

## EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Universal Services Decision Day &  
Executive Member for Countryside and Regulatory Services  
Decision Day

**Date and Time** Monday, 27th November, 2023 at 2.00 pm

**Place** Remote Decision Day - Remote

**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 Universal Services

#### Deputations

To receive any deputations notified under Standing Order 12.

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

**1. PROJECT APPRAISAL UPDATE: ALDERSHOT STATION ACCESS**  
(Pages 5 - 24)

To consider a report of the Director of Universal Services regarding details of the updated Hampshire County Council accessibility and public realm improvement scheme in the area around Aldershot railway station.

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

**2. FISHERS HILL MODAL FILTERS FAREHAM** (Pages 25 - 126)

To consider a report of the Director of Universal Services seeking approval to implement a permanent modal filter on Fishers Hill, in Titchfield, Fareham. A modal filter is a feature that prevents most vehicles from passing, but still allows people walking, wheeling, cycling, riding a horse and specific types of vehicle to pass.

**3. UNIVERSAL SERVICES CAPITAL PROGRAMME QUARTER 2 2023/24** (Pages 127 - 148)

To consider a report of the Director of Universal Services regarding early progress of the capital programme in 2023/24 and providing recommendations for changes to the programme in 2023/24 and beyond.

**4. HIGHWAYS - STRONGER ROADS TODAY SERVICE UPDATE** (Pages 149 - 160)

To consider a report of the Director of Universal Services regarding the challenges facing the highways maintenance service and the proposed strategy for the Safer Roads Today campaign, which has been developed to address the increased deterioration in the condition of the highway network due to the severe weather experienced during the 2022/23 winter season.

**5. PUBLICATION OF THE HAMPSHIRE CONCESSIONARY TRAVEL SCHEME 2024-25** (Pages 161 - 166)

To consider a report of the Director of Universal Services seeking approval to provide the range of concessions detailed for the Hampshire Concessionary Travel Scheme for 2024/2025, and seeking approval for the basis upon which concessionary travel operator reimbursements will be calculated for local bus services from April 2024.

**6. BUS CONTRACTS FOR FAREHAM, GOSPORT, HAVANT AND BLACKWATER VALLEY AREAS** (Pages 167 - 174)

To consider a report of the Director of Universal Services regarding the outcomes of tenders to provide three bus services in Gosport.

## **Executive Member for Countryside and Regulatory Services**

### **Deputations**

To receive any deputations notified under Standing Order 12.

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

**7. PROJECT APPRAISAL: DECARBONISATION OF SCHOOLS USING GROUND SOURCE HEAT PUMPS** (Pages 175 - 182)

To consider a report of the Director of Universal Services seeking approval for the installation of ground source heat pump (pilot projects at three schools).

**8. MANAGEMENT OF BYWAYS OPEN TO ALL TRAFFIC (BOAT) UPDATE (Pages 183 - 194)**

To consider a report of the Director of Universal Services regarding the approach to the management of Byways Open to All Traffic (BOATs) and an update on the delivery of the current delivery programme.

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

**Exclusion of the Press and Public**

That the public be excluded from the meeting during the following items 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 Paragraph 3 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 exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

**9. PROPERTY SERVICES ASSET DECISIONS (Pages 195 - 200)**

The purpose of this paper is to bring forward for approval a number of formal transactions relating to HCC owned or occupied assets.

**ABOUT THIS SESSION:**

**The press and public are welcome to observe the public sessions of the decision day via the webcast.**