

## NOTICE OF MEETING

<b>Meeting</b>	Transport and Environment Select Committee
<b>Date and Time</b>	Monday 18th July, 2022 at 10.00 am
<b>Place</b>	Mitchell Room - HCC
<b>Enquiries to</b>	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 3 - 6)

To confirm the minutes of the Call-in meeting that took place on the 31 March 2022.

**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. UPDATE ON THE 20MPH SPEED POLICY - TASK & FINISH GROUP**

To receive an update on the progress of the 20mph Speed Policy Task & Finish Group.

**7. UPDATE ON ELECTRIC VEHICLE CHARGING**

To receive an update presentation on electric vehicle charging.

**8. WORK PROGRAMME (Pages 7 - 10)**

To review and approve the current 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](mailto: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.

# Public Document Pack Agenda Item 3

AT A MEETING of the Economy, Transport and Environment Select Committee  
of HAMPSHIRE COUNTY COUNCIL held at the castle, Winchester on  
Thursday, 31st March, 2022

Chairman:

\* Councillor Stephen Philpott

Councillor Derek Mellor	* Councillor Hugh Lumby
* Councillor Nick Adams-King	* Councillor Elaine Still
* Councillor Debbie Curnow-Ford	* Councillor Martin Tod
* Councillor Barry Dunning	Councillor Rhydian Vaughan MBE
* Councillor Tim Groves	* Councillor Bill Withers Lt Col (Retd)
* Councillor Gary Hughes	* Councillor Dominic Hiscock
* Councillor Louise Parker-Jones	
Councillor Rupert Kyrle	

\*Present

Also present with the agreement of the Chairman:

Councillor Rob Humby, Deputy Leader and Executive Lead Member for Economy  
Transport and Environment.

Councillor Roz Chadd, Executive Lead Member for Children's Services

## 56. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Derek Mellor, Rhydian Vaughan and Rupert Kyrle. Councillor Dominic Hiscock attended as a deputy for Councillor Kyrle.

## 57. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate 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 was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

Councillor Martin Tod declared an interest as the Cabinet Member responsible for parking at Winchester City Council.

Councillor Nick Adams-King declared an interest as the Cabinet Member responsible for parking at Test Valley Borough Council.

Councillor Barry Dunning declared an interest as a Member at Lymington Town Council.

58. **MINUTES OF PREVIOUS MEETING**

The minutes of the last meeting were reviewed and agreed.

59. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman confirmed that the 12 May meeting had been cancelled.

60. **DEPUTATIONS**

It was confirmed that two deputations had been received for the meeting, both speaking on 'On-Street Chargeable Parking in Lymington'.

Alan Godleman, a local resident, felt that the proposals were not a positive step and shared his concerns regarding displaced parking and also the risks of discouraging shoppers from using the High Street. Neil Walker, a local business owner told Committee that there was unanimous local opposition to the proposals, which would have a detrimental effect on businesses.

61. **ON-STREET CHARGEABLE PARKING - HIGH STREET, LYMINGTON  
CONSIDERATION OF REQUEST TO EXERCISE CALL-IN POWERS**

The Select Committee received a report from the Monitoring Officer (item 7 in the minute book), which asked them 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'.

Councillor Tod summarised the concerns as highlighted by the deputations and confirmed that more information was needed regarding the location of parking metres, the amount of free and off-road parking and the financial consequences of the decision.

In a presentation by officers, the Committee learned that various surveys had been undertaken both before and during the pandemic and that the parking was regularly oversubscribed along the High Street. It was felt that 20mins of free parking would be a good balance and minimise impact whilst assisting with cost recovery. New Forest District Council had been liaised with throughout the process and officers would continue to work alongside to monitor off-street parking and any potential displaced parking. The aim was to align charges with off-street parking, also utilising payment Apps as well as enabling residents to pay with cash for accessibility in the short to medium term. It was anticipated that 10 machines would be suitable due to the length of the High Street.

During debate some Members felt that it reasonable to charge for parking on a cost-recovery basis and that it was unusual to get free on-road parking, whereas others felt like it was a missed opportunity for a better scheme that was more joined-up with the local community.

The Executive Lead Member for Economy, Transport and Environment enforced

the importance of generating funds for highway improvements and how surveys had revealed that 155-160 cars had been witnessed parking in the High Street all day, which worked against local businesses. Further discussions were welcomed with New Forest District Council going forward.

## **RESOLVED**

The Select Committee agreed that they should **NOT** recommend the Executive Member for Highways Operations re-consider his decisions as set out in the Decision Record attached at Appendix 1.

### Voting

Favour: 7

Against: 5

## 62. **BIKEABILITY CYCLE TRAINING - CONSIDERATION OF REQUEST TO EXERCISE CALL-IN POWERS**

The Select Committee received a report from the Monitoring Officer (item 6 in the minute book), which asked them 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'.

