

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 7th November, 2022 at 2.00 pm

Place Remote Meeting - Remote

Enquiries to 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 republished on 04/11/22 to update the Appendix to Item 4 and include Item 3, which was not available at the time of publication on 28/10/22

AGENDA

~ Executive Lead Member for Transport and Environment Strategy ~

Deputations

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. **PASSENGER TRANSPORT SP23 SAVINGS PROPOSALS** (Pages 5 - 84)

To consider a report of the Director of Economy, Transport and Environment regarding the results from the Passenger Transport Consultation carried out earlier this year and seeking approval for proposals to secure the required £800,000 savings from Hampshire County Council's passenger transport budget.

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

2. ETE CAPITAL PROGRAMME QUARTER 2 2022/23 (Pages 85 - 98)

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 in 2022/23.

3. APPOINTMENTS TO OUTSIDE BODIES (Pages 99 - 100)

To appoint a deputy for the Langstone Harbour Board local interest Outside Body.

4. WATERSIDE TRANSPORT STRATEGY AND ACTION PLAN (Pages 101 - 146)

To consider a report of the Director of Economy, Transport and Environment regarding a transport strategy and action plan for the Waterside area of the New Forest, developed by Hampshire County Council in partnership with key stakeholders and following a public consultation and building on phase 1 of the strategy work adopted as an interim policy statement in 2017.

5. LOCAL CYCLING AND WALKING INFRASTRUCTURE PLANS – UPDATE (Pages 147 - 154)

To consider a report of the Director of Economy, Transport and Environment regarding an update on progress with developing Local Cycle and Walking Infrastructure Plans (LCWIP) for each area across Hampshire. LCWIPs for the boroughs of Eastleigh, Fareham, Gosport, Havant, the Waterside part of New Forest district and the southern part of the borough of Test Valley have been prepared by the County Council in partnership with key stakeholders following public consultation last year and are submitted for approval.

6. TRANSFORMING CITIES FUND – PORTSMOUTH & SOUTHAMPTON: UPDATE (Pages 155 - 166)

To consider a report of the Director of Economy, Transport and Environment regarding a summary of progress and key risks with respect to delivery of the Southampton and Portsmouth Transforming Cities Fund programme of schemes.

~ Executive Member for Highways Operations ~

Deputations

To receive any deputations notified under Standing Order 12.

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

7. PUBLICATION OF THE HAMPSHIRE CONCESSIONARY TRAVEL SCHEME 2023-24 (Pages 167 - 174)

To consider a report of the Director of Economy, Transport and Environment seeking approval to provide the range of concessions detailed for the Hampshire Concessionary Travel Scheme for 2023/2024.

~ Executive Member for Climate Change and Sustainability ~

Deputations

To receive any deputations notified under Standing Order 12.

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

8. CLIMATE CHANGE ANNUAL REPORT (Pages 175 - 286)

To consider a report of the Director of Economy, Transport and Environment regarding an update on progress on Climate Change activity across the County Council over the last 12 months from July 2021 to July 2022.

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.