

NOTICE OF MEETING

Meeting Executive Lead Member for Economy, Transport and Environment Decision Day,
Executive Member for Highways Operations Decision Day: and
Executive Member for Climate Change and Sustainability Decision Day

Date and Time Thursday 17th June, 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

~ Executive Member for Highways Operations ~

Deputations

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. PROCUREMENT OF NEW RTPI FRAMEWORK (Pages 5 - 10)

To consider a report of the Director of Economy, Transport and Environment seeking approval to award the necessary contractual arrangements to provide the supply, installation and maintenance of Real Time Passenger Information (RTPi) during August 2021, for a period of four years, of a maximum total value of £16million.

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

2. ON-STREET CHARGEABLE PARKING (Pages 11 - 16)

To consider a report of the Director of Economy, Transport and Environment seeking approval to restart work associated with the introduction of on-street chargeable parking in town centre areas, following the decision made on 8 October 2020 to delay further development of the project in light of the impact of Covid-19.

3. ACTIVE TRAVEL UPDATE (Pages 17 - 32)

To consider a report of the Director of Economy, Transport and Environment regarding an update on School Streets trials, Workplace Cycle Parking Grant and E-Bike Loans and Emergency Active Travel Temporary Schemes.

~ Executive Member for Climate Change and Sustainability ~

Deputations

To receive any deputations notified under Standing Order 12.

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

4. CHICHESTER AND LANGSTONE HARBOURS - NATURAL CAPITAL PLAN (Pages 33 - 42)

To consider a report from the Director of Economy, Transport and Environment, regarding a collaborative approve to develop a natural capital plan for Chichester and Langstone Harbours.

~ Executive Lead Member for Economy, Transport and Environment ~

Deputations

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

5. BUS BACK BETTER: NATIONAL BUS STRATEGY (Pages 43 - 54)

To consider a report of the Director of Economy, Transport and Environment regarding Hampshire County Council's emerging response to 'Bus Back Better', the Government's National Bus Strategy, launched in Spring 2021.

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

6. HOUSEHOLD WASTE RECYCLING CENTRES OPERATIONS (Pages 55 - 66)

To consider a report from the Director of Economy, Transport and Environment providing an update on Household Waste Recycling Centre (HWRC) operations as the UK moves out of COVID-19 restrictions, including a pedestrian trial and bicycle access.

7. HOUSEHOLD WASTE RECYCLING CENTRE PROVISION IN NORTH HAMPSHIRE (Pages 67 - 74)

To consider a report from the Director of Economy, Transport and Environment regarding Household Waste Recycling Centre (HMRC) provision in North Hampshire following feasibility studies.

8. NEW EIS EUROPEAN PROJECT FUNDING (Pages 75 - 82)

To consider a report of the Director of Economy, Transport and Environment regarding an application by the County Council, as lead partner and accountable body, to the Interreg Europe programme for an extension of the Everywhere International SMEs project (EIS) through to September 2022.

9. COMMUNITY RENEWAL FUND (Pages 83 - 92)

To consider a report of the Director of Economy, Transport and Environment, which provides an update and seeks approval around the work being undertaken by Hampshire County Council, as a Lead Authority for the Community Renewal Fund.

Exclusion of the Press and Public

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.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

10. WASTE DISPOSAL AND HOUSEHOLD WASTE RECYCLING CENTRE CONTRACTS NEGOTIATION STRATEGY (Pages 93 - 104)

To consider an exempt report of the Director of Economy, Transport and Environment regarding the proposed negotiation strategy in relation to the two main contracts, Waste Disposal Service Contract (WDSC) and Household Waste Recycling Centre (HWRC) Management Contract.

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.