

## NOTICE OF MEETING

<b>Meeting</b>	Economy, Transport and Environment Select Committee
<b>Date and Time</b>	Tuesday 15th January, 2019 at 10.00 am
<b>Place</b>	Mitchell Room, Elizabeth II Court South, The Castle, Winchester
<b>Enquiries to</b>	members.services@hants.gov.uk

John Coughlan CBE  
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. The meeting may also be recorded and broadcast by the press and members of the public – 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 the circumstances described in 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 Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 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 - 12)

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. 2019/20 REVENUE BUDGET - ECONOMIC DEVELOPMENT AND ENVIRONMENT & TRANSPORT (Pages 13 - 38)**

For the Economy, Transport and Environment Select Committee to pre-scrutinise the Economy, Transport and Environment Department 2019/20 Revenue Budget proposals for:

A) Economic Development, set out in the attached report which is due to be considered at the Decision Day of the Executive Member for Economic Development at 1.00pm on 15 January 2019.

B) Environment and Transport, set out in the attached report which is due to be considered at the Decision Day of the Executive Member for Environment and Transport at 2.00pm on 15 January 2019.

**7. ETE PROPOSED CAPITAL PROGRAMME 2019/20, 2020/21 AND 2021/22 (Pages 39 - 60)**

For the Economy, Transport and Environment Select Committee to pre-scrutinise the proposals for the Economy, Transport and Environment Capital programme for 2019/20, 2020/21 and 2021/22 (see report attached due to be formally considered by the Executive Member for Environment and Transport at 2.00pm on 15 January 2019).

**8. HAMPSHIRE ECONOMY**

To receive a presentation from David Fletcher regarding the Hampshire economy, featuring information produced for the 2050 Commission.

**9. ELECTRIC VEHICLE DEVELOPMENTS**

To receive a presentation from Steve Clow in Culture, Communities and Rural Affairs, updating Members on Electric Vehicle Charging (EVC) across Hampshire.

**10. GOVERNMENT 25 YEAR ENVIRONMENT PLAN STRATEGY UPDATE**

To receive an update on the Government 25 year Environment Plan strategy, following it being discussed at the Select Committee in April 2018.

**11. WORK PROGRAMME (Pages 61 - 68)**

To consider the work programme of topics to be considered by this Select Committee in future.

**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](mailto: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.