

NOTICE OF MEETING

Meeting	Economy, Transport and Environment Select Committee
Date and Time	Thursday 31st March, 2022 at 2.45 pm
Place	Ashburton Hall - HCC
Enquiries to	members.services@hants.gov.uk

Carolyn Williamson FCPFA
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 and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. 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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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. BIKEABILITY CYCLE TRAINING - CONSIDERATION OF REQUEST TO EXERCISE CALL-IN POWERS (Pages 9 - 24)

To consider a report from the Head of Law and Governance and Monitoring Officer, which asks the Economy Transport and Environment (Overview and Scrutiny) Committee ('ETE Select Committee') to consider whether or not it should exercise its powers under Section 9F of Part 1A of the Local Government Act 2000 ('the 2000 Act'), referred to in the County Council's Constitution as 'Call-in'.

7. ON-STREET CHARGEABLE PARKING - HIGH STREET, LYMINGTON CONSIDERATION OF REQUEST TO EXERCISE CALL-IN POWERS (Pages 25 - 62)

To consider a report from the Head of Law and Governance and Monitoring Officer, which asks the Economy Transport and Environment (Overview and Scrutiny) Committee ('ETE Select Committee') to consider whether or not it should exercise its powers under Section 9F of Part 1A of the Local Government Act 2000 ('the 2000 Act'), referred to in the County Council's Constitution as 'Call-in'.

8. PARKING - SERVICE CONSOLIDATION EFFICIENCIES - CONSIDERATION OF REQUEST TO EXERCISE CALL-IN POWERS (Pages 63 - 92)

To consider a report from the Head of Law and Governance and Monitoring Officer, which asks the Economy Transport and Environment (Overview and Scrutiny) Committee ('ETE Select Committee') to consider whether or not it should exercise its powers under Section 9F of Part 1A of the Local Government Act 2000 ('the 2000 Act'), referred to in the County Council's Constitution as 'Call-in'.

9. EXCLUSION OF PRESS AND PUBLIC

To resolve 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 these items there would be disclosure to them of exempt information within Paragraphs 1 and 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 reports.

10. EXEMPT APPENDIX - ON-STREET CHARGEABLE PARKING - HIGH STREET, LYMINGTON CONSIDERATION OF REQUEST TO EXERCISE CALL-IN POWERS (Pages 93 - 108)

The exempt appendix from the 10 March Decision Day relating to On-Street Chargeable Parking in Lyminster (Item 7 on the agenda).

11. EXEMPT APPENDIX (ETE) - PARKING - SERVICE CONSOLIDATION EFFICIENCIES - CONSIDERATION OF REQUEST TO EXERCISE CALL-IN POWERS (Pages 109 - 110)

The exempt appendix from the Economy, Transport and Environment department relating to the Parking – Service Consolidation Efficiencies report (Item 8 on the agenda – appendix 4).

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.