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NOTICE OF MEETING

Meeting	Economy, Transport and Environment Select Committee
Date and Time	Friday, 30th June, 2017 at 10.00 am
Place	Wellington Room, Elizabeth II Court South, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
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. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence received.

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 the circumstances described in 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 Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 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. NEW ADMINISTRATION: INTRODUCTION TO SCRUTINY

To receive a presentation on scrutiny, and the terms of reference of the Economy Transport & Environment Select Committee.

7. NEW ADMINISTRATION: INTRODUCTION TO ECONOMY TRANSPORT AND ENVIRONMENT DEPARTMENT FUNCTIONS

To receive a presentation from the Director of Economy Transport and Environment regarding the service areas within the remit of this Select Committee.

8. WORK PROGRAMME (Pages 9 - 14)

To consider the proposed work programme of topics for consideration by this Select Committee in future.

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 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 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.

AT A MEETING of the ECONOMY, TRANSPORT AND ENVIRONMENT
SELECT COMMITTEE of the COUNTY COUNCIL held at The Castle,
Winchester on Thursday, 19 January 2017.

PRESENT

Chairman:

p Councillor Sharyn Wheale

Vice-Chairman:

p Councillor Geoff Hockley

Councillors:

p Graham Burgess

p Charles Choudhary

p Brian Gurden

a Edward Heron

a Tony Hooke

p Roger Huxstep

p Rupert Kyrle

p Peter Latham

a Steve Rippon-Swaine

p Frank Rust

p David Simpson

p Mark Staplehurst

Also in attendance: Cllr Rob Humby, Executive Member for Environment & Transport, Cllr Mel Kendal, Executive Member for Economic Development

168. **BROADCASTING ANNOUNCEMENT**

The Chairman announced that the press and members of the public were permitted to film and broadcast the meeting. Those remaining at the meeting were consenting to being filmed and recorded, and to the possible use of those images and recording for broadcasting purposes.

169. **APOLOGIES FOR ABSENCE**

It was noted that Cllr Edward Heron and Cllr Steve Rippon-Swaine had given apologies. The conservative substitute Member Cllr Ken Moon had been invited but was unable to attend.

170. **DECLARATION OF INTEREST**

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Personal interest in a matter being considered at the meeting they

considered whether such interest should be declared, and having regard to Part 5, Paragraph 4 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

171. **MINUTES**

The Minutes of the meeting held on 3 November 2016 were confirmed as a correct record and signed by the Chairman.

172. **DEPUTATIONS**

No deputations were received at this meeting.

173. **CHAIRMAN'S ANNOUNCEMENTS**

Road Safety Task & Finish Group

The Chairman reported that the membership of this task and finish group was finalised at the last meeting. However, following consideration with officers about the scope this group was planned to cover, it had been decided to defer this task and finish group until after the election. This would ensure the group has sufficient time to investigate this topic, and that membership of the group could remain consistent. This task and finish group would be on the agenda for the first meeting of this committee after the election, to ensure the terms of reference and membership be re-confirmed and this work progressed.

174. **PRE-SCRUTINY: ECONOMY TRANSPORT & ENVIRONMENT DEPARTMENT REVENUE AND CAPITAL BUDGET**

The Committee considered reports and a supporting presentation from the Director of Economy, Transport & Environment regarding the revenue budget for economic development for 2017/18, the revenue budget for environment and transport for 2017/18 and the proposed capital programme for the Economy Transport and Environment Department for 2017/18 to 2019/20 (see Item 6 in the Minute Book).

Members heard that:

- Under the Transformation to 2017 programme, the savings required for the 2017/18 budget had been agreed in 2015 and there were no new savings proposals contained in this budget
- The Economy Transport & Environment Department was on track to deliver it's planned savings

in full by April 2017

- Further savings would be required in future to meet the anticipated budget gap in 2019, so a further programme Transformation to 2019 would be developed
- For the Economy Transport & Environment Department, the capital programme was now close to the revenue budget in scale. The capital programme would be updated when successful funding bids were announced e.g. government funding towards the Stubbington bypass

Following questions Members heard:

- Officers consider the County Council is maintaining a safe highway network with reduced resources
- Some highway schemes would not yet show in the capital programme if the schemes were still in development

Members commented:

- Some Members disagreed with the reductions received from central government, concerned that this would impact on ability to provide services
- Members congratulated officers for meeting their savings targets and managing the funds available effectively

Following the debate, the following recommendations were proposed by the Chairman and agreed by majority vote:

RECOMMENDED:

That the Economy, Transport and Environment Select Committee:

1. Support the recommendations being proposed to the Executive Member for Economic Development in section 8 (page 5) of the revenue budget report.
2. Support the recommendations being proposed to the Executive Member for Environment & Transport in section 10 (page 8) of the revenue budget report.
3. Support the recommendations being proposed to the Executive Member for Environment & Transport in section 14 (page 8) of the capital programme report.

Recommendations
passed to
Executive Member

175. **PRE-SCRUTINY: PARISH LENGTHSMEN SCHEME FOR 2017/18**

The Committee considered a report from the Director of Economy, Transport & Environment regarding the Parish

Lengthsman Scheme (see Item 7 in the Minute Book). Cllr Jackie Porter had requested to speak on this item and the Chairman invited her to speak first. Cllr Porter indicated that she had discussed the issue with the Executive Member for Environment and Transport, and provided a written summary of her concerns. Her concerns covered issues such as the safety of undertaking certain tasks for lengthsman.

