

NOTICE OF MEETING

Meeting	Executive Member for Economy, Transport and Environment Decision Day
Date and Time	Thursday 8th October, 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 recorded and broadcast live on YouTube via the County Council's website.

AGENDA

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. T21 WASTE SAVINGS PROPOSALS (Pages 5 - 16)

To consider a report of the Director of Economy, Transport and Environment recommending savings proposals from the Waste budget that were set out in the Economy, Transport and Environment (ETE) Department's Transformation to 2019 and to 2021 proposals that were subsequently approved by Council in November 2017 and 2019 respectively.

2. PROJECT APPRAISAL: A32/WYCH LANE JUNCTION IMPROVEMENT SCHEME GOSPORT (Pages 17 - 30)

To consider a report of the Director of Economy, Transport and Environment seeking approval for safety improvements on the A32 Fareham Road/Wych Lane, junction in Gosport.

3. PUBLICATION OF THE CONCESSIONARY TRAVEL SCHEME 2021-2022 (Pages 31 - 36)

To consider a report of the Director of Economy, Transport and Environment seeking approval for the range of concessions detailed for the Hampshire Concessionary Travel Scheme for 2021/2022 and authority to publish the Hampshire Scheme as required, by December 2020.

4. PROCUREMENT FOR HIGHWAYS TRANSPORTATION DEVELOPMENT, ENGINEERING AND MANAGEMENT SERVICES POST SUMMER 2022 (Pages 37 - 44)

To consider a report of the Director of Economy, Transport and Environment regarding a strategy for securing future resources to deliver the Council's infrastructure, development and economic growth ambitions following the end of the current strategic partner arrangements, by initially procuring a four year multi-supplier framework from June 2022 with potential to develop into subsequent transformational arrangements subject to further approvals.

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

5. NETWORK RAIL MILLWAY BRIDGE ANDOVER (Pages 45 - 50)

To consider a report of the Director of Economy, Transport and Environment seeking approval for spend from the Structural Maintenance budget of £407,340 to enable Millway Bridge Andover to be brought up to 40t capacity during Network Rail's refurbishment of the bridge.

6. ANDOVER TOWN MILLS PA UPDATE (Pages 51 - 58)

To consider a report of the Director of Economy, Transport and Environment seeking approval for the additional £312,000 increase in budget variation from the original Project Appraisal that was previously approved for Town Mills, Andover, in September 2019.

7. ACCESS TO ALDERSHOT STATION (Pages 59 - 72)

To consider a report of the Director of Economy, Transport and Environment seeking approval for the Aldershot Station Transport Hub and Public Realm Improvements scheme.

8. ON-STREET PAY AND DISPLAY PARKING (Pages 73 - 80)

To consider a report of the Director of Economy, Transport and Environment updating the Executive Member on progress with the T19 Parking project and seeking approval to delay the implementation of on-street chargeable parking in town centre areas whilst proceeding with schemes in other suitable areas.

9. PROJECT APPRAISAL: IPLEY CROSSROADS CASUALTY REDUCTION SCHEME NEW FOREST (Pages 81 - 92)

To consider a report of the Director of Economy, Transport and Environment seeking approval for the casualty reduction scheme to stagger the crossroads at Ipley in the New Forest to reduce the numbers of Personal Injury Accidents at this location.

10. APPOINTMENTS TO OUTSIDE BODIES (Pages 93 - 94)

To consider a report from the Director of Transformation and Governance - Corporate Services reading an appointment to an 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 view the public sessions of the meeting via YouTube. If you have any particular requirements 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.