

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 13th March, 2023 at 3.30 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. PROJECT APPRAISAL: A3057 NURSING AND ROWNHAMS
JUNCTIONS IMPROVEMENTS (Pages 3 - 16)**

To consider a report of the Director of Universal Services seeking approval for the A3057 Nursing and Rownhams junctions scheme (at an estimated cost of £2.9million) and to progress and implement the scheme as detailed in the report.

**2. CONCESSIONARY TRAVEL REIMBURSEMENT 2023/24 UPDATE
(Pages 17 - 24)**

To consider a report of the Director of Universal Services seeking an amendment to the draft Concessionary Travel Scheme, published on 1 Dec 2022, for 2023/2024.

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

3. BUS CONTRACT – BISHOPS WALTHAM/HEDGE END TO EASTLEIGH (Pages 25 - 32)

To consider a report of the Director of Universal Services regarding the outcomes of the tender to provide a bus service between Waltham Chase/Bishops Waltham/Hedge End and Eastleigh. If approved, the contract due to be funded from the Public Bus budget, at an annual maximum cost of £153,200 will be awarded for a four-year duration at a total maximum cost of £612,800.

Executive Member for Countryside and Regulatory Services

Deputations

To receive any deputations notified under Standing Order 12.

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.

NON KEY DECISIONS (EXEMPT)

4. PROPERTY SERVICES ASSET DECISIONS (Pages 33 - 44)

To consider an exempt report from the Director of Universal Services, which asks the Executive Member for Countryside and Regulatory Services the Executive Member for Countryside and Regulatory Services to approve several asset transactions.

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.