

NOTICE OF MEETING

Meeting BUILDINGS, LAND AND PROCUREMENT PANEL

Date and Time TUESDAY 13 MARCH 2012, 10:00

Place CHUTE 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 4 January 2012.

4. CHAIRMAN'S ANNOUNCEMENTS

5. REVENUE AND CAPITAL REPAIRS BUDGETS: OUTTURN FOR 2011/12 AND PROGRAMMES FOR 2012/13

To consider a report of the Director of Culture, Communities and Business Services regarding revenue and capital repairs budgets in 2011/12.

6. SHARED SERVICES UPDATE

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

7. CUPERNHAM INFANT AND JUNIOR COMMUNITY SCHOOLS, ROMSEY

To consider a report of the Director of Culture, Communities and Business Services regarding extension work and remodeling to be undertaken.

8. SISKIN COMMUNITY INFANT AND NURSERY SCHOOL AND SISKIN COMMUNITY JUNIOR SCHOOL, GOSPORT

To consider a report of the Director of Culture, Communities and Business Services regarding the project proposals for work at Siskin Community Infant and Nursery School and Siskin Community Junior School, Gosport.

9. STUBBINGTON STUDY CENTRE, FAREHAM

To consider a report of the Director of Culture, Communities and Business Services regarding proposed expansion and replacement work at Stubbington Study Centre.

10. MAJOR PROJECTS UPDATE

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

11. CORPORATE PROCUREMENT UPDATE AND CORPORATE PROCUREMENT AND COUNTY SUPPLIES CONTRACTING ACTIVITY AND APPROVALS FOR 2012/13

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

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. BUSINESS SERVICES GROUP - BUSINESS PLANS 2012-2013

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the 2012/13 Business Plans for the Business Services Group.

14. LAND AT FORMER ROMSEY INFANT SCHOOL, ROMSEY – OUTCOME OF MARKETING

To consider an exempt report of the Director of Culture, Communities and Business Services regarding Land at former Romsey Infant School, Romsey.

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.