

EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Universal Services Decision Day &
Executive Member for Countryside and Regulatory Services
Decision Day

Date and Time Monday 10th July, 2023 at 2.00 pm

Place Remote Decision Day - 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 Universal Services

Deputations

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. PROJECT APPRAISAL UPDATE: TCF RUSHINGTON ROUNDABOUT BUS SCHEME (Pages 5 - 14)

To consider a report of the Director of Universal Services regarding an update on the delivery and budget for the Transforming Cities Fund (TCF) Rushington Roundabout scheme at Totton, outlining reasons for the budgetary increase and an updated delivery programme.

2. UPDATE: TCF A27 PROVIDENCE HILL BURSLEDON (Pages 15 - 26)

To consider a report of the Director of Universal Services regarding an update on the delivery and budget for the Transforming Cities Fund (TCF) A27 Providence Hill scheme at Bursledon, outlining the reasons for budgetary increase and an updated delivery programme.

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

3. US CAPITAL PROGRAMME 22/23 END OF YEAR & 23/24 QUARTER 1 (Pages 27 - 62)

To consider a report of the Director of Universal Services regarding a high-level summary of progress and delivery within the capital programme and the year end position for 2022/23. In addition, this paper provides a short narrative summary on early progress of the capital programme in 2023/24 and provides recommendations for changes to the programme in 2023/24 and beyond.

4. BUS CONTRACTS IN THE NEW FOREST, ROMSEY AND EASTLEIGH AREAS (Pages 63 - 70)

To consider a report of the Director of Universal Services regarding the outcomes of tenders to provide one bus service in the New Forest, one bus service in Eastleigh and four services in Romsey areas. The services have been tendered via the Dynamic Purchasing System for the Provision of Passenger Transport Services. If approved, the contracts are due to be funded from the Public Bus budget.

5. LOCAL TRANSPORT FUND (Pages 71 - 80)

To consider a report of the Director of Universal Services regarding the continuation of Local Transport Fund payments to local transport Operators.

Executive Member for Countryside and Regulatory Services

Deputations

To receive any deputations notified under Standing Order 12.

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

6. HAMPSHIRE COUNTY FARMS ANNUAL REPORT 2022/23 (Pages 81 - 106)

To consider a report of the Director of Universal Services regarding an update on progress made in 2022/23 to incorporate county farms policy priorities into operational practice.

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.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

7. PROPERTY SERVICES ASSET DECISIONS (Pages 107 - 120)

To consider an exempt report of the Director of Universal Services regarding a number of formal transactions relating to Hampshire County Council owned or occupied assets.

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 SESSION:

The press and public are welcome to observe the public sessions of the decision day via the webcast.