

EXECUTIVE DECISION DAY NOTICE

Leader and Executive Member for Hampshire 2050 and
Corporate Services & Deputy Leader and Executive Member for
Hampshire 2050 and Corporate Services Decision Days

Date and Time Thursday, 9th March, 2023 at 2.00 pm

Place Remote Decision Day

Enquiries to members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This decision day is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA

Leader and Executive Member for Hampshire 2050 and Corporate Services

Deputations

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. **COUNTYWIDE MOVING TRAFFIC ENFORCEMENT POLICY** (Pages 5 - 34)

To consider a report of the Director of Hampshire 2050 seeking approval for the adoption of the Moving Traffic Enforcement Policy which provides the policy framework and guiding principles for enforcing moving traffic offences.

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

2. **ANDOVER ROAD WINCHESTER STRATEGY** (Pages 35 - 44)

To consider a report of the Director of Hampshire 2050 regarding the Andover Road Winchester Corridor Strategy.

3. FLEET AND SURROUNDING AREAS TRANSPORT SCHEMES UPDATE (Pages 45 - 54)

To consider a report of the Director of Hampshire 2050 on local transport priorities in Fleet and the surrounding area.

4. RUSHMOOR LOCAL CYCLING AND WALKING INFRASTRUCTURE PLAN (Pages 55 - 62)

To consider a report of the Director of Hampshire 2050 seeking approval of the Local Cycling and Walking Infrastructure Plan (LCWIP) for Rushmoor.

5. BASINGSTOKE LOCAL CYCLING AND WALKING INFRASTRUCTURE PLAN (Pages 63 - 72)

To consider a report of the Director of Hampshire 2050 seeking approval of the Basingstoke and Deane Local Walking and Cycling Infrastructure Plan and the next steps for future study work and scheme delivery.

6. WELBORNE STREET MANUAL (Pages 73 - 220)

To consider a report of the Director of Hampshire 2050 regarding the Welborne Street Manual.

7. MEMBERSHIP OF ASSEMBLY OF EUROPEAN REGIONS (Pages 221 - 228)

To consider a report of the Director of Hampshire 2050 regarding the County Council's membership of the Assembly of European Regions.

8. THE LEADER'S COMMUNITY GRANTS AND INVESTING IN HAMPSHIRE FUND (Pages 229 - 242)

To consider a report of the Director of Hampshire 2050 regarding applications for the Leader's Community Grant Fund 2022/23 and an award from the Investing in Hampshire Fund.

9. PARISH AND TOWN COUNCIL INVESTMENT FUND - APPROVAL OF LARGER GRANTS (Pages 243 - 248)

To consider a report of the Director of Hampshire 2050 regarding applications for the Parish and Town Council Investment Fund.

10. CHIEF OFFICER DELEGATIONS REGISTER (Pages 249 - 254)

To consider a report from Chief Officers seeking approval to redelegate existing Executive Member authority in favour of the Director of Economy, Transport and Environment to the Director of Universal Services.

EXCLUSION OF PRESS AND PUBLIC

RECOMMENDATION:

That the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

11. CORPORATE OFFICE ACCOMMODATION STRATEGY (Pages 255 - 270)

To consider an exempt report of the Director of Hampshire 2050 regarding the County Council's office accommodation portfolio.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

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 SESSION:

The press and public are welcome to observe the public sessions of the decision day via the webcast.