

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Economy, Transport and Environment Decision Day
<b>Date and Time</b>	Wednesday 2nd December, 2020 at 2.30 pm
<b>Place</b>	Virtual Teams Meeting - Microsoft Teams
<b>Enquiries to</b>	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. **PROJECT APPRAISAL: BRIGHTON HILL ROUNDABOUT BASINGSTOKE** (Pages 5 - 48)

To consider a report of the Director of Economy, Transport and Environment seeking approval to change the scope of the scheme for the detailed design of the Brighton Hill roundabout improvement scheme in Basingstoke.

2. **THE DIVESTMENT OF SKANSKA INFRASTRUCTURE SERVICES AND NOVATION OF THE HAMPSHIRE HIGHWAYS SERVICE CONTRACT** (Pages 49 - 54)

To consider a report of the Director of Economy, Transport and Environment regarding the contractual implications for Hampshire County Council of the proposed divestment of Skanska UK Ltd.'s Infrastructure Services division, specifically in relation to the Hampshire Highways Service Contract and the Generations 3 and 4 Civil Engineering framework contracts.

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

### **3. OUTER WINCHESTER - STRATEGIC FLOOD AND WATER MANAGEMENT PILOT PROGRAMME (Pages 55 - 62)**

To consider a report of the Director of Economy, Transport and Environment regarding a strategic study of the sub-catchment area of the River Itchen to the north of Winchester in order to explore potential options to provide long term improvements to flood and water management in the communities and areas surrounding Kings Worthy, Headbourne Worthy and Littleton. The strategic study will be undertaken as a pilot so that the outcomes can be evaluated and, if appropriate, applied to other locations within Hampshire.

### **4. PEDESTRIAN ACCESS TO HOUSEHOLD WASTE RECYCLING CENTRES TRIAL (Pages 63 - 70)**

To consider a report of the Director of Economy, Transport and Environment regarding the decision taken to temporarily restrict access to Household Waste Recycling Centres during the current pandemic and proposing the implementation of a small trial in New Alresford to evaluate how access could be reintroduced in a controlled and safe way.

### **5. UTILITIES DIVERSIONS, CHICKENHALL LANE, EASTLEIGH (Pages 71 - 76)**

To consider a report of the Director of Economy, Transport and Environment seeking approval to enter into an agreement with Southern Water to divert a mains sewer to enable the Chickenhall Lane site in Eastleigh to be developed.

## **KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

None

## **NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

None.

## **ABOUT THIS AGENDA:**

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