

NOTICE OF MEETING

Meeting	Economy, Transport and Environment Select Committee
Date and Time	Tuesday, 19th September, 2017 at 10.00 am
Place	Wellington 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 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. TRANSFORMATION TO 2019 – REVENUE SAVINGS PROPOSALS (ECONOMIC DEVELOPMENT) (Pages 9 - 22)

For the Select Committee to scrutinise the revenue savings proposals for the Economic Development function under the Transformation to 2019 programme, in advance of consideration by the Executive Member for Economic Development on the afternoon of 19th September 2017.

7. TRANSFORMATION TO 2019 - REVENUE SAVINGS PROPOSALS (ENVIRONMENT AND TRANSPORT) (Pages 23 - 76)

For the Select Committee to scrutinise the proposals for revenue savings for areas within the Environment and Transport portfolio under the Transformation to 2019 programme, in advance of consideration by the Executive Member for Environment and Transport on the afternoon of 19th September 2017.

8. STRATEGIC TRANSPORT - HAMPSHIRE'S PRIORITIES (Pages 77 - 90)

For the Select Committee to scrutinise a report regarding major transport schemes and strategies, in advance of its consideration for a decision by the Executive Member for Environment and Transport on the afternoon of 19th September 2017.

9. ROAD SAFETY TASK AND FINISH GROUP (Pages 91 - 96)

To agree arrangements for a Task and Finish Working Group on the topic of Road Safety.

10. WORK PROGRAMME (Pages 97 - 102)

To consider the 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.