

EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Economy, Transport and Environment Decision Day, Executive Member for Highways Operations Decision Day and Executive Member for Climate Change and Sustainability Decision Day

Date and Time Thursday 27th January, 2022 at 2.00 pm

Place Remote Decision Day

Enquiries to members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This decision day is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA

~ Executive Lead Member for Economy, Transport and Environment ~

Deputations

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

- 1. PROJECT APPRAISAL: SOUTHAMPTON AND SOUTH-WEST HAMPSHIRE TRANSFORMING CITIES FUND PROGRAMME** (Pages 5 - 72)

To consider a report of the Director of Economy, Transport and Environment seeking approval to implement various schemes detailed in the report as part of the Southampton and South West Hampshire Transforming Cities Funded Programme of transport improvement works.

- 2. HWRC BOOKING SYSTEM** (Pages 73 - 80)

To consider a report of the Director of 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 decommissioned in April 2022.

3. MOVING TRAFFIC ENFORCEMENT POWERS (Pages 81 - 90)

To consider a report of the Director of Economy, Transport and Environment seeking approval to progress work aimed at for the County Council being able to apply for powers to enforce moving traffic restrictions under new provisions now available to highway authorities outside London, under the Traffic Management Act 2004.

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

4. ETE CAPITAL PROGRAMME QUARTER 3 2021/22 (Pages 91 - 114)

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 2021/22.

5. ETE PROPOSED CAPITAL PROGRAMME 2022/23, 2023/24 AND 2024/25 (Pages 115 - 142)

To consider a report of the Director of 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.

6. 2022/23 REVENUE BUDGET REPORT FOR ECONOMY, TRANSPORT AND ENVIRONMENT (Pages 143 - 162)

To consider a report of the Director of Economy, Transport and Environment and the Director of Corporate Operations 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.

7. 2022/23 REVENUE BUDGET REPORT FOR CULTURE, COMMUNITIES AND BUSINESS SERVICES (EMERGENCY PLANNING) (Pages 163 - 174)

The purpose of this report is to set out proposals for the 2022/23 budget for the Council's Emergency Planning service in accordance with the Council's Medium Term Financial Strategy (MTFS) approved by the County Council in November 2021. The Emergency Planning service is managed by the Culture, Communities and Business Services (CCBS) Department and falls under the remit of the Executive Lead Member for Economy, Transport and Environment.

8. APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS (Pages 175 - 178)

To propose appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards.

9. HAMPSHIRE BRUSSELS OFFICE (Pages 179 - 186)

To consider a report from the Director of Economy, Transport and Environment on the Hampshire Brussels office.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

Exclusion of Press and Public

That the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraphs 1, 4 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemptions outweighs the public interest in disclosing the information, for the reasons set out in the report.

10. HAMPSHIRE BRUSSELS OFFICE - EXEMPT APPENDIX (Pages 187 - 192)

The exempt appendix for Item 9 on the agenda.

~ Executive Member for Climate Change and Sustainability ~

Deputations

To receive any deputations notified under Standing Order 12.

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

11. INVESTMENT IN HAMPSHIRE COMMUNITY ENERGY SCHEMES
(Pages 193 - 236)

To consider a report of the Director of Economy, Transport and Environment regarding the investment of £10,000 from the climate change budget in Test Source Community Energy (TSCE), to operate a 330kWp Solar PV scheme at Southley Farm Overton.

~ Executive Member for Highways Operations ~

Deputations

To receive any deputations notified under Standing Order 12.

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

12. PROJECT APPRAISAL: WHITEHILL BORDON STP: OAKHANGER ROAD/STATION ROAD (EAST) SHARED USE PATH (Pages 237 - 250)

To consider a report of the Director of Economy, Transport and Environment regarding a Project Appraisal scheme for a shared use path at Oakhanger Road/Station Road (East), at a cost of £1,279,000, as part of the 'Whitehill and Bordon Sustainable Transport Improvements Package' to support the sustainable economic growth potential in Whitehill and Bordon, and to encourage walking and cycling.

13. CONCESSIONARY FARES AND COMMUNITY TRANSPORT CONTRACT PAYMENTS (Pages 251 - 258)

To consider a report of the Director of Economy, Transport and Environment seeking agreement to extend the existing arrangements of 100% contract payments to community transport operators until 31 March 2023 to allow enough time for these services to recover fully in view of the impact of COVID-19 and for an analysis of demand to be carried out and applied to future service provision.

14. PROJECT APPRAISAL: PETERSFIELD ROAD CYCLE IMPROVEMENTS HAVANT (Pages 259 - 276)

To consider a report of the Director of Economy, Transport and Environment regarding approval for the proposed scheme to improve the existing cycling infrastructure on the Petersfield Road NCN22 Cycle route in Havant at an estimated cost of £679,000.

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 decision day via the webcast.