



NOTICE OF MEETING

Meeting	ENVIRONMENT AND TRANSPORTATION SELECT COMMITTEE
Date and Time	TUESDAY, 11 JUNE 2013 AT 10AM
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Enquiries to	Marie Mannveille 01962 845018 e.mail: marie.mannveille@hants.gov.uk

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **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 the circumstances described in 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 Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 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**

To confirm the Minutes of the meeting held on 22 January 2013.

4. **DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the Hampshire County Council Constitution.

	<u>APPROX TIME FOR ITEM</u>
5. CHAIRMAN'S ANNOUNCEMENTS To receive any announcements the Chairman may wish to make.	
6. NEW ADMINISTRATION: INTRODUCTION TO SCRUTINY To receive a presentation on scrutiny legislation, and the terms of reference of the Environment and Transportation Select Committee.	20 mins
7. NEW ADMINISTRATION: INTRODUCTION TO KEY SERVICES SCRUTINISED BY THIS COMMITTEE To receive a presentation from the Director of Economy, Transport and Environment on the functions and responsibilities of the Department.	20 mins

PART A

MATTERS FOR SCRUTINY

8. LOCAL FLOOD RISK MANAGEMENT STRATEGY To pre-scrutinise the local flood risk management strategy prior to the Executive Member for Economy, Transport and Environment's decision.	1 hour
9. FUTURE SCRUTINY OF FLOOD RISK MANAGEMENT To consider a report setting out options for a dedicated scrutiny event focusing on flood risk management in Hampshire	10 minutes
10. 'A BOARD' POLICY To consider a report reviewing implementation of the policy relating to the use of 'A Board' signage in Hampshire.	30 minutes

PART B

INFORMATION ITEMS

11. A3 ZIP BUS PRIORITY CORRIDOR WORKING GROUP To receive a brief update on the A3 Zip Bus Priority Corridor Working Group, which held meetings in October 2012 and March 2013.	10 minutes
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12. **WORK PROGRAMME**

15 minutes

To consider the Committee's forthcoming Work Programme.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website <http://www3.hants.gov.uk/councilmeetings.htm> and can be provided, on request to the telephone number/e-mail address quoted at the head of this agenda, 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 call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

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.