

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Economy, Transport and Environment Decision Day
<b>Date and Time</b>	Tuesday, 12th November, 2019 at 2.00 pm
<b>Place</b>	Chute Room, EII South, The Castle
<b>Enquiries to</b>	members.services@hants.gov.uk

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Chief Executive  
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## 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. PUBLICATION OF THE CONCESSIONARY TRAVEL SCHEME 2020-2021** (Pages 5 - 10)

To consider a report of the Director of Economy, Transport and Environment regarding annual approval of the range of concessions detailed for the Hampshire Concessionary Travel Scheme for 2020/2021.

**2. LOCAL FLOOD AND WATER MANAGEMENT STRATEGY** (Pages 11 - 154)

To consider a report of the Director of Economy, Transport and Environment seeking approval for the draft Hampshire Local Flood and Water Management Strategy which will then be subject to public consultation for a statutory period of 8 weeks.

### Non Key Decisions

**3. A30 TRAFFIC MANAGEMENT REVIEW** (Pages 155 - 178)

To consider a report of the Director of Economy, Transport and Environment regarding an update on findings from a review of Traffic Management and Road Safety issues along the A30 between Basingstoke and Blackwater.

**4. ETE CAPITAL PROGRAMME QUARTER 2 2019/20** (Pages 179 - 188)

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 in 2019/20 and provides recommendations for changes to the programme in 2019/20 and beyond.

**5. PROJECT APPRAISAL - HIGHWAY IMPROVEMENTS AND TOUCAN CROSSING AND CYCLE IMPROVEMENTS HAMBLEDON ROAD WATERLOOVILLE** (Pages 189 - 216)

To consider a report of the Director of Economy, Transport and Environment seeking approval and providing details for the proposed scheme to improve pedestrian and cycling safety on Hambledon road just south of Milton Roundabout, Waterlooville.

**6. LOCAL BUS CONTRACTS** (Pages 217 - 246)

To consider a report of the Director of Economy, Transport and Environment regarding the outcomes of tenders to provide four bus services in the Fareham and Gosport area and two in the Alton area. The services have been tendered via the Public Bus Dynamic Purchasing System.

**7. TRANSFORMING CITIES FUND BIDS UPDATE** (Pages 247 - 254)

To consider a report of the Director of Economy, Transport and Environment regarding an update following feedback from the Department for Transport on the draft Strategic Outline Business Cases submitted in June for the Transforming Cities Fund proposals for Portsmouth and Southampton areas.

**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.