

NOTICE OF MEETING

Meeting BUILDINGS, LAND AND PROCUREMENT PANEL

Date and Time TUESDAY, 12 OCTOBER AT 10.00 A.M.

Place CHUTE ROOM, THE CASTLE, WINCHESTER

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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 27 May 2010.

4. CHAIRMAN'S ANNOUNCEMENTS

5. CARBON AND ENERGY REDUCTION WORKS TO WEYFORD INFANT AND JUNIOR SCHOOLS, BORDON

To consider a report of the Director of Property, Business and Regulatory Services in relation to the improvement of the energy performance of Weyford Infant and Junior Schools in Bordon.

6. YATELEY INFANT SCHOOL - FORMATION OF CRANFORD PARK PRIMARY SCHOOL, YATELEY

To consider a report from the Director of Property, Business and Regulatory Services concerning a project appraisal for the formation of new 1 FE Primary School at the existing Yateley Infant School and the demolition of St Peters Junior

School upon completion.

7. RINGWOOD GATEWAY - PROPOSALS AND PROCUREMENT ARRANGEMENTS

To consider a report of the Director of Property, Business and Regulatory Services detailing the delivery of a joint project to construct a small shared use public building in partnership with New Forest District and Ringwood Town Council.

8. PROCUREMENT INITIATIVES

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.

9. CORPORATE PROCUREMENT UPDATE

To consider a report of the Director of Property, Business and Regulatory Services providing an update on Corporate Procurement activities and in particular on progress with implementing the County Council's Corporate Procurement Strategy and its associated Procurement Improvement Programme.

10. REVENUE AND CAPITAL REPAIRS BUDGETS – HALF YEARLY UPDATE

To consider a report of the Director of Property, Business and Regulatory Services confirming the mid-year financial position on building repairs budgets and re-profiling of resources.

11. STRATEGIC ASSET MANAGEMENT UPDATE

To consider a report of the Director of Property, Business and Regulatory Services providing an update on progress with the preparation of the proposed Asset Management Plan.

12. STRATEGIC ASSET MANAGEMENT – RISK MANAGEMENT

To consider a report of the Director of Property, Business and Regulatory Services regarding the risk management strategy for the built estate and allocation of resources to the highest and most significant liabilities.

13. MAJOR PROJECTS UPDATE

To consider a report of the Director of Property, Business and Regulatory Services providing an update on the major projects currently being progressed relating to:

- Children's Services Capital Programme
 - Private, Voluntary and Independent Settings Programme
 - Children's Centres Programme
 - Havant Academy
- Co-location Programmes
 - Runways End Youth Centre
 - Havant Public Sector Village (PSV)
- Culture, Communities and Rural Affairs (CCRA) Projects
 - Basingstoke Discovery Centre
 - Basing House
- Carfax, Winchester
- Merton Rise, Basingstoke
- Ringwood Gateway, New Forest.

14. 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.

15. FORMER BEECHDOWN PRIMARY SCHOOL, BRIGHTON HILL, BASINGSTOKE

To consider an exempt report of the Director of Property, Business and Regulatory Services seeking approval to the disposal of approximately 2.3 hectares of land at the former Beechdown Primary School site.