

NOTICE OF MEETING

Meeting	Economy, Transport and Environment Select Committee
Date and Time	Tuesday, 5th June, 2018 at 10.00 am
Place	Mitchell Room, Elizabeth II Court South, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
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 the circumstances described in 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 Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 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 3 - 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. REVIEW OF RESIDENTIAL 20 PILOT PROGRAMME (Pages 9 - 50)

For the Select Committee to pre-scrutinise a report regarding a review of the residential 20mph speed limit pilot programme. The report is due to be considered by the Executive Member for Environment & Transport at his Decision Day at 2pm on 5 June 2018.

7. HIGHWAYS PERMIT SCHEME (Pages 51 - 62)

For the Select Committee to pre-scrutinise a report regarding a proposed permit scheme for works on the Highway. The report is due to be considered by the Executive Member for Environment & Transport at his Decision Day at 2:00pm on 5 June 2018.

8. FLY TIPPING UPDATE

To receive a presentation providing an update on work to tackle fly tipping since the approval of the Fly Tipping Strategy in March 2017.

9. WORK PROGRAMME (Pages 63 - 68)

To consider the work programme of topics to be considered by this Select Committee in future.

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.