

EXECUTIVE DECISION DAY NOTICE

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 23rd September, 2021 at 2.00 pm

Place Remote Meeting - Remote

Enquiries to members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This decision day is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA (Updated)

~ 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. **JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY** (Pages 5 - 40)

To consider a report of the Director of Economy, Transport and Environment seeking approval of the Joint Municipal Waste Management Strategy (JMWMS) which sets the strategic direction for the Project Integra partnership. The Strategy sets out the key principles for how the waste management system for Hampshire will respond to and meet the forthcoming Environment Bill and make significant improvements in performance.

2. PROJECT APPRAISAL: A35 REDBRIDGE CAUSEWAY WORK PACKAGE 3 (Pages 41 - 50)

To consider a report of the Director of Economy, Transport and Environment regarding details of the A35 Redbridge Causeway refurbishment project and setting out details of the next phase of works, Work Package 3.

3. M27 JUNCTION 10 WELBORNE (Pages 51 - 78)

To consider a report of the Director of Economy, Transport and Environment regarding the scheme for construction of the new motorway junction and associated Highway works at Junction 10, Welborne.

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

4. SAVINGS PROGRAMME TO 2023 – REVENUE SAVINGS PROPOSALS (Pages 79 - 174)

To consider a report of the Director of Economy, Transport and Environment and Director of Corporate Operations regarding the detailed savings proposals for Economy, Transport and Environment that have been developed as part of the Savings Programme to 2023 (SP2023) Programme.

5. RECYCLING INFRASTRUCTURE PLANNING APPLICATION (Pages 175 - 182)

To consider a report of the Director of Economy, Transport and Environment regarding the rationale for the submission of an outline planning application for new recycling sorting infrastructure at Chickenhall Lane in Eastleigh.

6. HAMPSHIRE COUNTY COUNCIL TERM CONTRACT FOR INSTALLATION & MAINTENANCE OF TRAFFIC SIGNALS AND ASSOCIATED EQUIPMENT 2016-2024 - VARIATION TO CONTRACT SPEND (Pages 183 - 188)

To consider a report of the Director of Economy, Transport and Environment regarding the higher than forecast spend through the ITS term contract for the Installation and Maintenance of Traffic Signals and Associated Equipment (2016 – 2024) and seeking approval to vary the contract spend to reflect this increase.

7. APPOINTMENTS TO OUTSIDE BODIES (Pages 189 - 190)

To make an appointment to the Whitehill and Bordon Town Partnership Committee.

~ Executive Member for Highways Operations ~

Deputations

To receive any deputations notified under Standing Order 12.

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

8. PROJECT APPRAISAL: WHITCHURCH ACCESSIBILITY & TRAFFIC MEASURES (Pages 191 - 238)

To consider a report of the Director of Economy, Transport and Environment seeking approval of, and provide details for the proposed scheme, which seeks to improve accessibility and install traffic measures in Whitchurch.

9. FUTURE PARTNERSHIP ARRANGEMENT FOR MINIBUS DRIVER ASSESSMENT AND TRAINING SCHEME (MIDAS) (Pages 239 - 246)

To consider a report of the Director of Economy, Transport and Environment seeking approval for the County Council to continue negotiations, and if agreement can be reached, enter into a Partnership Agreement with the Community Transport Association and Motability for the continued development and operation of the Minibus Driver Assessment and Training Scheme (MiDAS).

10. CONCESSIONARY FARES AND CONTRACT PAYMENTS FOR BUS AND COMMUNITY TRANSPORT OPERATORS (Pages 247 - 256)

To consider a report of the Director of Economy, Transport and Environment seeking agreement to continue making amended concessionary fares reimbursement payments to local bus operators for the period 1 October 2021 to 31 March 2022 in line with the most recent Department for Transport guidance.

~ 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. CLIMATE CHANGE ANNUAL REPORT 2020-2021 (Pages 257 - 266)

To consider a report of the Director of Economy, Transport and Environment regarding a summary of the report on Annual Progress on Climate Change to be presented to Cabinet on 12th October 2021.

12. PROJECT APPRAISAL: A32 FARRINGDON AND CHAWTON FLOOD ALLEVIATION SCHEME – PHASE 2 (Pages 267 - 280)

To consider a report of the Director of Economy, Transport and Environment seeking approval for Phase 2 of the Farringdon Flood Alleviation scheme following completion of Phase 1. The aim of the flood alleviation scheme is to improve the management of both surface and groundwater conveyed by ordinary watercourses adjacent or near to the A32 highway through the village of Lower Farringdon and by a main river to Chawton village.

13. HAMPSHIRE REUSE SERVICE (Pages 281 - 304)

To consider a report of the Director of Economy, Transport and Environment seeking approval for the continued development of a project which will introduce and evaluate a new furniture reuse service across Hampshire.

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 decision day via the webcast.