

## NOTICE OF MEETING

<b>Meeting</b>	BUILDINGS, LAND AND PROCUREMENT PANEL
<b>Date and Time</b>	TUESDAY 18 MARCH 2014, 10.00AM
<b>Place</b>	CHUTE ROOM, THE CASTLE, WINCHESTER
<b>Telephone enquires to (01962) 846693</b>	Rachael Howes E-mail: <a href="mailto:rachael.howes@hants.gov.uk">rachael.howes@hants.gov.uk</a>

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 17 December 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. ENERGY STRATEGY ACTION PLAN 1 2014 -2018**

To consider a report from the Directors of Economy, Transport and Environment and of Culture, Communities and Business Services, seeking approval of the Energy Strategy Action Plan and its governance arrangements.

## **7. PROPERTY SERVICES – FUTURE BUSINESS PLAN PROPOSALS**

To consider a presentation of the Director of Culture, Communities and Business Services in relation to proposed business plans for Property Services.

## **8. 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.

## **9. SOUTH FARNBOROUGH JUNIOR SCHOOL**

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.

## **10. MERTON INFANT AND JUNIOR SCHOOL, BASINGSTOKE**

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

## **11. VIGO INFANT AND JUNIOR SCHOOLS, ANDOVER**

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

## **12. CASTLE HILL JUNIOR SCHOOL, ROOKSDOWN, BASINGSTOKE**

To consider a report of the Director of Culture, Communities and Business Services regarding project proposals for a new primary school located in Rooksdown, Basingstoke.

## **13. LOCKS HEATH INFANT AND JUNIOR SCHOOLS, FAREHAM**

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the project proposal for the School.

## **14. FOREST EDUCATION CENTRE, NEW FOREST**

To consider a report of the Director of Culture, Communities and Business Services regarding project proposals for a new build education centre located

on the existing Forest Education Centre site.

**15. REVENUE AND CAPITAL REPAIRS BUDGET: OUTTURN FOR 2013/14 AND PROGRAMMES FOR 2014/15**

To consider a report of the Director of Culture, Communities and Business Services presenting the forecast outturn for revenue and capital repairs budgets in 2013/14, seeking approval to the proposed levels of funding available for 2014/15 and to set out priorities and proposed programmes of work for the coming year.

**16. CORPORATE PROCUREMENT AND COUNTY SUPPLIES CONTRACTING ACTIVITY AND APPROVALS FOR 2014/15**

To consider a report of the Director of Culture, Communities and Business Services seeking approval for Property Services procurement activities.

**17. 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 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.

**18. BUSINESS SERVICES GROUP BUSINESS PLANS 2014/15 (EXEMPT)**

To consider an exempt report of the Director of Culture, Communities and Business Services concerning the business plans of the Business Services Group.

**ABOUT THIS AGENDA:**

This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://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.