

## NOTICE OF MEETING

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| <b>Meeting</b>       | Economy, Transport and Environment Select Committee          |
| <b>Date and Time</b> | Tuesday, 16th January, 2018 at 10.00 am                      |
| <b>Place</b>         | Chute 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 - 10)

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. 2018/19 REVENUE BUDGET - ENVIRONMENT AND TRANSPORT**  
(Pages 11 - 22)

For the Economy, Transport and Environment Select Committee to pre-scrutinise the Revenue Budget proposals for the Economy, Transport and Environment Department for 2018/19. The proposals for Environment and Transport are 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 2.30pm on 16 January 2018.

**7. 2018/19 REVENUE BUDGET REPORT FOR ECONOMIC DEVELOPMENT** (Pages 23 - 32)

For the Economy, Transport and Environment Select Committee to pre-scrutinise the Revenue Budget proposals for the Economy, Transport and Environment Department for 2018/19. The proposals for economic development are 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 22 January 2018.

**8. ETE PROPOSED CAPITAL PROGRAMME 2018/19, 2019/20 AND 2020/21** (Pages 33 - 52)

For the Economy, Transport and Environment Select Committee to pre-scrutinise the proposals for the Economy, Transport and Environment Capital programme for 2018/19, 2019/20 and 2020/21 (see report attached due to be formally considered by the Executive Member for Environment and Transport at 2.30pm on 16 January 2018).

**9. WORK PROGRAMME** (Pages 53 - 58)

To consider the work programme for the Economy 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](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.