

NOTICE OF MEETING

Meeting	Executive Member for Environment and Transport Decision Day
Date and Time	Tuesday, 24th April, 2018 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

1. **CHURCH CROOKHAM TRANSPORT STRATEGY** (Pages 3 - 10)

To consider a report of the Director of Economy, Transport and Environment regarding the process undertaken, including gathering the views of the QEB steering group, to identify which schemes should be prioritised in order to mitigate the highways impacts of the Queen Elizabeth Barracks (QEB) development.

2. **PROJECT APPRAISAL: BUCKSKIN FLOOD ALLEVIATION SCHEME** (Pages 11 - 22)

To consider a report of the Director of Economy, Transport and Environment regarding approval of the proposed flood alleviation scheme in Buckskin, Basingstoke in two phases, with an estimated cost of £6.24million.

3. **PROJECT INTEGRA ACTION PLAN 2018-21** (Pages 23 - 38)

To consider a report of the Director of Economy, Transport and Environment regarding approval for the draft Project Integra Action Plan 2018-21.

4. WASTE PREVENTION COMMUNITY GRANT FUND (Pages 39 - 54)

To consider a report of the Director of Economy, Transport and Environment regarding approval to award funding to recommended projects for which an application was made to Hampshire's waste prevention community grant fund.

5. AIR QUALITY IN HAMPSHIRE (Pages 55 - 64)

To consider a report of the Director of Economy, Transport and Environment regarding the work that is required for Hampshire County Council to assist the Government and District Councils in reaching compliance with a ministerial direction related to air quality exceedances of nitrogen dioxide at various locations in Hampshire, as set out in the UK plan for tackling roadside nitrogen dioxide concentrations.

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.