

## 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 18th September, 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. BUS SERVICE IMPROVEMENT PLAN PLUS (Pages 5 - 16)**

To consider a report of the Director of Universal Services regarding approval to spend the County Council's allocation of 'Bus Service Improvement Plan (BSIP) Plus' funding for 2023/24, on measures to improve public transport, as set out in Hampshire's BSIP.

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

**2. SAVINGS PROGRAMME TO 2025 – REVENUE SAVINGS PROPOSALS (Pages 17 - 196)**

To consider a report of the Director of Universal Services regarding the detailed savings proposals that have been developed as part of the Savings Programme to 2025 (SP2025) Programme.

**3. FUTURE OWNERSHIP AND MAINTENANCE OF BUS SHELTERS**  
(Pages 197 - 204)

To consider a report of the Director of Universal Services regarding responsibility for the provision and maintenance of bus shelters in areas where district and borough councils have an expired contractual agreement with a third party provider, and where they have confirmed to the County Council their intention to no longer proceed with existing arrangements. This report also seeks approval to procure, spend and enter contractual arrangements with a third-party provider to secure additional income through advertising on bus shelters.

**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 paper.

**4. BUS SERVICE IMPROVEMENT PLAN PLUS - EXEMPT APPENDIX**  
(Pages 205 - 212)

An exempt appendix for item 1 on the agenda.

## **Executive Member for Countryside and Regulatory Services**

### **Deputations**

To receive any deputations notified under Standing Order 12.

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

#### **5. ENERGY SUPPLY CONTRACTS (Pages 213 - 222)**

To consider a report of the Director of Universal Services regarding approval to contract via LASER Energy's new Framework for the supply of electricity and gas for the period April 2025 to March 2029.

#### **6. COMMERCIAL WASTE COLLECTION, DISPOSAL AND RE-CYCLING SERVICES (Pages 223 - 230)**

To consider a report of the Director of Universal Services regarding approval to spend and to the procurement of a framework agreement with a single supplier for the commercial waste collection, disposal and re-cycling contract.

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

#### **7. APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS (Pages 231 - 232)**

To appoint a Member to the Hampshire Countryside Access Forum Partnership Board.

### **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.**