

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 29th July, 2021 at 2.00 pm

Place Virtual Teams Meeting - Microsoft Teams

Enquiries to members.services@hants.gov.uk

Carolyn Williamson FCPFA
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 Lead Member for Economy, Transport and Environment ~

Deputations

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. SUB-NATIONAL AND SUB-REGIONAL TRANSPORT PLANNING
(Pages 5 - 30)

To consider a report of the Director of Economy, Transport and Environment regarding an overview of current Hampshire County Council engagement with regional and sub-regional transport bodies, seeking approval for a number of Interim Policy Statements guiding work in this area and seeking endorsement for the Business Plans for 2021/22 of Solent Transport and Transport for the South East.

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

2. ETE CAPITAL PROGRAMME 2020/21 END OF YEAR & QUARTER 1 2021/22 (Pages 31 - 54)

To consider a report from the Director of Economy, Transport and Environment, which provides a high-level summary of progress and delivery within the capital programme as well as confirming the year end position for 2020/21.

3. HOUSEHOLD WASTE RECYCLING CENTRES PROVISION IN NORTH HAMPSHIRE (Pages 55 - 62)

To consider a report of the Director of Economy, Transport and Environment regarding arrangements for cross-border use of West Berkshire Council's Household Waste Recycling Centre (HWRC) in Newtown Road, Newbury, by north Hampshire residents.

4. APPOINTMENTS TO OUTSIDE BODIES (Pages 63 - 68)

To appoint Members to Outside Bodies until May 2025.

~ Executive Member for Highways Operations ~

Deputations

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

5. ACTIVE TRAVEL FUND TRANCHE 2 PROGRAMME (Pages 69 - 86)

To consider a report of the Director of Economy, Transport and Environment regarding a progress update on each of the Active Travel Fund Tranche 2 programme of schemes, feedback from the public consultation exercises for each of the schemes and a way forward for each of the schemes in the programme in light of the findings.

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

6. BUS GATE EAST ANTON ANDOVER (Pages 87 - 94)

To consider a report of the Director of Economy, Transport and Environment regarding delivery of the proposed bus gate in East Anton that is a planning condition of the approved layout for the development. The main spine road through the estate is designed to prohibit general traffic from accessing through the middle section past the school with access to this length restricted to buses and cyclists only.

7. PROJECT APPRAISAL: EASTLEIGH AREA BUS INFRASTRUCTURE WORKS (Pages 95 - 108)

To consider a report of the Director of Economy, Transport and Environment seeking approval to implement the outlined programme of bus infrastructure works in and around Eastleigh.

8. CHANGES TO THE TRAFFIC MANAGEMENT PERMIT SCHEME

(Pages 109 - 116)

To consider a report of the Director of Economy, Transport and Environment regarding updates required to the wording of the Hampshire County Permit Scheme document and seeking approval to formalise those changes.

9. HAMPSHIRE HIGHWAYS - SERVICE UPDATE (Pages 117 - 126)

To consider a report of the Director of Economy, Transport and Environment regarding the current pressures and challenges facing the County Council's highway maintenance service.

10. HIGHWAYS POLICY FRAMEWORK TO SUPPORT BUSINESS RECOVERY (Pages 127 - 134)

To consider a report of the Director of Economy, Transport and Environment regarding a new Policy Framework in which applications to make localised changes affecting the highway during the recovery phase from the COVID pandemic can be considered and supported as appropriate.

~ Executive Member for Climate Change and Sustainability ~

Deputations

To receive any deputations notified under Standing Order 12.

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

11. ENVIRONMENT STRATEGY (Pages 135 - 146)

To consider a report of the Director of Economy, Transport and Environment seeking approval for the preparation of an environment strategy setting out the County Council's environmental principles and priorities in relation to its activities. This is to ensure that there is an overarching, high level, framework, covering both the natural and built environments, to provide a consistent, coordinated and coherent framework.

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.