

EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Universal Services Decision Day &
Executive Member for Countryside and Regulatory Services
Decision Day

Date and Time Monday 23rd January, 2023 at 2.00 pm

Place Remote Decision Day - Remote

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

Executive Lead Member for Universal Services

Deputations

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

- 1. PROCUREMENT OF THE CONTRACT FOR THE INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNALS AND ASSOCIATED EQUIPMENT 2024 - 2029** (Pages 5 - 12)

To consider a report of the Director of Universal Services seeking approval to procure and spend for a contract to provide the installation and maintenance of traffic control and associated equipment.

- 2. HAMPSHIRE HIGHWAYS - HIGHWAY NETWORK RECOVERY STRATEGY UPDATE 2023/24** (Pages 13 - 20)

To consider a report of the Director of Universal Services seeking approval to redistribute funding allocations identified in the Highway Network Recovery Strategy to respond to the exceptionally high level of inflation which will continue to affect core highway maintenance activities and budgets for the 2023/24 financial year.

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

3. ETE CAPITAL PROGRAMME QUARTER 3 2022/23 (Pages 21 - 38)

To consider a report of the Director of Universal Services regarding a high-level summary of progress and delivery within the capital programme in 2022/23, including the revised capital programme for 2022/23.

4. UNIVERSAL SERVICES PROPOSED CAPITAL PROGRAMME 2023/24, 2024/25 AND 2025/26 (Pages 39 - 102)

To consider a report of the Director of Universal Services regarding the proposals for the Universal Services Capital programmes for 2023/24, 2024/25 and 2025/26 and to seek approval for their onward submission to Cabinet in February 2023.

5. 2023/24 REVENUE BUDGET REPORT FOR UNIVERSAL SERVICES (Pages 103 - 122)

To consider a report of the Director of Universal Services regarding the proposed 2023/24 Revenue Budget for Universal Services.

6. PARISH LENGTHSMAN SERVICE (Pages 123 - 130)

To consider a report of the Director of Universal Services regarding a proposal by the County Council to withdraw the current funding provision for the Parish Lengthsman service and then to utilise external funding to enable the service to be delivered for the financial year 2023/24 (via the Hampshire Highways Service Contract), thereby retaining the valuable contribution the service makes to local highways maintenance.

7. APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS (Pages 131 - 132)

To consider a report on proposed appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards.

8. CHIEF OFFICER DELEGATIONS REGISTER (Pages 133 - 154)

To consider a report seeking approval to redelegate existing Executive Member authority to the Director of Universal Services.

Executive Member for Countryside and Regulatory Services

Deputations

To receive any deputations notified under Standing Order 12.

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

9. CHIEF OFFICER DELEGATIONS REGISTER (Pages 155 - 164)

To consider a report seeking approval to redelegate existing Executive Member authority to the Director of Universal Services.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

Exclusion of the Press and Public

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.

10. PROPERTY SERVICES ASSET DECISIONS (Pages 165 - 182)

To consider a report from the Director of Universal Services, which seeks approval for a number of formal transactions relating to HCC owned or occupied assets.

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.