

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, 11th March, 2024 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.

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

1. WASTE DISPOSAL CONTRACT 2030 AND OPTIONS APPRAISAL
(Pages 3 - 18)

To consider a report of the Director of Universal Services regarding a proposal for a project appraisal process during 2024 to inform the procurement of the Waste Disposal Service Contract post 2030.

2. BUS PROMOTIONAL MARKETING AND FARES INITIATIVES (Pages 19 - 30)

To consider a report of the Director of Universal Services seeking approval to spend a portion of the County Council's allocation of BSIP+ funding on measures to promote Hampshire's bus network, encourage more people to travel by bus and incentivise those people who do not travel by bus to try public transport.

Executive Member for Countryside and Regulatory Services

Deputations

To receive any deputations notified under Standing Order 12.

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

3. PROSTATE CANCER UK CAMPAIGN - BOYS NEED BINS CAMPAIGN (Pages 31 - 36)

To consider a report of the Director of Universal Services regarding the provision of sanitary bins in male toilets in Hampshire County Council buildings, in support of Prostate Cancer UK's 'Boys Need Bins' campaign.

4. BASINGSTOKE CANAL (Pages 37 - 50)

To consider a report of the Director of Universal Services regarding proposed changes to the governance and operation of the Basingstoke Canal Authority – which acts as a delivery agent for the management of the Basingstoke Canal on behalf of Hampshire County Council.

ABOUT THIS SESSION:

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