

NOTICE OF MEETING

Meeting BUILDINGS, LAND AND PROCUREMENT PANEL

Date and Time TUESDAY 18 OCTOBER 2011, 10:00

Place WELLINGTON ROOM, THE CASTLE, WINCHESTER

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The Castle, Winchester SO23 8UJ

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. MINUTES

To confirm the Minutes of the meeting held on 5 July 2011.

4. CHAIRMAN'S ANNOUNCEMENTS

5. CORPORATE PROCUREMENT UPDATE

To consider a report of the Director of Culture, Communities and Business Services regarding corporate procurement initiatives.

6. CHILDREN'S SERVICES AND PROPERTY SERVICES INTEGRATED CAPITAL MAINTENANCE PROGRAMME 2011-15

To consider a report of the Director of Culture, Communities and Business Services and the Director of Children's Services regarding the joint strategic approach to capital maintenance expenditure across the education estate.

7. CARBON REDUCTION PROGRESS REPORT

To consider a report of the Director of Culture, Communities and Business Services and the Director of Economy, Transport and Environment regarding progress on carbon reduction initiatives.

8. PICKET TWENTY VOLUNTARY AIDED (COFE) PRIMARY SCHOOL, ANDOVER

To consider a report of the Director of Culture, Communities and Business Services regarding a new primary school in Andover.

9. MAJOR PROJECTS UPDATE

To consider a report of the Director of Culture, Communities and Business Services regarding major projects currently being progressed.

10. REVENUE AND CAPITAL REPAIRS BUDGETS 2011/12- MID YEAR UPDATE

To consider a report of the Director of Culture, Communities and Business Services regarding the Policy and Resources capital repairs budget.

11. SHARED SERVICES UPDATE

To consider a report of the Director of Culture, Communities and Business Services regarding shared services arrangements currently being progressed.

12. EXCLUSION OF THE PRESS AND PUBLIC

Recommendation:

That in relation to the following item the public be excluded from the meeting, 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 the item there would be disclosure to them of exempt information within Paragraph 3 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 report.

**13. LAND AT SWANMORE COLLEGE OF TECHNOLOGY, SOUTHAMPTON
[EXEMPT]**

To consider an exempt report of the Director of Culture, Communities and Business Services regarding land at the Swanmore College of Technology.

14. FORMER WINTON HOUSE SITE, WINCHESTER [EXEMPT]

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the former Winton House site.

15. LAND AT CROW ARCH LANE, RINGWOOD [EXEMPT]

To consider an exempt report of the Director of Culture, Communities and Business Services regarding land at Crow Arch Lane in Ringwood.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request 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 17.5; 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.