

## **NOTICE OF MEETING**

**Meeting** BUILDINGS LAND AND PROCUREMENT PANEL

**Date and Time** 12 JANUARY 2010 AT 2.00PM

**Place** MITCHELL ROOM, ELIZABETH II COURT WEST, WINCHESTER

**Telephone enquires to (01962) 847332** Jo Weeks  
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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 personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

### **3. MINUTES**

To confirm the Minutes of the meeting held on 2 October 2009.

### **4. CHAIRMAN'S ANNOUNCEMENTS**

### **5. CORPORATE PROCUREMENT UPDATE**

To consider a report of the Director of Property, Business and Regulatory Services concerning progress on corporate procurement initiatives over the last year.

### **6. PROCUREMENT INITIATIVES**

To consider a report of the Director of Property, Business and Regulatory Services concerning a proposed trading company for property services and a shared service arrangement with Hampshire Police Authority.

**7. STRATEGY FOR THE BUILT ESTATE – MID-YEAR REVIEW**

To receive a report of the Director of Property, Business and Regulatory Services concerning the mid-year review against the agreed annual strategy plan for the built estate in 2008/09.

**8. AUDIT COMMISSION REVIEW OF THE MANAGEMENT OF THE DISPOSAL OF LAND AND BUILDINGS**

To consider a report of the Director of Property, Business and Regulatory Services concerning the outcome of a recent Audit Commission review into the County Council's management of the disposal of its land and buildings.

**9. PROJECT APPRAISAL: REDEVELOPMENT OF EXISTING HAVANT INCINERATOR LAND**

To consider a report of the Director of Environment on proposals to redevelop the former Havant incinerator site on Harts Farm Way, Havant.

**10. EXCLUSION OF THE PRESS AND PUBLIC**

Recommendation:

That in relation to the following items the public be excluded from the meeting, 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 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.

**11. LAND AT HARTS FARM WAY, HAVANT**

To consider an exempt report of the Director of Property, Business and Regulatory Services on land at Harts Farm Way, Havant.

**12. BUSINESS SERVICES GROUP – BUSINESS PLANS 2010-2011**

To consider an exempt report of the Director of Property, Business and Regulatory Services concerning the 2010/11 business plans for 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 17.5; 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.