

NOTICE OF MEETING

Meeting EFFICIENCY PANEL

Date and Time MONDAY 1 NOVEMBER 2010 AT 3.00PM

Place CHUTE ROOM, ELIZABETH II COURT SOUTH,
THE CASTLE, WINCHESTER

**Telephone
enquires to
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Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **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 21 July 2010.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may make.

5. **CURRENT WORK PROGRAMME OF EFFICIENCY BOARD**

To receive a report of the Director of Property, Business and Regulatory Services on the current work programme of the Efficiency Board.

6. **CENTRAL MANAGED PRINT SERVICE**

To consider a report of the Director of Property, Business and Regulatory Services on proposals to implement a centrally managed print service as part of the wider Facilities Management service.

7. **PUBLIC NOTICE ADVERTISING PROJECT UPDATE**

To consider a report of the Director of Property, Business and Regulatory Services giving an update on progress in relation to the Public Notice Advertising Project.

8. **PROGRESS UPDATE ON PHASE 1 CORPORATE EFFICIENCY SAVINGS (LESS EXEMPT APPENDIX)**

To consider a report of the County Treasurer giving an update on progress made in achieving the original Phase 1 efficiency savings.

9. **EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following item 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 that item there would be disclosure to them of exempt information within Paragraph 3 of Part I 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.

10. **PROGRESS UPDATE ON PHASE 1 CORPORATE EFFICIENCY SAVINGS - EXEMPT APPENDIX**

To consider an exempt appendix to Item 8 - Progress Update On Phase 1 Corporate Efficiency Savings.