

NOTICE OF MEETING

Meeting	Executive Member for Economy, Transport and Environment Decision Day
Date and Time	Tuesday, 14th January, 2020 at 2.00 pm
Place	Chute Room - HCC
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

Key Decisions

1. PROJECT APPRAISAL: M27 J7 CORRIDOR - TECHNOLOGY IMPROVEMENTS (Pages 5 - 16)

To consider a report of the Director of Economy, Transport and Environment seeking approval to replace life expired Variable Messaging Signs (VMS), install new CCTV to allow visibility of the Hampshire County Council Network and procure technology to provide journey time monitoring in the M27 J7 Area.

2. M27 JUNCTION 10 UPDATE (Pages 17 - 28)

To consider a report of the Director of Economy, Transport and Environment regarding an update on the M27 Junction 10 scheme, for which Hampshire County Council is currently the scheme promotor.

3. PROJECT APPRAISAL: WHITEHILL BORDON HIGHWAYS AND CYCLE IMPROVEMENTS (Pages 29 - 46)

To consider a report of the Director of Economy, Transport and Environment regarding details of the Whitehill and Bordon C114 Highway Improvement and Integration Works scheme and seeking approval to progress with the necessary procurement, spending and contractual arrangements to deliver the works.

4. HOUSEHOLD WASTE RECYCLING CENTRES CROSS BORDER CHARGING UPDATE (Pages 47 - 52)

To consider a report of the Director of Economy, Transport and Environment updating the programme for introduction of the Household Waste Recycling Centres cross border charging system.

5. TRANSPORT FOR SOUTH EAST STRATEGY CONSULTATION RESPONSE (Pages 53 - 72)

To consider a report of the Director of Economy, Transport and Environment regarding the consultation on the Transport Strategy for the South East as promoted by the shadow sub-national transport body, Transport for the South East (TfSE), and recommending a response from Hampshire County Council.

Non Key Decisions

6. ETE CAPITAL PROGRAMME MONITORING (Pages 73 - 82)

To consider a report of the Director of Economy, Transport and Environment regarding a high-level summary of progress and delivery within the capital programme in 2019/20, with recommendations for changes to the programme in 2019/20 and beyond.

7. ETE PROPOSED CAPITAL PROGRAMME 2020/21 2021/22 AND 2022/23 (Pages 83 - 100)

To consider a report of the Director of Economy, Transport and Environment regarding the proposals for the Transport and Environment (ETE) Capital programme for 2020/21, 2021/22 and 2022/23 and approval for their onward submission to the Cabinet in February 2020.

8. 2020/21 REVENUE BUDGET FOR ETE (Pages 101 - 112)

To consider a report of the Director of Economy, Transport and Environment regarding proposals for the 2020/21 revenue budget for Economy, Transport and Environment in accordance with the Council's Medium Term Financial Strategy (MTFS) approved by the County Council in November 2019.

9. 28 BORDON LOCAL BUS SERVICE CONTRACT (Pages 113 - 118)

To consider a report of the Director of Economy, Transport and Environment regarding a proposal to convert the 28 Bordon Local Bus Service into a Taxishare as a more appropriate mode of public transport for the existing levels of use.

10. APPOINTMENTS TO OUTSIDE BODIES (Pages 119 - 120)

To appoint a deputy member to the Bus Lane Adjudication Service Joint 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.