

## NOTICE OF MEETING

<b>Meeting</b>	Economy, Transport and Environment Select Committee
<b>Date and Time</b>	Tuesday, 14th January, 2020 at 10.00 am
<b>Place</b>	Wellington Room - HCC
<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. ETE PROPOSED CAPITAL PROGRAMME 2020/21, 2021/22 AND 2022/23** (Pages 11 - 30)

For the Economy, Transport & Environment Select Committee to pre-scrutinise the proposals for the Transport and Environment (ETE) Capital programme for 2020/21, 2021/22 and 2022/23 (see report attached due to be considered at the decision day of the Executive Member for Economy, Transport and Environment at 2.00pm on 14 January 2020).

**7. 2020/21 REVENUE BUDGET REPORT FOR ECONOMY, TRANSPORT AND ENVIRONMENT** (Pages 31 - 44)

For the Select Committee to review proposals for the 2020/21 budget for the Economy, Transport and Environment Department in accordance with the Council's Medium Term Financial Strategy (MTFS) approved by the County Council in November 2019.

**8. RECYCLED PRODUCTS MARKET**

To receive a presentation from James Potter, Assistant Director and Ben Slater, Regional Director (South) from Veolia regarding the recycling process.

**9. AIR QUALITY**

To receive an update from James Moore on Air Quality work, following discussion at the April 2019 Select Committee meeting.

**10. WORK PROGRAMME** (Pages 45 - 50)

To consider the work programme of topics to be considered by the 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.