

Councillor T K Thornber, CBE – Executive Member for Policy and Resources

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**If you require copies of reports please ring Louise Pickford, Policy and Governance,
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**EXECUTIVE MEMBER FOR POLICY AND RESOURCES
DECISION DAY**

**THURSDAY 25 OCTOBER 2012 AT 2.00PM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

BUILDINGS, LAND AND PROCUREMENT PANEL - 2 OCTOBER 2012

**To consider the matters reported to the Buildings, Land and Procurement Panel
at its meeting on 2 October 2012:**

1.

- a) Corporate Procurement Update and Corporate Procurement Strategy
- b) Shared Services Update
- c) Site of Former Christmas Lodge Older Persons Home, Evelyn Avenue, Aldershot
- d) Swanmore Community College of Technology, Swanmore
- e) Tavistock Community Infant and All Saints C of E (VA) Junior Schools, Fleet

2. REGISTRATION STRATEGY UPDATE

To consider a report of the Director of Culture, Communities and Business Services seeking approval for the Registration Strategy following Phase 1 of the formal consultation on the Service's plans for the future.

**3. GOVERNANCE ARRANGEMENTS FOR THE ENTERPRISE M3 LOCAL
ENTERPRISE PARTNERSHIP (LEP) GROWING ENTERPRISE FUND**

To consider a report of the Director of Economy, Transport and Environment seeking approval to finalise the governance arrangements in order for the County Council to carry out its responsibilities as the Accountable Body of the Enterprise M3 Local Enterprise Partnership (LEP) Growing Enterprise Fund.

4. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

To consider a report of the Director of Policy and Governance – Corporate Services on grant requests received from the Policy and Resources grants budget.

5. BASING HOUSE, OLD BASING

To consider a report of the Director of Culture, Communities and Business Services

seeking approval to the development of Basing House and Grange Farm in Old Basing and submission of a further application to the Heritage Lottery Fund.

6. FLEET CIVIC CENTRE DEVELOPMENT

To consider a report of the Director of Culture, Communities and Business Services seeking endorsement of the continuation of ongoing discussions with public and private sector partners on Fleet Town Centre development.

7. EXCLUSION OF PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following items of business, 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 these items there would be disclosure to them of exempt information within Paragraphs 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

8. HAMPSHIRE WORKSTYLE - PROPOSED TOTTON OFFICE HUB PREMISES

To consider an exempt report of the Director of Culture Communities and Business Services detailing proposals on the proposed Totton Office Hub premises relating to Hampshire Workstyle.

9. WRITE-OFF OF IRRECOVERABLE DEBT

To consider an exempt report of the Director of Corporate Resources – Corporate Services and Director of Culture Communities and Business Services on the write-off of an irrecoverable debt.

10. LAND AT CROW ARCH LANE, RINGWOOD

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

11. SURPLUS LAND AT ROMAN WAY PRIMARY SCHOOL, ANDOVER

To consider an exempt report of the Director of Culture Communities and Business Services on land at Roman Way Primary School in Andover.

12. SCHEDULE OF ROUTINE TRANSACTIONS

To consider an exempt report of the Director of Culture Communities and Business Services on proposed routine transactions

13. STRATEGIC LAND MATTERS

To consider an exempt report of the Director of Culture Communities and Business Services on strategic land matters.

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 by 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 18.5; 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.