

NOTICE OF MEETING

Meeting	Executive Member for Economy, Transport and Environment Decision Day
Date and Time	Thursday 14th January, 2021 at 2.00 pm
Place	Virtual Teams Meeting - Microsoft Teams
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. FRAMEWORK AGREEMENT FOR BUS STOP AND BUS SHELTER INFRASTRUCTURE (Pages 5 - 12)

To consider a report of the Director of Economy, Transport and Environment seeking approval to award a Framework contract to provide the supply, installation and maintenance of Bus Shelters and Bus Stop Infrastructure from 1 May 2021 for a period of four years, of a maximum total value of £7million.

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

2. REVENUE BUDGET 2021/22 (Pages 13 - 28)

To consider a report of the Director of Economy, Transport and Environment and Deputy Chief Executive and Director of Corporate Resources regarding the proposals for the 2021/22 budget for Economy, Transport and Environment, in accordance with the Council's Medium Term Financial Strategy approved by the County Council in November 2019 and updated subsequently in July 2019, to reflect the financial impact of the Covid-19 crisis and the County Council's response.

3. ETE CAPITAL PROGRAMME MONITORING (Pages 29 - 44)

To consider a report of the Director of Economy, Transport and Environment regarding the progress and delivery within the capital programme in 2020/21 and changes to the programme in 2020/21 and beyond.

4. ETE PROPOSED CAPITAL PROGRAMME 2021/22, 2022/23 AND 2023/24 (Pages 45 - 68)

To consider a report of the Director of Economy, Transport and Environment setting out, subject to confirmation of funding, the proposals for the Economy, Transport and Environment (ETE) Capital programme for 2021/22, 2022/23 and 2023/24.

5. PROJECT APPRAISAL: WHITEHILL AND BORDON – SOUTH EAST LOOP PEDESTRIAN AND CYCLE PATH (Pages 69 - 82)

To consider a report of the Director of Economy, Transport and Environment seeking approval for the Project Appraisal: Whitehill and Bordon: South East Loop Pedestrian and Cycle Facility as part of the 'Whitehill and Bordon Sustainable Transport Improvements Package', at an estimated cost of £692,000.

6. 2020 REVIEW OF THE HAMPSHIRE MINERALS & WASTE PLAN AND REVISED DEVELOPMENT SCHEME (Pages 83 - 300)

To consider a report of the Director of Economy, Transport and Environment recommending a partial update of the Hampshire Minerals & Waste Plan (2013), following the completion of the 2020 Review, as required by the National Planning Policy Framework, and seeking approval to publish it.

7. APPOINTMENTS TO OUTSIDE BODIES (Pages 301 - 302)

To appoint a Member to the Solent Airport Outside Body.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

Not applicable

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

Not applicable

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 observe the public sessions of the meeting via the webcast.