

NOTICE OF MEETING

Meeting	BUILDINGS, LAND AND PROCUREMENT PANEL
Date and Time	TUESDAY 5 JANUARY 2016, 10.00AM
Place	CHUTE ROOM, THE CASTLE, WINCHESTER
Telephone enquires to (01962) 847356	Emma Clarke E-mail: emma.clarke@hants.gov.uk

John Coughlan CBE
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 12 October 2015.

4. CHAIRMAN'S ANNOUNCEMENTS

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

5. DEPUTATIONS

To receive any deputations.

6. WINCHESTER DISTRICT ENERGY SCHEME: OUTCOMES OF THE FEASIBILITY STUDY

To consider a report of the Director of Economy, Transport and Environment detailing the headline findings of a feasibility study investigating the technical and financial viability of a district energy scheme within Winchester.

7. ENERGY PROGRAMMES UPDATE REPORT

To consider a report of the Director of Culture, Communities and Business Services providing an overview of ongoing energy programmes.

8. PROPERTY SERVICES BUSINESS PLAN 2015 TO 2020

To consider a report of the Director of Culture, Communities and Business Services providing an overview of Property Services' Business Plan for the period 2015 to 2020.

9. PROPERTY SERVICES MAJOR PROGRAMMES UPDATE REPORT

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

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.