

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, 15th January, 2024 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. CONTRACT FOR DIVER SERVICES (Pages 5 - 10)

To consider a report of the Director of Universal Services regarding the renewal of the Diver Contract, enabling continued inspection and maintenance of the County's highway structures assets.

2. PROJECT APPRAISAL UPDATE - SOUTHAMPTON & SOUTH-WEST HAMPSHIRE TRANSFORMING CITIES FUND (Pages 11 - 24)

To consider a report of the Director of Universal Services regarding Southampton and South-West Hampshire Transforming Cities Funding.

3. TRAFFIC MANAGEMENT POLICY UPDATE: 20 MPH SPEED LIMITS & ZONES (Pages 25 - 62)

To consider a report of the Director of Universal Services on how the recommendations and outcomes of the review of the existing position on 20mph speed limits and zones, which included input from the former Economy Transport and Environment Select Committee Task-and-Finish Working Group, have been reached.

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

4. UNIVERSAL SERVICES PROPOSED CAPITAL PROGRAMME 2024/25, 2025/26 AND 2026/27 (Pages 63 - 104)

To consider a report of the Director of Universal Services regarding the proposals for the Universal Services Capital programme for 2024/25, 2025/26 and 2026/27.

5. 2024/25 REVENUE BUDGET FOR UNIVERSAL SERVICES (Pages 105 - 128)

To consider a report of the Director of Universal Services regarding proposals for the 2024/25 budget for Universal Services, in accordance with the Councils Medium Term Financial Strategy.

6. TRAFFIC ORDER PROPOSALS: 30 MILES PER HOUR SPEED LIMIT IN C125 REDBRIDGE LANE AT NURSLING (Pages 129 - 140)

To consider a report of the Director of Universal Services seeking approval to make an exception to the current Traffic Management Policy to allow the existing 30mph speed limits on Redbridge Lane, Nursling, to be adjusted to reflect recent changes in the built environment without creating a short section of 40mph speed limit.

7. BUS CONTRACTS FOR BASINGSTOKE AREA (Pages 141 - 148)

To consider a report of the Director of Universal Services regarding the outcomes of tenders to provide four bus services in the Basingstoke area.

Executive Member for Countryside and Regulatory Services

Deputations

To receive any deputations notified under Standing Order 12.

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

8. ANNUAL REVIEW OF THE POLICY FOR THE REGULATION OF INVESTIGATORY POWERS ACT 2000 (Pages 149 - 170)

To consider a report of the Director of Universal Services seeking approval of the minor updated County Council's Policy in relation to the use of covert investigative techniques as required annually under the Codes of Practice issued by the Home Office associated with the Regulation of Investigatory Powers Act.

9. PROJECT APPRAISAL - HAYLING BILLY TRAIL - NORTHERN SECTION HAYLING ISLAND (Pages 171 - 186)

To consider a report of the Director of Universal Services seeking approval to procure and deliver the required improvements to the north section of the existing Hayling Billy Trail.

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)

10. PROPERTY SERVICES ASSET DECISIONS (Pages 187 - 200)

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

ABOUT THIS SESSION:

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