

## **NOTICE OF MEETING**

**Meeting** BUILDINGS, LAND AND PROCUREMENT PANEL

**Date and Time** WEDNESDAY 4 JANUARY 2012, 14:00

**Place** CHUTE ROOM, THE CASTLE, WINCHESTER

**Telephone enquires to (01962) 847483** Kevin Greenhough  
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Chief Executive  
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 18 October 2011.

### **4. CHAIRMAN'S ANNOUNCEMENTS**

### **5. MAJOR PROJECTS UPDATE**

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

**6. QUAYSIDE EDUCATION CENTRE, GOSPORT**

To consider a report of the Director of Culture, Communities and Business Services regarding the relocation of the Quayside Education Centre, Gosport.

**7. REDEVELOPMENT OF PARK COMMUNITY SCHOOL, HAVANT**

To consider a report of the Director of Culture, Communities and Business Services regarding Park Community School, Havant.

**8. PROPERTY SERVICES SERVICE LEVEL AGREEMENT (SLA) WITH HAMPSHIRE SCHOOLS 2012- 2017**

To consider a report of the Director of Culture, Communities and Business Services regarding the Property Services service level agreement with Hampshire Schools.

**9. STRATEGIC ASSET MANAGEMENT PLAN – INTERIM REVIEW**

To consider a report of the Director of Culture, Communities and Business Services regarding the Strategic Asset Management Plan.

**10. 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.

**11. APPENDIX FOR ITEM 5: MAJOR PROJECTS [EXEMPT]**

To consider an exempt appendix relating to Item 5: "Major Projects"

**12. TRADING COMPANY FOR PROPERTY SERVICES [EXEMPT]**

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the establishment of trading company arrangements for Property Services.

## **ABOUT THIS AGENDA:**

This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://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.