Members queried the implementation of the proposals and the reliance on teachers. In summarising the decision, officers confirmed that whilst teachers would be present, the training would be done by qualified instructors. Children did not pass or fail, but achieved a certain standard and level before completing the assessment. It was more effective to bring in-house as the grant could be better utilised and other sources of funding could also be potentially sourced if needed in the longer term. There were already two qualified instructors and it was anticipated that more would be TUPE'd across by the end of July.

It was expected that Bikeability would go to a future Member Briefing and an update could be provided then.

## **RESOLVED**

The Select Committee agreed that they should **NOT** recommend the Executive Member for Highways Operations re-consider his decisions as set out in the Decision Record attached at Appendix 1.

### Voting

Favour: 12

## 63. **PARKING - SERVICE CONSOLIDATION EFFICIENCIES - CONSIDERATION OF REQUEST TO EXERCISE CALL-IN POWERS**

The Select Committee received a report from the Monitoring Officer (item 8 in the minute book), which asked them 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'.

It was noted that additional financial information had been provided in an exempt appendix, which was noted by the Committee and helped better justify the decision that had been made. Where transfers had already taken place in the County, it was felt to be working well with complaints being handled in a timely manner and residents feeling supported.

Whilst some Members remained concerned that the proposals would not save money to assist with the highways maintenance budget, it was noted that the transition period would allow review of how things were working locally and officers would be able to reassess if it was felt necessary.

## **RESOLVED**

The Select Committee agreed that they should **NOT** recommend the Executive Member for Highways Operations re-consider his decisions as set out in the Decision Record attached at Appendix 1.

### Voting

Favour: 9

Against: 3

#### 64. **EXCLUSION OF PRESS AND PUBLIC**

The exempt appendices were not discussed directly and therefore it was not required to exclude the press and public at this meeting.

#### 65. **EXEMPT APPENDIX - ON-STREET CHARGEABLE PARKING - HIGH STREET, LYMINGTON CONSIDERATION OF REQUEST TO EXERCISE CALL-IN POWERS**

This appendix was considered as part of the open item on the agenda without any of the information being declared.

#### 66. **EXEMPT APPENDIX (ETE) - PARKING - SERVICE CONSOLIDATION EFFICIENCIES - CONSIDERATION OF REQUEST TO EXERCISE CALL-IN POWERS**

This appendix was considered as part of the open item on the agenda without any of the information being declared.

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Chairman,

## HAMPSHIRE COUNTY COUNCIL

### Report

<b>Committee:</b>	Economy, Transport and Environment Select Committee
<b>Date:</b>	18 July 2022
<b>Title:</b>	Work Programme
<b>Report From:</b>	Chief Executive

**Contact name:** Katy Sherwood, Senior Democratic Services Officer

**Tel:** 01962 847347      **Email:** [katy.sherwood@hants.gov.uk](mailto:katy.sherwood@hants.gov.uk)

#### 1. Summary

1.1. The purpose of this item is to provide the work programme of future topics to be considered by this Select Committee.

#### 2. Recommendation

That the Economy, Transport and Environment Select Committee approve the attached work programme.

**CORPORATE OR LEGAL INFORMATION:****Links to the Strategic Plan**

<b>Hampshire maintains strong and sustainable economic growth and prosperity:</b>	yes
<b>People in Hampshire live safe, healthy and independent lives:</b>	yes
<b>People in Hampshire enjoy a rich and diverse environment:</b>	no
<b>People in Hampshire enjoy being part of strong, inclusive communities:</b>	no

**Section 100 D - Local Government Act 1972 - background documents**

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

DocumentLocation

None



## **IMPACT ASSESSMENTS:**

### **1. Equality Duty**

- 1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:
- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
  - Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
  - Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

#### **Due regard in this context involves having due regard in particular to:**

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

### **1.2. Equalities Impact Assessment:**

- 1.3. This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

### **2. Impact on Crime and Disorder:**

- 2.1. This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

### **3. Climate Change:**

- a) How does what is being proposed impact on our carbon footprint / energy consumption?
- b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

**WORK PROGRAMME – ECONOMY, TRANSPORT AND ENVIRONMENT SELECT COMMITTEE**  
 (Edits since previous meeting in red)

Topic	Issue	Reason for inclusion	Status and Outcomes	19 September 2022	23 January 2021	13 March 2023
For future review	20mph Speed Limits	Following discussion at Full Council on 4 November 2021	Working group to report back to the Select Committee	✓		

**To be added to the work programme when timely:**

- Bus Back Better
- Environmental Strategy
- Hampshire Economy
- Waste and Collaborative Working
- Freeports
- County TRO presentation