

## NOTICE OF MEETING

<b>Meeting</b>	Economy, Transport and Environment Select Committee
<b>Date and Time</b>	Tuesday, 24th April, 2018 at 10.00 am
<b>Place</b>	Wellington 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 - 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 25 YEAR ENVIRONMENT PLAN**

To receive a presentation regarding 'A Green Future: Our 25 Year Plan to Improve the Environment' published by the Government in January 2018.

**7. AIR QUALITY IN HAMPSHIRE (Pages 9 - 20)**

To consider a report of the Director of Economy, Transport and Environment regarding the work that is required for Hampshire County Council to assist the Government and District Councils in reaching compliance with a ministerial direction related to air quality exceedances of nitrogen dioxide at various locations in Hampshire, as set out in the UK plan for tackling roadside nitrogen dioxide concentrations. The report is due for consideration by the Executive Member for Environment and Transport in the afternoon on 24 April.

**8. ROAD SAFETY TASK & FINISH GROUP OUTCOMES (Pages 21 - 28)**

To receive a report from the Task & Finish Group that has been considering Road Safety, to agree their recommendations for submission to the Executive Member for Environment and Transport and Hampshire Constabulary.

**9. WORK PROGRAMME (Pages 29 - 34)**

To consider the work programme of topics for this Select Committee to consider at future meetings.

**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.