

NOTICE OF MEETING

Meeting BUILDINGS, LAND AND PROCUREMENT PANEL

Date and Time TUESDAY 3 JULY 2012, 10:00

Place CHUTE ROOM, THE CASTLE, WINCHESTER

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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 8, 9, 10 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 13 March 2012.

4. CHAIRMAN'S ANNOUNCEMENTS

5. BUSINESS SERVICES GROUP – ANNUAL REPORT AND ACCOUNTS 2011/12

To consider a report of the Director of Culture, Communities and Business Services summarising the financial performance of business units within the Business Services Group for 2011/12.

6. BRAMLEY CONTROLLED CE PRIMARY SCHOOL, BRAMLEY, BASINGSTOKE

To consider a report of the Director of Culture, Communities and Business Services regarding the project proposals for Bramley Controlled CE Primary School, Bramley.

7. TWESELDOWN INFANT AND CHURCH CROOKHAM JUNIOR SCHOOLS, CHURCH CROOKHAM, FLEET

To consider a report of the Director of Culture, Communities and Business Services regarding project proposals for Tweseldown Infant School and Church Crookham Junior School in Fleet.

8. MAJOR PROJECTS UPDATE

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

9. HAMPSHIRE COUNTY COUNCIL'S PROPERTY SERVICES: A STRATEGY FOR GROWTH

To consider a report of the Director of Culture, Communities and Business Services summarising the principal issues that have affected Property Services in 2011-2012 and the strategic direction for 2012-2013 and beyond.

10. REVIEW OF FIRE SAFETY IN COUNTY COUNCIL BUILDINGS AND THE APPROACH TO SPRINKLER PROVISION

To consider a report of the Director of Culture, Communities and Business Services updating the Panel on the current procedures and progress in relation to fire safety and the provision of sprinklers within County Council buildings.

11. STRATEGIC ASSET MANAGEMENT – RISK MANAGEMENT 2012/13

To consider a report of the Director of Culture, Communities and Business Services setting out the current Risk Management Strategy for the Built Estate.

12. STRATEGIC ASSET MANAGEMENT PLAN 2011 - 2014: FIRST YEAR REVIEW

To consider a report of the Director of Culture, Communities and Business Services providing a first year review of the Strategic Asset Management Plan for 2011 - 14.

13. 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.

14. MOTTISFONT COURT AND LAW COURTS CAR PARK, WINCHESTER [EXEMPT]

To consider an exempt report from the Director of Culture, Communities and Business Services seeking approval to the disposal of freehold interests in Mottisfont Court and part of the Law Courts car park in Winchester.

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.