

## NOTICE OF MEETING

<b>Meeting</b>	Economy, Transport and Environment Select Committee
<b>Date and Time</b>	Thursday, 29th July, 2021 at 10.00 am
<b>Place</b>	Ashburton Hall - HCC
<b>Enquiries to</b>	members.services@hants.gov.uk

Carolyn Williamson FCPFA  
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

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

**3. MINUTES OF PREVIOUS MEETING (Pages 5 - 8)**

To confirm the minutes of the previous meeting

**4. DEPUTATIONS**

To receive any deputations notified under Standing Order 12.

**5. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**6. PRE-SCRUTINY OF ACTIVE TRAVEL FUND TRANCHE 2 PROGRAMME** (Pages 9 - 28)

To pre-scrutinise the Active Travel Fund Tranche 2 Programme item going to the Executive Member for Highways Operations Decision Day on 29 July 2021.

**7. PRE-SCRUTINY OF ETE CAPITAL PROGRAMME 2020/21 END OF YEAR & QUARTER 1 2021/22** (Pages 29 - 54)

To pre-scrutinise the ETE Capital Programme 2020/21 End of Year & Quarter 1 2021/22 going the Executive Lead Member for Economy, Transport and Environment's Decision Day on 29 July 2021.

**8. PRE-SCRUTINY OF THE ENVIRONMENT STRATEGY** (Pages 55 - 68)

To pre-scrutinise the Environment Strategy going to the Executive Member for Climate Change and Sustainability's Decision Day on 29 July 2021.

**9. PRE-SCRUTINY OF HAMPSHIRE HIGHWAYS - SERVICE UPDATE** (Pages 69 - 80)

To pre-scrutinise the Hampshire Highways – Service Update report going to the Executive Member for Highways Operations on 29 July 2021.

**10. VERGE MANAGEMENT**

To receive a presentation on the maintenance and management of verges on the highway network.

**11. WORK PROGRAMME** (Pages 81 - 86)

To review and approve the current work programme for the Economy, Transport and Environment Select 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](mailto: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.