

NOTICE OF MEETING

Meeting	Executive Member for Economy, Transport and Environment Decision Day
Date and Time	Thursday 2nd July, 2020 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 will be broadcast on the County Council website

AGENDA

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. RECYCLING AND SINGLE MATERIALS RECOVERY FACILITY UPDATE (Pages 5 - 22)

To consider a report regarding the work undertaken through the Hampshire Waste Partnership programme in the context of the recently reintroduced Environment Bill and the impact that this will have on waste management in Hampshire. The report updates on the work done to review potential collection systems and consider the implications of these on the waste and recycling infrastructure. The report provides information on the various infrastructure options, the associated financial implications of the options and how they fit the expected legislative changes that are coming forward.

2. BRIGHTON HILL IMPROVEMENT SCHEME - CAMROSE LINK ROAD PROJECT APPRAISAL AND ADVANCED ENABLING WORKS (Pages 23 - 40)

To consider a report of the Director of Economy, Transport and Environment seeking approval to progress the implementation of the Camrose Link Road with an estimated cost of £3.432 million funded by the Enterprise M3 Local Enterprise Partnership , to change the detailed design of the Brighton Hill roundabout improvement and to progress advance utility diversions with an estimated cost of £1.77 million.

3. LYNCHFORD ROAD FARNBOROUGH GROWTH PACKAGE (Pages 41 - 48)

To consider a report of the Director of Economy, Transport and Environment seeking approval to explore a variation option to the current Scheme approved by the EMET in January 2019. The report seeks approval to vary the previous design, and to develop and test an option to retain a section of the westbound Lynchford Road carriageway between the A331 and St Alban's roundabout, as a single lane.

4. WHEELS TO WORK LOAN SCHEME (Pages 49 - 56)

To consider a report of the Director of Economy, Transport and Environment seeking authority to tender and award a new contract for a Wheels to Work Loan Scheme in Hampshire which will provide young people with the opportunity to access employment and training opportunities in Hampshire.

5. HOUSEHOLD WASTE RECYCLING CENTRES CROSS BORDER UPDATE (Pages 57 - 64)

To consider a report of the Director of Economy, Transport and Environment regarding the current position with regards to implementation of the Hampshire Household Waste Recycling Centre (HWRC) cross border resident's charging scheme vehicle registration system, and proposed agreements with neighbouring authorities including the current transitional arrangements with West Berkshire Council.

6. PROCUREMENT APPROVAL: GEOTECHNICAL AND GEOENVIRONMENTAL SERVICES FRAMEWORK (Pages 65 - 70)

To consider a report of the Director of Economy, Transport and Environment seeking approval to procure a Geotechnical and Geoenvironmental framework agreement in order to replace the current framework, which expires on 31 May 2021.

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

7. ETE CAPITAL PROGRAMME 2019/20 END OF YEAR & QUARTER 1 2020/21 (Pages 71 - 94)

To consider a report of the Director of Economy, Transport and Environment regarding progress and delivery within the capital programme and the year end position for 2019/20. In addition, the report provides a short narrative summary on early progress of the capital programme in 2020/21 and provides recommendations for changes to the programme in 2020/21 and beyond.

8. PROJECT APPRAISAL: FOUR MARKS - A31/LYMINGTON BOTTOM JUNCTION IMPROVEMENTS (Pages 95 - 108)

To consider a report of the Director of Economy, Transport and Environment seeking approval for the implementation of the Four Marks Transport Improvements Scheme, in particular the Lymington Bottom Road pedestrian crossing.

9. PROJECT APPRAISAL: BRAMLEY LANE/SHERFIELD ROAD JUNCTION BRAMLEY (Pages 109 - 124)

To consider a report of the Director of Economy, Transport and Environment regarding details of the Bramley Lane/Sherfield Road Junction improvement scheme and seeking approval to progress with the necessary procurement, spending and contractual arrangements to deliver the works.

10. PROJECT APPRAISAL: A33/SOUTH DRIVE JUNCTION IMPROVEMENT SHERFIELD-ON-LODDON (Pages 125 - 136)

To consider a report of the Director of Economy, Transport and Environment regarding details of the A33/South Drive Junction improvement scheme and seeking approval to progress with the necessary procurement, spending, and contractual arrangements to deliver the works.

11. PROJECT APPRAISAL: WHITEHILL BORDON RELIEF ROAD JUNCTION 2 TO 3 SHARED USE FOOTWAY/CYCLEWAY (Pages 137 - 148)

To consider a report of the Director of Economy, Transport and Environment regarding details of the Whitehill and Bordon Relief Road: Junction 2 to 3 Shared Use Footway/Cycleway scheme and seeking approval to progress with the necessary procurement, spending and contractual arrangements to deliver the works.

12. PARTNERSHIP FOR SOUTH HAMPSHIRE - REVISED AGREEMENT
(Pages 149 - 154)

To consider a report of the Director of Economy, Transport and Environment regarding authority to enter into a Revised Agreement for the Partnership for South Hampshire.

KEY DECISIONS (EXEMPT/CONFIDENTIAL) - NOT APPLICABLE

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ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

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