

## EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Transport and Environment Strategy  
Decision Day, Executive Member for Highways Operations  
Decision Day and Executive Member for Climate Change and  
Sustainability Decision Day

**Date and Time** Monday, 18th July, 2022 at 2.00 pm

**Place** Remote Meeting - Remote

**Enquiries to** [members.services@hants.gov.uk](mailto: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 Member for Highways Operations ~

#### Deputations

To receive any deputations notified under Standing Order 12.

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

1. **PROJECT APPRAISAL: SOUTHAMPTON AND SOUTH-WEST HAMPSHIRE TRANSFORMING CITIES FUND PROGRAMME - REDBRIDGE CAUSEWAY TO ELING PEDESTRIAN AND CYCLE IMPROVEMENTS** (Pages 5 - 18)

To consider a report of the Director of Economy, Transport and Environment seeking approval to procure and deliver the Southampton and South-West Hampshire Transforming Cities Fund Redbridge Causeway to Eling Pedestrian and Cycle Improvements scheme as part of the Tranche 1 Transforming Cities Fund programme.

2. **PROJECT APPRAISAL: PORTSMOUTH AND SOUTH-EAST HAMPSHIRE TRANSFORMING CITIES FUND SCHEMES - BEDHAMPTON ROAD HAVANT** (Pages 19 - 34)

To consider a report of the Director of Economy, Transport and Environment regarding the Bedhampton Road, Havant scheme, part of the Portsmouth and South-East Hampshire Transforming Cities Fund (TCF) programme, and seeking approval to progress and implement this scheme on behalf of Hampshire County Council in partnership with Portsmouth City Council.

## **~ Executive Lead Member for Transport and Environment Strategy ~**

### **Deputations**

To receive any deputations notified under Standing Order 12.

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

#### **3. ETE CAPITAL PROGRAMME 2021/22 END OF YEAR & QUARTER 1 2022/23 (Pages 35 - 62)**

To consider a report of the Director of Economy, Transport and Environment regarding a high-level summary of progress and delivery within the capital programme, the year end position for 2021/22 and a short narrative summary on early progress of the capital programme in 2022/23.

### **Exclusion of the Press and Public**

That the public be excluded from the meeting during the following item 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.

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

#### **4. HOUSEHOLD WASTE RECYCLING CENTRES - MANAGEMENT CONTRACT MID-TERM UPDATE (Pages 63 - 74)**

To consider a report of the Director of Economy, Transport and Environment regarding the Household Waste Recycling Centre Management Contract as it approaches the mid-term potential break point and recommending next steps in order that the service continues to meet future financial and operational needs and anticipated challenges.

**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 observe the public sessions of the decision day via the webcast.**