

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 10th March, 2022 at 2.00 pm

Place Remote Decision Day

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. HAMPSHIRE HIGHWAYS - HIGHWAY NETWORK RECOVERY STRATEGY (Pages 7 - 28)

To consider a report of the Director of Economy, Transport and Environment regarding the main challenges affecting the local highway network and the County Council's highway maintenance service and recommending a Recovery Strategy to mitigate these challenges and improve service performance.

2. LOCAL TRANSPORT PLAN 4 (Pages 29 - 172)

To consider a report of the Director of Economy, Transport and Environment seeking approval to consult on the draft new Local Transport Plan 4 (LTP4).

3. HAMPSHIRE'S BUS ENHANCED PARTNERSHIP PLAN & SCHEME
(Pages 173 - 522)

To consider a report of the Director of Economy, Transport and Environment regarding a proposed Hampshire Enhanced Partnership Plan (EP Plan) and Hampshire Enhanced Partnership Scheme (EP Scheme), as the final step in the development of the Enhanced Partnership with bus operators, building on the Hampshire Bus Service Improvement Plan (BSIP) that was approved in October 2021.

4. PROJECT APPRAISAL: PORTSMOUTH AND SOUTH-EAST HAMPSHIRE - TRANSFORMING CITIES FUND SCHEMES (Pages 523 - 548)

To consider a report of the Director of Economy, Transport and Environment regarding two Transforming Cities Fund programme schemes and seeking approval to progress and implement the schemes.

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

5. BIKEABILITY CYCLE TRAINING (Pages 549 - 554)

To consider a report of the Director of Economy, Transport and Environment regarding Bikeability cycle training delivery provision.

6. T21 STREET LIGHTING PROJECT (Pages 555 - 568)

To consider a report of the Director of Economy, Transport and Environment regarding an agreement with Tay Valley Lighting (Hampshire) Limited (the PFI Service Provider) to vary the PFI Project Agreement to replace approximately 12,000 high-power lamps with LEDs as part of the Transformation to 2021 savings plans. The report seeks approval for revised savings proposals to deliver the Transformation to 2021 savings.

7. HOUSEHOLD WASTE RECYCLING CENTRES - PEDESTRIAN ACCESS TRIAL EVALUATION (Pages 569 - 578)

To consider a report of the Director of Economy, Transport and Environment regarding the outcomes of the six-month pedestrian access trial introduced in July 2021 and seeking approval for the retention of pedestrian access at specified times at Alresford and Hedge End Household Waste Recycling Centres (HWRCs).

8. APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS (Pages 579 - 580)

To make any appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards.

~ Executive Member for Highways Operations ~

Deputations

To receive any deputations notified under Standing Order 12.

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

9. PARKING - SERVICE CONSOLIDATION EFFICIENCIES (Pages 581 - 596)

To consider a report of the Director of Economy, Transport and Environment seeking approval to serve notice on the remaining Traffic Management and Civil Parking Enforcement district agency agreements.

10. PROJECT APPRAISAL: STUBBINGTON VILLAGE ROUNDABOUTS IMPROVEMENT SCHEME (Pages 597 - 646)

To consider a report of the Director of Economy, Transport and Environment seeking approval of the proposed scheme, which seeks to encourage use of the new bypass around Stubbington and improve accessibility for pedestrians and cyclists at the two existing roundabouts in Stubbington.

11. PROJECT APPRAISAL: ARRIVAL SQUARE WHITEHILL & BORDON (Pages 647 - 662)

To consider a report of the Director of Economy, Transport and Environment regarding approval to deliver the scheme as part of the 'Whitehill and Bordon: Arrival Square – Public Realm New Town Centre Access' to support the sustainable economic growth potential in Whitehill and Bordon, and to encourage walking and cycling.

12. PROHIBITION OF DRIVING TRAFFIC ORDER BROOKERS LANE GOSPORT (Pages 663 - 674)

To consider a report of the Director of Economy, Transport and Environment regarding the objections received to the proposed amendment to the Prohibition of Driving Traffic Regulation Order (TRO) on Brookers Lane for consideration and seeking approval to progress with the amendment of the TRO.

13. LYMINGTON PAY AND DISPLAY PARKING TRAFFIC ORDER (Pages 675 - 700)

To consider a report of the Director of Economy, Transport and Environment regarding the objections received to the public advertisement of a Traffic Regulation Order (TRO) associated with the implementation of on-street chargeable parking, commonly referred to as Pay and Display parking, in the High Street in Lyminster.

14. THE WALLOPS TRAFFIC MANAGEMENT (Pages 701 - 708)

To consider a report of the Director of Economy, Transport and Environment regarding an update on progress on the Over Wallop traffic management scheme and the future strategy.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

Exclusion of the Press and Public

That the public be excluded from the meeting during the following items 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 these items there would be disclosure to them of exempt information within Paragraph 1 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 reports.

15. PROHIBITION OF DRIVING TRAFFIC ORDER BROOKERS LANE GOSPORT - EXEMPT APPENDIX (Pages 709 - 766)

A supporting exempt appendix for Item 12 on the agenda.

16. LYMINGTON PAY AND DISPLAY PARKING TRAFFIC ORDER - EXEMPT APPENDIX (Pages 767 - 782)

A supporting exempt appendix for Item 13 on the agenda.

~ Executive Member for Climate Change and Sustainability ~

Deputations

To receive any deputations notified under Standing Order 12.

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

17. NATURAL ENVIRONMENT - REVIEW AND WAY FORWARD (Pages 783 - 794)

To consider a report of the Director of Economy, Transport and Environment regarding the actions taken by the County Council to protect the natural environment, to describe its key current activities in this important area, to outline recent and forthcoming changes, including in national legislation, and to seek approval for the approach to meet these new requirements.

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.