

NOTICE OF MEETING

Meeting	BUILDINGS, LAND AND PROCUREMENT PANEL
Date and Time	MONDAY 12 OCTOBER, 10.00AM
Place	CHUTE ROOM, THE CASTLE, WINCHESTER
Telephone enquires to (01962) 847356	Emma Clarke E-mail: emma.clarke@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 minutes of the meeting held on 30 June 2015.

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 UPDATE (JANUARY – JUNE 2015)

To consider a report of the Director of Economy, Transport and Environment providing an update on the progress in delivering the first Energy Strategy Action Plan (ESAP) 2014-2018 for the period between January and June 2015.

7. STRATEGIC ASSET MANAGEMENT – RISK MANAGEMENT 2015/16

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

8. ENERGY AND CARBON MANAGEMENT ACTIVITIES UPDATE

To consider a report of the Director of Culture, Communities and Business Services providing an update on the Energy Performance Project.

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.