

NOTICE OF MEETING

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| Meeting | BUILDINGS, LAND AND PROCUREMENT PANEL |
| Date and Time | TUESDAY 31 MARCH 2015, 10.00AM |
| Place | CHUTE ROOM, THE CASTLE, WINCHESTER |
| Telephone enquires to (01962) 847479 | Jackie Taylor E-mail: jackie.taylor@hants.gov.uk |

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

**This meeting may be recorded and broadcast by the press
and members of the public.**

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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 non-exempt Minutes of the meeting held on 21 October 2014.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may have for this meeting.

5. DEPUTATIONS

To receive any deputations.

6. ENERGY STRATEGY ACTION PLAN 1 (ESAP1) 2014-2018 MONITORING

To consider a report of the Director of Economy, Transport and Environment providing an update on progress in delivering the first Energy Strategy Action Plan (ESAP) 2014-2018.

7. MAJOR PROJECTS REPORT

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

8. MANAGING HAMPSHIRE'S BUILT ESTATE

To consider a report of the Director of Culture, Communities and Business Services providing an update on strategies and budgets of the County Council's Built Estate.

9. CORPORATE PROCUREMENT AND COUNTY SUPPLIES CONTRACTING ACTIVITY AND APPROVALS FOR 2015/16

To consider a report of the Director of Culture, Communities and Business Services presenting relevant procurement approvals in relation to framework agreements and contracts.

10. 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 Paragraph 3 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.

11. EXEMPT MINUTE

To confirm the exempt Minute of the meeting held on 21 October 2014.

12. BUSINESS SERVICES GROUP – BUSINESS PLANS 2015-2016

To consider an exempt report from the Director of Culture, Communities and Business Services.

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.