

EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Universal Services Decision Day &
Executive Member for Highways and Waste Decision Day

Date and Time Monday 9 September 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. RE-PROCUREMENT OF HEATING OIL AND ROAD FUELS FRAMEWORK (Pages 3 - 10)

To consider a report of the Director of Universal Services regarding approval to procure a new framework for the provision of building heating oil and vehicle road fuel services, and approval to spend within this new contract arrangement, to commence on 1 April 2025.

2. LOCAL ELECTRIC VEHICLE INFRASTRUCTURE (LEVI) FUND FOR ON-STREET RESIDENTIAL ELECTRIC VEHICLE CHARGEPOINTS (Pages 11 - 18)

To consider a report of the Director of Universal Services regarding approval to secure and spend the County Council's allocation of £6,662,000 from the Department for Transport's LEVI grant fund and to develop a commercial arrangement to deliver on-street electric vehicle charging infrastructure (EVCI) to support Hampshire residents without off-street parking who wish to switch to electric vehicles.

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

3. APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS (Pages 19 - 20)

To consider and appoint to various Outside Bodies and Partnership Boards.

Executive Member for Highways and Waste

Deputations

To receive any deputations notified under Standing Order 12.

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

4. PROJECT APPRAISAL: WORTHY ROAD WINCHESTER - PEDESTRIAN AND CYCLE IMPROVEMENTS - PHASE 1 (Pages 21 - 40)

To consider a report from the Director of Universal Services, which seeks approval to progress with the necessary procurement, spending, and contractual arrangements to deliver the pedestrian and cycle improvement works at Worthy Road in Winchester.

5. LOCAL BUS CONTRACT FOR KINGS BARTON (Pages 41 - 48)

To consider a report of the Director of Universal Services regarding the outcome of tenders to provide a bus service in the Kings Barton area of Winchester. The service has been tendered via the Dynamic Purchasing System for the Provision of Passenger Transport Services.

ABOUT THIS SESSION:

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