

NOTICE OF MEETING

Meeting	Executive Member for Economy, Transport and Environment Decision Day
Date and Time	Tuesday, 17th September, 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. PROJECT APPRAISAL: STUBBINGTON BYPASS UPDATE (Pages 5 - 30)

To consider a report from the Director of Economy, Transport and Environment regarding funding agreements with the Solent Local Enterprise Partnership (SLEP) to progress the implementation of this scheme to provide the Stubbington Bypass and its associated works between the A27 Titchfield Gyratory and the Peel Common roundabout.

2. ROAD AGREEMENTS POLICY GUIDANCE (Pages 31 - 44)

To consider a report of the Director of Economy, Transport and Environment updating the Executive Member following engagement with stakeholders on a draft policy on Road Agreements and seeking formal adoption of the finalised policy document.

3. PROJECT APPRAISAL: ANDOVER - ACCESS TO TOWN MILLS CAR PARK FROM THE A3057 AND RIVERSIDE IMPROVEMENTS (Pages 45 - 60)

To consider a report of the Director of Economy, Transport and Environment regarding details for the proposed scheme for a new car park access and a scheme to improve pedestrian and cycling accessibility in the Town Mills area of Andover and seeking approval for the scheme.

4. CONTRACT FOR PROVISION OF BIKEABILITY TRAINING 2020-2022
(Pages 61 - 66)

To consider a report of the Director of Economy, Transport and Environment seeking approval to procure a contract to deliver Bikeability cycle training in Hampshire for an initial period of two years, with provision to extend the contract annually up to a maximum of four years.

Non Key Decisions

5. BOTLEY BYPASS - UPLANDS DEVELOPMENT INFRASTRUCTURE
(Pages 67 - 78)

To consider a report of the Director of Economy, Transport and Environment seeking approval to amend the extents of the approved Botley Bypass to accommodate the off-site requirements of the Woodhouse Lane Development, subject to the approval of the hybrid planning application for Land West of Woodhouse Lane currently being considered by Eastleigh Borough Council.

6. TRANSFORMATION TO 2021 - REVENUE SAVINGS PROPOSALS
(Pages 79 - 100)

To consider a report of the Director of Economy, Transport and Environment regarding the detailed savings proposals for Economy, Transport and Environment that have been developed as part of the Transformation to 2021 (Tt2021) Programme.

7. HOUSEHOLD WASTE RECYCLING CENTRES SERVICE UPDATE
(Pages 101 - 106)

To consider a report of the Director of Economy, Transport and Environment seeking approval to make two changes to policies used at the Household Waste Recycling Centres across Hampshire concerning charges for disposal of soil and rubble and the price point at which individual items for sale require labelling.

8. SUSPENSION OF THE EXPERIMENTAL TRAFFIC ORDER - PROHIBITION OF RIGHT TURNS FROM THE CAUSEWAY-A33 HECKFIELD (Pages 107 - 122)

To consider a report of the Director of Economy, Transport and Environment regarding the review of the Experimental Traffic Order prohibiting right turns from The Causeway onto the A33 at Heckfield. The purpose of implementing an Experimental traffic order was to provide a sufficient period to assess compliance with the restriction and the wider impact of the ban on surrounding roads.

9. APPOINTMENTS TO OUTSIDE BODIES (Pages 123 - 124)

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

Exempt Non Key Decisions

10. WASTE CONTRACT AND INFRASTRUCTURE AND LAND STRATEGY (Pages 125 - 132)

To consider an exempt report of the Director of Economy, Transport and Environment regarding the Waste Contract and Infrastructure and Land Strategy.

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.