

NOTICE OF MEETING

Meeting BUILDINGS, LAND AND PROCUREMENT PANEL

Date and Time TUESDAY 8 OCTOBER 2013, 10.00AM

Place CHUTE ROOM, THE CASTLE, WINCHESTER

Telephone enquires to Rachael Howes
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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 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 25 June 2013.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

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.

6. EMSWORTH PRIMARY AND PETERSGATE INFANT SCHOOLS, WATERLOOVILLE

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the project proposals for the permanent expansion of both schools.

7. WARBLINGTON COMMUNITY SCHOOL, HAVANT

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the project proposals at the School, in order to provide enhanced sports facilities.

8. NORTHERN RESPITE CENTRE FOR LEARNING DISABILITIES, BASINGSTOKE

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the project proposals for the Northern Respite Centre for Learning Disabilities in Basingstoke.

9. MAJOR PROJECTS UPDATE

To consider a report of the Director of Culture, Communities and Business Services that provides an update on the major projects being progressed within the department

10. ENERGY AND CARBON MANAGEMENT ACTIVITIES UPDATE

To consider a report of the Director of Culture, Communities and Business Services regarding the County Council's Carbon Strategy.

11. SHARED SERVICES UPDATE

To consider a report of the Director of Culture, Communities and Business Services detailing an update on the Department's shared working arrangements.

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.