

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, 18th November, 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

~ 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. WINCHESTER MOVEMENT STRATEGY - CONSULTATION AND ENGAGEMENT (Pages 5 - 18)

To consider a report of the Director of Economy, Transport and Environment regarding an update on the Winchester Movement Strategy (WMS) and seeking approval to undertake public engagement and consultation on the proposals and plans in the WMS. The report is also seeking approval for officers to undertake any consultation of the individual schemes listed in the action plan as they emerge through engagement and the detailed design process.

2. PROJECT APPRAISAL: FARNBOROUGH GROWTH PACKAGE (NORTH CAMP) (Pages 19 - 52)

To consider a report of the Director of Economy, Transport and Environment seeking approval for the implementation of the North Farnborough Growth Package including the A3011 Lynchford Road (Phase 1) improvement Scheme, The Blackwater Valley Gold Grid: Alexandra Road and the Old Lynchford Road Active Travel Fund Tranche 2 schemes.

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

3. ETE CAPITAL PROGRAMME QUARTER 2 2021/22 (Pages 53 - 68)

To consider a report of the Director of Economy, Transport and Environment regarding a high-level summary of progress and delivery within the capital programme in 2021/22.

4. WATERSIDE A326 NORTH IMPROVEMENTS UPDATE (Pages 69 - 82)

To consider a report of the Director of Economy, Transport and Environment regarding the A326 Large Local Major highway improvement scheme and seeking approval to develop a preferred option.

5. PORTSMOUTH AND SOUTH-EAST HAMPSHIRE TRANSFORMING CITIES FUND (TCF): PLANNING AND LAND AGREEMENTS (Pages 83 - 100)

To consider a report of the Director of Economy, Transport and Environment regarding progress on the schemes within the Portsmouth and South-East Hampshire Transforming Cities Fund (TCF) Programme, including planning requirements and land requirements.

~ Executive Member for Highways Operations ~

Deputations

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

6. NETWORK RAIL CAMPBELL ROAD BRIDGE EASTLEIGH (Pages 101 - 108)

To consider a report of the Director of Economy, Transport and Environment regarding Network Rail's planned refurbishment of their bridge at Campbell Road, and to consider an option to upgrade the bridge to 40T weight capacity at a cost of £1.14million to the County Council.

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

7. PUBLICATION OF THE CONCESSIONARY TRAVEL SCHEME 2022-2023 (Pages 109 - 116)

To consider a report of the Director of Economy, Transport and Environment seeking approval to provide the range of concessions detailed for the Hampshire Concessionary Travel Scheme for 2022/2023.

8. SCHOOL STREETS PILOT - UPDATE (Pages 117 - 122)

To consider a report of the Director of Economy, Transport and Environment regarding an update on the School Streets Pilot and, specifically, to set out the programme for reporting on the detailed results and conclusions from the monitoring and assessment of the trial, and also to seek approval to continue the trial arrangements at participating schools whilst the Council considers future policy on Hampshire School Streets initiatives.

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.