

NOTICE OF MEETING

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| Meeting | Executive Member for Economy, Transport and Environment Decision Day |
| Date and Time | Thursday, 11th March, 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. HARTFORD BRIDGE FLATS JUNCTION IMPROVEMENT SCHEME:
PROJECT UPDATE (Pages 5 - 22)**

To consider a report of the Director of Economy, Transport and Environment seeking approval for the scheme to introduce a fourth arm to the existing roundabout at the A30/A327 Hartford Bridge Flats Junction at an estimated cost of £2.12million.

**2. PROJECT APPRAISAL: BRIGHTON HILL ROUNDABOUT
BASINGSTOKE UPDATE (Pages 23 - 34)**

To consider a report of the Director of Economy, Transport and Environment seeking approval for the improvements scheme at the A30 Brighton Hill Roundabout in Basingstoke at an estimated cost of £19.3million.

3. REVISED PROJECT APPRAISAL: A326 - SOUTH JUNCTION IMPROVEMENTS WATERSIDE (Pages 35 - 46)

To consider a report of the Director of Economy, Transport and Environment seeking approval to increase the value of the scheme from £8.1million to £11.2million to reflect final detailed costing.

4. ARBORICULTURE – POLICY UPDATE FOR NON-ESSENTIAL HIGHWAY TREE WORKS (Pages 47 - 56)

To consider a report of the Director of Economy, Transport and Environment seeking approval for a change of policy for addressing requests for non-safety related works on Highway trees.

5. INTERIM TRANSPORT POSITION STATEMENT – WESTERN BASINGSTOKE (Pages 57 - 72)

To consider a report of the Director of Economy, Transport and Environment seeking approval for an interim transport position statement relating to western Basingstoke in the context of emerging technical work and various development proposals.

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

6. ATF BRIGHTON WAY CYCLE ROUTE BASINGSTOKE (Pages 73 - 100)

To consider a report of the Director of Economy, Transport and Environment seeking approval to implement the Brighton Way Cycle Route scheme in Basingstoke.

7. FARNBOROUGH GROWTH PACKAGE UPDATE INCLUDING LYNCHFORD ROAD ADVANCE WORKS (Pages 101 - 108)

To consider a report of the Director of Economy, Transport and Environment providing an update to the Farnborough growth package transport improvements and seeking approval to spend on advance utilities diversions and related advanced works concerning the Lynchford Road Improvement scheme.

8. PASSENGER TRANSPORT CONTRACTS AND CONCESSIONARY FARES PAYMENTS (Pages 109 - 118)

To consider a report of the Director of Economy, Transport and Environment regarding the arrangements put in place by an earlier decision on local bus and Community Transport contract payments, and contract and concessionary fares payments to taxi-share operators and concessionary fares reimbursement payments to local bus operators. The current arrangements are due to expire on 31 March 2021.

9. PROJECT APPRAISAL: WATERSIDE EAST WEST CONNECTIVITY (PHASE I) (Pages 119 - 130)

To consider a report of the Director of Economy, Transport and Environment seeking approval for Phase 1 of a package of measures to be delivered in 2021/22 to improve East-West connectivity across the southern section of the A326 at Fawley Waterside.

Exclusion of the Press and Public

RECOMMENDATION:

That the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

10. T21 STREET LIGHTING PROJECT: UPDATE ON NEGOTIATIONS (Pages 131 - 138)

To consider a report of the Director of Economy, Transport and Environment seeking authority from the Executive Member for Economy, Transport and Environment for concluding contractual negotiations to secure the required provisions to implement the previously approved proposal to replace high-power lamps with LEDs as part of the Transformation to 2021 savings plans.

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.