

NOTICE OF MEETING

Meeting	Economy, Transport and Environment Select Committee
Date and Time	Tuesday, 23rd April, 2019 at 10.00 am
Place	Mitchell Room, Elizabeth II Court South, The Castle, Winchester
Enquiries to	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 3 - 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. GOVERNMENT WASTE STRATEGY CONSULTATION RESPONSES

(Pages 9 - 20)

For the Economy, Transport and Environment Select Committee to pre-scrutinise the Government Waste Strategy consultation responses report, which is due to be considered at the Decision Day of the Executive Member for Environment and Transport at 14:00 on 23 April 2019.

7. AIR QUALITY PRESENTATION (Pages 21 - 22)

To receive an update from James Moore; Senior Transport Planner, regarding air quality and pollution following it being discussed at Select Committee in April 2018.

8. ROAD SAFETY UPDATE (Pages 23 - 24)

To receive an update from Adrian Gray; Head of Highways and Lindsay Ellarby; Principle Road Safety Officer, following recommendations agreed at the April 2018 meeting regarding the task and finish group .

9. WORK PROGRAMME (Pages 25 - 30)

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 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.