Members heard that:

- Officers summarised the background to the scheme, reporting that 138 parishes take part in the scheme, with 24 lead parishes covering between one and twelve parishes.
- Feedback from parishes about the scheme was positive, with 38 on the waiting list to join the scheme in the coming year
- The cost of the scheme was £156,200 in 2017/18, and if a further 40 parishes joined this would increase by £44,000 in 2017/18. A contribution of £30,000 towards the scheme was received from the Culture Communities and Business Services Department, with the remainder funded from the Economy Transport and Environment Department revenue budget.
- It was considered appropriate to review the scheme prior to the 2018/19 financial year, and the Select Committee could hold a task & finish group to input to such a review

RECOMMENDED:

That the Economy, Transport and Environment Select Committee support the recommendations being proposed to the Executive Member for Environment & Transport in section 6 (page 4) of the report.

Recommendation passed to Executive Member

RESOLVED:

That the Select Committee set up a Task & Finish Group on the Parish Lengthsman Scheme to review the scheme to inform the 2018/19 financial year.

Arrangements be made for a task & finish group

176. **REVIEW OF A BOARDS LICENSING TRIAL**

The Committee received a report from the Director of Economy, Transport & Environment regarding the trial licensing of A Boards in Andover Town Centre (see Item 8 in the Minute Book).

Members heard that:

- The scheme for licensing A Boards had been trialled in Andover between June 2015 and July 2016
- Take up of licenses for A Boards had been poor,

with only 22 applications received. It was therefore concluded that the trial had not been a success.

RESOLVED:

The Select Committee support the conclusions in the report.

177. **UPDATE: FLY TIPPING STRATEGY**

The Committee received a presentation from the Director of Economy, Transport & Environment providing an update on development of a Hampshire Fly-Tipping Strategy (see Item 9 in the Minute Book).

Members heard that:

- Three working groups had been established and agreed their key priorities
- A workshop had been held in January 2017 involving a number of partner agencies
- Governance of the work would be via Project Integra
- It was planned to recruit an officer to work on fly tipping, and the role was due to be advertised shortly

Following questions Members heard:

- That the strategy included working closely with bordering authorities such as Surrey County Council
- All the district councils were supportive of the strategy
- The strategy included reporting of fly tipping that takes place on private land

RESOLVED:

The Select Committee note the update.

178. **WORK PROGRAMME**

The Chairman presented the Committee's forthcoming work programme (see Item 10 in the Minute Book).

RESOLVED:

That the Committee's work programme be approved subject to any amendments made at this meeting.

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HAMPSHIRE COUNTY COUNCIL

Report

Committee/Panel:	Economy, Transport and Environment Select Committee
Date:	30 June 2017
Title:	Work Programme
Report From:	Director of Transformation & Governance – Corporate Services

Contact name: Marie Mannveille, Scrutiny Officer

Tel: 01962 845018

Email: marie.mannveille@hants.gov.uk

1. Summary

1.1. The purpose of this item is to provide the work programme of future topics to be considered by this Select Committee.

2. Recommendation

That the Economy, Transport and Environment Select Committee approve the attached work programme.

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

Hampshire safer and more secure for all:	yes
Corporate Improvement plan link number (if appropriate):	
Maximising well-being:	no
Corporate Improvement plan link number (if appropriate):	
Enhancing our quality of place:	yes
Corporate Improvement plan link number (if appropriate):	

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

DocumentLocation

None

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

1.3. This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this work report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

2. Impact on Crime and Disorder:

2.1. This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this work report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

3. Climate Change:

a) How does what is being proposed impact on our carbon footprint / energy consumption?

This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this work report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this work report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

WORK PROGRAMME – ECONOMY, TRANSPORT AND ENVIRONMENT SELECT COMMITTEE

Topic	Issue	Reason for inclusion	Status and Outcomes	30 June 2017	19 September 2017	14 November 2017	16 January 2018
Overview/Pre-Scrutiny - <i>To maintain an overview of the Environment and Transportation in Hampshire agenda, and to consider proposed scrutiny topics for inclusion in the work programme.</i>							
Pre-scrutiny	ETE Dept Capital and Revenue budgets	Pre scrutiny of department budget prior to Executive Member sign-off	Select Committee's pre-scrutinise the budget proposals annually in January.				✓
Pre-scrutiny	Consideration of Departmental Transformation to 2019 savings proposals	To provide feedback to the Executive Member prior to decisions being taken	Timing to be confirmed				

Topic	Issue	Reason for inclusion	Status and Outcomes	30 June 2017	19 September 2017	14 November 2017	16 January 2018
Scrutiny - <i>to scrutinise, in-depth, priority areas agreed by the Committee, and supported by Policy and Resources</i> <i>Select Committee</i>							
Real-time Scrutiny - <i>to scrutinise light-touch items agreed by the Committee, through working groups or items at formal meetings.</i>							
Monitoring Scrutiny Outcomes - <i>to examine responses to the Committee's reports or comments and check on subsequent progress.</i>							

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