

## NOTICE OF MEETING

<b>Meeting</b>	BUILDINGS, LAND AND PROCUREMENT PANEL
<b>Date and Time</b>	TUESDAY 15 JULY 2014, 10.00AM
<b>Place</b>	CHUTE ROOM, THE CASTLE, WINCHESTER
<b>Telephone enquires to (01962) 846693</b>	Jackie Taylor E-mail: <a href="mailto:jackie.taylor@hants.gov.uk">jackie.taylor@hants.gov.uk</a>

Andrew Smith OBE MA DPA MBA  
Chief Executive  
The Castle, Winchester SO23 8UJ

## AGENDA

**\*\* PLEASE FIND ATTACHED THE APPENDIX FOR ITEM 7, WHICH WAS NOT INCLUDED IN THE ORIGINAL DESPATCH \*\***

### 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 18 March 2014.

### 4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

## **5. DEPUTATIONS**

To receive any deputations.

## **6. MAJOR PROJECTS REPORT**

To consider a report of the Director of Culture, Communities and Business Services providing an update on major projects and issues currently being progressed within the department.

## **7. NEW STRATEGIC ASSET MANAGEMENT PLAN 2015 - 2018**

To consider a report of the Director of Culture, Communities and Business Services seeking approval for the new version of the plan.

## **8. BUSINESS SERVICES – 2013/14 ANNUAL REPORT AND ACCOUNTS**

To consider a report of the Director of Culture, Communities and Business Services seeking approval for the Business Services Group Annual Report and Accounts.

### **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.