

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 3rd October, 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

~ Executive Lead Member for Economy, Transport and Environment ~

Deputations

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. **HAMPSHIRE HIGHWAYS SERVICE CONTRACT - CONTRACT
EXTENSION** (Pages 5 - 14)

To consider a report of the Director of Economy, Transport and Environment regarding the proposed enactment of the contractual provision to extend the current Hampshire Highways Service Contract by 5 years up to 30 April 2029.

2. PROJECT APPRAISAL: HAMPSHIRE RECYCLING INFRASTRUCTURE DEVELOPMENT (Pages 15 - 28)

To consider a report of the Director of Economy, Transport and Environment regarding investment in a new Materials Recovery Facility at Chickenhall Lane in Eastleigh and associated works at the Waste Transfer Station network across Hampshire to enable the delivery of a new upgraded system for collecting dry recyclable waste across Hampshire that complies with the requirements for consistency in kerbside recycling services set out in the Environment Act 2021.

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

3. TRANSPORT PROPOSALS SUPPORTING ECONOMIC DEVELOPMENT IN ANDOVER (Pages 29 - 40)

To consider a report of the Director of Economy, Transport and Environment seeking approval of a policy position to support the principle of reallocating road space in Andover Town Centre in accordance with the plans set out in the Andover Town Centre Masterplan.

4. TRANSPORT PROPOSALS SUPPORTING ECONOMIC DEVELOPMENT IN FARNBOROUGH (Pages 41 - 50)

To consider a report of the Director of Economy, Transport and Environment regarding the highway interventions proposed as part of the Farnborough Civic Quarter development and their role in supporting economic growth through enabling development.

5. BASINGSTOKE TRANSPORT UPDATE (Pages 51 - 72)

To consider a report of the Director of Economy, Transport and Environment regarding the latest transport issues for Basingstoke and Deane Borough. The report will outline the Highway Authority's interests on each issue and provide a means of clarifying the transport policy and strategy priorities relating to the future direction of transport planning and infrastructure for the Borough.

6. MANYDOWN NORTH TO TOWN CENTRE CYCLE ROUTE BASINGSTOKE (Pages 73 - 120)

To consider a report of the Director of Economy, Transport and Environment regarding progress on the Manydown North to Town Centre Cycle Route major transport scheme in Basingstoke, including the results of the public engagement, and seeking approvals to continue design and development work and to help secure sufficient funding to deliver the scheme in full.

7. TRANSPORT FOR THE SOUTH EAST STRATEGIC INVESTMENT PLAN CONSULTATION (Pages 121 - 130)

To consider a report of the Director of Economy, Transport and Environment seeking approval of a response to the consultation on the draft Transport for the South East (TfSE) Strategic Investment Plan.

8. A326 SOUTH PROJECT UPDATE (Pages 131 - 138)

To consider a report of the Director of Economy, Transport and Environment regarding progress on the A326 South project, sets out revised arrangements for the project delivery, and seeks endorsement for an application for corporate contingency funding to cover the cost of inflation, which cannot be met from the approved budget.

9. APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS (Pages 139 - 142)

To appoint Members to an Outside Body and several Partnership Boards.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

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 appendices.

10. HAMPSHIRE HIGHWAYS SERVICE CONTRACT - EXEMPT APPENDIX A (Pages 143 - 158)

11. HAMPSHIRE HIGHWAYS SERVICES CONTRACT - EXEMPT APPENDIX B (Pages 159 - 170)

~ Executive Member for Highways Operations ~

Deputations

To receive any deputations notified under Standing Order 12.

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

12. SCHOOL STREETS - TRAFFIC ORDERS (Pages 171 - 176)

To consider a report of the Director of Economy, Transport and Environment regarding Traffic Orders to allow the continuation of School Streets schemes at two schools where trial schemes have been in operation.

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.