

NOTICE OF MEETING

Meeting	Economy, Transport and Environment Select Committee
Date and Time	Thursday, 14th January, 2021 at 10.00 am
Place	Virtual Teams Meeting - Microsoft Teams
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via 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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 meeting on the 8 October 2020.

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. INFORMATION ITEMS FOR DISCUSSION

a) Climate Change Action Plan

To receive a presentation and update on the Climate Change Action Plan.

b) Flood Defence and Mitigation Strategy

To receive a presentation from Simon Cramp, Strategic Manager alongside the Environment Agency on flood defence and mitigation strategy within Hampshire.

7. PRE-SCRUTINY OF THE 2021/22 REVENUE BUDGET FOR ETE

(Pages 11 - 28)

To pre-scrutinise the 2021/22 revenue budget for Economy, Transport and Environment.

8. PRE-SCRUTINY OF THE ETE PROPOSED CAPITAL PROGRAMME FOR 2021/22 2022/23 AND 2023/24 (Pages 29 - 54)

To pre-scrutinise the proposed capital programme for 2021/22 2022/23 and 2023/24.

9. SCHOOL STREETS SCHEME (Pages 55 - 68)

To consider an update on the School Streets scheme and potential pilot following discussion at the October 2020 Select Committee meeting.

10. WORK PROGRAMME (Pages 69 - 74)

To review and approve the current work programme for the ETE Select Committee.

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 observe the public sessions of the meeting via the webcast.