

NOTICE OF MEETING

Meeting BUILDINGS, LAND AND PROCUREMENT PANEL

Date and Time THURSDAY 27 MAY 2010, 10:00

Place CHUTE ROOM, THE CASTLE, WINCHESTER

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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 23 March 2010.

4. CHAIRMAN'S ANNOUNCEMENTS

5. HAVANT PUBLIC SERVICE VILLAGE

To consider a report of the Director of Property, Business and Regulatory Services outlining proposals for a Public Service Village at Havant.

6. BARNCROFT PRIMARY SCHOOL, LEIGH PARK, HAVANT

To consider a report of the Director of Property, Business and Regulatory Services concerning a project appraisal to form a new two FE Primary School at the existing Barncroft Junior School and to demolish the existing Infant School building upon completion of the project.

7. PROCUREMENT INITIATIVES, PERFORMANCE ASSESSMENT AND BUILDING COST TRENDS

To consider a report of the Director of Property, Business and Regulatory Services detailing new procurement initiatives relating to Property Services and the delivery of property construction works and services including a summary of performance results for 2009/10.

8. STRATEGIC ASSET MANAGEMENT AND ASSET MANAGEMENT PLAN

To consider a report of the Director of Property, Business and Regulatory Services seeking approval to an Asset Management Plan for County Council property assets, to replace the former Strategy for the Built Estate reports. The report will also incorporate information about the Risk Management Strategy for the Built Estate.

9. DISPOSALS POLICY, FRAMEWORK AND COMPLIANCE WITH EU PROCUREMENT DIRECTIVES

To consider a report of the Director of Property, Business and Regulatory Services setting out the basis of a Disposals Policy for County Council land and property as recommended by the Audit Commission.

10. BUSINESS SERVICES GROUP - REPORTS AND ACCOUNTS 2009/10

To consider a report of the Director of Property, Business and Regulatory Services concerning Business Services report and accounts.

11. MAJOR PROJECTS UPDATE

To receive a report of the Director of Property, Business and Regulatory Services providing an update on Rural Housing, Building Schools for the Future, Children's Centre Phase III and the workstyle proposals relating to the Ringwood Gateway project.

12. EXCLUSION OF THE PRESS AND PUBLIC

Recommendation:

That in relation to the following item 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.

13. TRADING COMPANY FOR PROPERTY SERVICES

To receive an exempt report of the Director of Property, Business and Regulatory Services about progressing the Trading Company for arrangements for Property Services

14. MERTON RISE, BASINGSTOKE - PROJECT UPDATE & MARKETING STRATEGY

To receive an exempt report of the Director of Property, Business and Regulatory Services providing an update and seeking approval to an onward marketing strategy

15. LINDEN HOUSE, LYMINGTON

To receive an exempt report of the Director of Property, Business and Regulatory Services providing the outcome of recent marketing and recommendation