

NOTICE OF MEETING

Meeting	BUILDINGS, LAND AND PROCUREMENT PANEL
Date and Time	TUESDAY 17 DECEMBER 2013, 10.00AM
Place	CHUTE ROOM, THE CASTLE, WINCHESTER
Telephone enquires to (01962) 846693	Rachael Howes E-mail: rachael.howes@hants.gov.uk

Andrew Smith OBE MA DPA MBA
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 8 October 2013.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. DEPUTATIONS

There were no deputations received for the meeting.

6. WINCHESTER DISTRICT ENERGY PROJECT

To consider a report of the Director of Economy, Transport and Environment regarding developments and progress of the Winchester District Energy Project.

7. 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.

8. CALTHORPE PARK SECONDARY SCHOOL, FLEET

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

9. ENERGY PERFORMANCE PROJECT – PHASE 1

To consider a report of the Director of Culture, Communities and Business Services regarding the Energy Performance Programme.

10. REVIEW OF RESIDENTIAL RENTS

To consider a report of the Director of Culture, Communities and Business Services to review an appropriate change to rental levels for County Council domestic properties with effect from 1 April 2014.

11. STRATEGIC ASSET MANAGEMENT – RISK MANAGEMENT 2013/14

To consider a report of the Director of Culture, Communities and Business Services updating the panel on the strategic management of the County Council's property assets.

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.