

NOTICE OF MEETING

Meeting	Universal Services - Transport and Environment Select Committee
Date and Time	Monday 23rd January, 2023 at 9.30 am
Place	Ashburton Hall - HCC
Enquiries to	members.services@hants.gov.uk

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

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. Please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. MINUTES OF PREVIOUS MEETING (Pages 5 - 8)

To confirm the minutes of the previous meeting

4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

**6. UNIVERSAL SERVICES PROPOSED CAPITAL PROGRAMME
2023/24, 2024/25 AND 2025/26 (Pages 9 - 74)**

To pre-scrutinise the proposed Capital Programme that is going to the Executive Lead Member for Universal Services on 23 January 2023.

**7. 2023/24 REVENUE BUDGET REPORT FOR UNIVERSAL SERVICES
(Pages 75 - 96)**

To pre-scrutinise the proposed Revenue Budget report that is going to the Executive Lead Member for Universal Services on 23 January 2023.

8. 20MPH TASK & FINISH GROUP: OUTCOMES (Pages 97 - 130)

To consider a report from the 20mph Task & Finish Working Group, that summarises its findings and proposes recommendations for the Select Committee to endorse for consideration by the Director of Universal Services.

9. WORK PROGRAMME (Pages 131 - 134)

To review and approve the current work programme for the Universal Services - Transport and Environment Select Committee.

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 MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.