

NOTICE OF MEETING

Meeting	BUILDINGS, LAND AND PROCUREMENT PANEL
Date and Time	TUESDAY 30 JUNE 2015, 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 31 March 2015.

4. CHAIRMAN'S ANNOUNCEMENTS

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

5. DEPUTATIONS

To receive any deputations.

6. ENERGY CONTRACTS FROM SEPTEMBER 2016

To consider a report of the Director of Culture, Communities and Business Services relating to the procurement of electricity and gas contracts.

7. MINOR WORKS CONSTRUCTION FRAMEWORK PROCUREMENT

To consider a report of the Director of Culture, Communities and Business Services relating to the procurement of the construction minor works framework.

8. PROPERTY SERVICES TO SCHOOL: UPDATE REPORT

To consider a report of the Director of Culture, Communities and Business Services providing an update on progress relating to school building activities, including the management of the relationship between Property Services and the Children's Services Capital Programme.

9. PROPERTY SERVICES BUSINESS REVIEW 2014/15

To consider a report of the Director of Culture, Communities and Business Services providing an overview of Property Services' financial outturn position for 2014/15.

10. BUSINESS SERVICES – 2014/15 – ANNUAL REPORT AND ACCOUNTS

To consider a report of the Director of Culture, Communities and Business Services providing a summary of the financial performance of business units within the Business Services Group.

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.