approval for public engagement and consultation on the outline scheme proposals emerging for the Farnborough Growth Package and Blackwater Valley Gold Grid.

**13. COASTAL POLLUTION DISPOSAL CONTRACT PROCUREMENT**  
(Pages 119 - 126)

To consider a report of the Director of Economy, Transport and Environment regarding the need for procurement of a retainer contract to provide waste management services for storage, onward transport and disposal of material resulting from a coastal pollution event.

**14. APPOINTMENTS TO OUTSIDE BODIES** (Pages 127 - 128)

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](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.