

## NOTICE OF MEETING

<b>Meeting</b>	Universal Services Select Committee
<b>Date and Time</b>	Monday 15th January, 2024 at 10.00 am
<b>Place</b>	Ashburton Hall - 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 - 8)

To confirm the minutes of the previous meeting.

**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. UNIVERSAL SERVICES PROPOSED CAPITAL PROGRAMME  
2024/25, 2025/26 AND 2026/27 (Pages 9 - 52)**

To pre-scrutinise a report going to the Executive Lead Member for Universal Services on the proposed capital programme.

**7. 2024/25 REVENUE BUDGET REPORT FOR UNIVERSAL SERVICES  
(Pages 53 - 78)**

To pre-scrutinise a report going to the Executive Lead Member for Universal Services on the revenue budget for 2024/25.

**8. TRAFFIC MANAGEMENT POLICY UPDATE: 20 MPH SPEED LIMITS  
& ZONES (Pages 79 - 118)**

To pre-scrutinise a report going to the Executive Lead Member for Universal Services regarding 20mph speed limits and zones.

**9. WORK PROGRAMME (Pages 119 - 122)**

To review the current work programme for the Universal Services Select Committee.

**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.