

NOTICE OF MEETING

Meeting	Executive Member for Economy, Transport and Environment Decision Day
Date and Time	Tuesday, 16th July, 2019 at 2.00 pm
Place	Chute Room, EII South, The Castle
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

KEY DECISIONS

1. BASINGSTOKE TRANSPORT STRATEGY (Pages 5 - 162)

To consider a report of the Director of Economy, Transport and Environment regarding the consultation process and comments received relating to the publication of the Basingstoke Transport Strategy and seeking formal approval of the Strategy.

2. COMMUTED SUMS POLICY GUIDANCE (Pages 163 - 192)

To consider a report of the Director of Economy, Transport and Environment updating the Executive Member on the development of new Commuted Sum Policy Guidance and Commuted Sum Calculator and seeking approval in principle for the proposed approach before engagement and consultation with local planning authorities and developers.

NON KEY DECISIONS

3. ETE CAPITAL PROGRAMME 2018-19 END OF YEAR & QUARTER 1 2019-20 (Pages 193 - 208)

To consider a report of the Director of Economy, Transport and Environment regarding a high-level summary of progress and delivery within the capital programme and confirming the year end position for 2018/19 and also detailing early progress of the capital programme in 2019/20.

4. TRANSPORT FOR THE SOUTH EAST - HAMPSHIRE COUNTY COUNCIL RESPONSE TO FORMAL CONSULTATION ON THE DRAFT PROPOSAL TO GOVERNMENT (Pages 209 - 220)

To consider a report of the Director of Economy, Transport and Environment approving the response to the consultation on the draft proposal for the setting up of a Transport for the South East Board.

5. PROJECT APPRAISAL: BRADFORDS ROUNDABOUT AIR QUALITY SCHEME FARNBOROUGH (Pages 221 - 232)

To consider a report of the Director of Economy, Transport and Environment seeking approval for the implementation of the Bradford's Roundabout improvement scheme in Farnborough.

6. GUIDANCE FOR RESIDENTS FOR ON-STREET ELECTRIC VEHICLE CHARGING IN HAMPSHIRE (Pages 233 - 244)

To consider a report of the Director of Economy, Transport and Environment seeking approval of guidance for residents on precautions to safeguard public safety when charging electric vehicles using a cable across a footway and/or grass verge.

7. USE OF NON-PRESCRIBED SIGNS ON PUBLIC HIGHWAYS (Pages 245 - 250)

To consider a report of the Director of Economy, Transport and Environment on recent guidance from the Secretary of State for Transport regarding the use of non-prescribed traffic signs on local authority roads. The report further seeks authority to remove reported non-prescribed traffic signs.

8. APPOINTMENTS TO OUTSIDE BODIES (Pages 251 - 252)

To consider a report of the Director of Transformation and Governance on appointments to Outside Bodies.

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.