

NOTICE OF MEETING

Meeting	Economy, Transport and Environment Select Committee
Date and Time	Wednesday 1st July, 2020 at 2.30 pm
Place	Virtual Teams Meeting - Microsoft Teams
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting will be webcast 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 - 10)

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. TRANSPORT FOR SOUTH EAST STRATEGY (Pages 11 - 184)

For the Economy, Transport & Environment Select Committee to pre-scrutinise a report regarding Transport for the South East's Proposal to Government to establish a statutory sub national transport body for the South East, to be known as Transport for the South East (TfSE). This will be considered at Cabinet on 14 July 2020.

7. RECYCLING AND SINGLE MATERIALS RECOVERY FACILITY UPDATE (Pages 185 - 204)

For the Economy, Transport & Environment Select Committee to pre-scrutinise the proposals regarding the work undertaken through the Hampshire Waste Partnership programme in the context of the recently reintroduced Environment Bill and the impact that this will have on waste management in Hampshire. The report updates on the work done to review potential collection systems and consider the implications of these on the waste and recycling infrastructure. The report provides information on the various infrastructure options, the associated financial implications of the options and how they fit the expected legislative changes that are coming forward and will be considered at the Decision Day of Executive Member of Economy, Transport and Environment on 2 July 2020.

8. COVID-19 AND THE HAMPSHIRE ECONOMY

To receive a presentation from the Assistant Director for Economic Development on the impacts of Covid-19 on the Hampshire economy.

9. WORK PROGRAMME (Pages 205 - 208)

To discuss and agree the work programme of topics to be considered by the 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.