

NOTICE OF MEETING

Meeting BUILDINGS, LAND AND PROCUREMENT PANEL

Date and Time TUESDAY 2 OCTOBER 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 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 3 July 2012.

4. CHAIRMAN'S ANNOUNCEMENTS

5. CORPORATE PROCUREMENT UPDATE AND REVIEW OF PROCUREMENT STRATEGY ACTION PLANS

To consider a report of the Director of Culture, Communities and Business Services providing a progress update on the activities of the Corporate Procurement team and approvals sought for Property Services procurement, and seeking approval to the revision of the Corporate Procurement Strategy.

6. MAJOR PROJECTS UPDATE

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

7. SHARED SERVICES UPDATE

To consider a report of the Director of Culture, Communities and Business Services concerning an update on shared service arrangements.

8. SWANMORE COMMUNITY COLLEGE OF TECHNOLOGY, SWANMORE

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the project proposals for the construction of replacement playing fields at the college.

9. TAVISTOCK COMMUNITY INFANT AND ALL SAINTS C OF E (VA) SCHOOL, FLEET

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the project proposals for basic need classroom extensions at the schools.

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. SITE OF FORMER CHRISMAS LODGE OLDER PERSONS HOME, EVELYN AVENUE, ALDERSHOT – OUTCOME OF MARKETING [EXEMPT]

To consider an exempt report from the Director of Culture, Communities and Business Services seeking approval to the outcomes of a recent marketing exercise for the site.

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.