

NOTICE OF MEETING

Meeting	Economy, Transport and Environment Select Committee
Date and Time	Thursday 27th January, 2022 at 10.00 am
Place	Ashburton Hall - HCC
Enquiries to	members.services@hants.gov.uk

Carolyn Williamson FCPFA
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 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 - 8)

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 2022/23, 2023/24 AND 2024/25 (Pages 9 - 38)

To pre-scrutinise a report of the Director of Economy, Transport and Environment for the Executive Lead Member for Economy Transport and Environment regarding the proposals for the Economy, Transport and Environment Capital programme for 2022/23, 2023/24 and 2024/25 and seeking approval for their onward submission to the Cabinet in February 2022.

7. 2022/23 REVENUE BUDGET REPORT FOR ECONOMY, TRANSPORT AND ENVIRONMENT (Pages 39 - 60)

To pre-scrutinise a report of the Director of Economy, Transport and Environment and the Director of Corporate Operations for the Executive Lead Member for Economy Transport and Environment regarding proposals for the 2022/23 budget for Economy, Transport and Environment in accordance with the Council's Medium Term Financial Strategy (MTFS) approved by the County Council in November 2021.

8. HWRC BOOKING SYSTEM (Pages 61 - 70)

To pre-scrutinise a report of the Director of Economy, Transport and Environment to the Executive Lead Member for Economy, Transport and Environment regarding the future of the booking system that has been in place for Hampshire HWRCs since June 2020 and is due to be de-commissioned in April 2022.

9. TASK AND FINISH WORKING GROUP PROPOSAL (Pages 71 - 76)

To consider a report from the Chief Executive regarding a Task & Finish Group proposal.

10. WORK PROGRAMME (Pages 77 - 82)

To review and approve the current work programme for the Economy, Transport and Environment 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 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.