

NOTICE OF MEETING

Meeting	Economy, Transport and Environment Select Committee
Date and Time	Tuesday, 14th November, 2017 at 10.00 am
Place	Chute 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.

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. WASTE STRATEGY (Pages 9 - 38)

For the Select Committee to scrutinise a report of the Director of Economy, Transport and Environment regarding a revised overall strategic direction for waste management in Hampshire, in advance of its consideration by the Executive Member for Environment and Transport on the afternoon of 14 November 2017.

7. AIR POLLUTION AND AIR QUALITY (Pages 39 - 56)

To consider a report of the Director of Economy, Transport and Environment regarding air pollution and air quality.

8. CONCESSIONARY FARES SCHEME UPDATE (Pages 57 - 64)

To consider a report of the Director of Economy, Transport and Environment providing an update on the concessionary fares scheme, following a request by the Select Committee to consider the impact of a change in policy from January 2017, regarding no longer automatically renewing older persons passes that have not been used for 6 months.

9. WORK PROGRAMME (Pages 65 - 70)

To consider the work programme for the Economy Transport and Environment Select Committee.

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.