

## NOTICE OF MEETING

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| <b>Meeting</b>       | Executive Member for Environment and Transport Decision Day |
| <b>Date and Time</b> | Tuesday, 16th January, 2018 at 2.30 pm                      |
| <b>Place</b>         | Chute Room - HCC  |
| <b>Enquiries to</b>  | 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. BOTLEY BYPASS - WAY FORWARD AND LAND ACQUISITION**  
(Pages 3 - 20)
- 2. STUBBINGTON BYPASS - PROCUREMENT STRATEGY** (Pages 21 - 28)
- 3. PROJECT APPRAISAL: CAPACITY IMPROVEMENT A33/THORNHILL WAY JUNCTION CHINEHAM** (Pages 29 - 38)

### Non Key Decisions

- 4. 2018/19 REVENUE BUDGET - ENVIRONMENT AND TRANSPORT**  
(Pages 39 - 48)
- 5. ETE CAPITAL PROGRAMME MONITORING** (Pages 49 - 58)
- 6. ETE PROPOSED CAPITAL PROGRAMME 2018/19, 2019/20 AND 2020/21** (Pages 59 - 78)
- 7. PARISH LENGTHSMAN SCHEME UPDATE** (Pages 79 - 84)
- 8. APPOINTMENTS TO OUTSIDE BODIES** (Pages 85 - 86)

**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.