

NOTICE OF MEETING

Meeting BUILDINGS, LAND AND PROCUREMENT PANEL

Date and Time TUESDAY 11 JANUARY 2011, 14:00

Place CHUTE ROOM, THE CASTLE, WINCHESTER

Telephone enquires to (01962) 847483 Kevin Greenhough
e-mail: kevin.greenhough@hants.gov.uk

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 12 October 2010.

4. CHAIRMAN'S ANNOUNCEMENTS

5. REMODELLING AND REFURBISHMENT WORKS AT HAVANT ACADEMY, HAVANT

To consider a report of the Director of Property, Business and Regulatory Services outlining proposals for extensive remodelling and refurbishment works to be undertaken at Havant Academy.

6. GYMNASIUM REFURBISHMENT AND EXTENSION AT THE WESTGATE SCHOOL, WINCHESTER

To consider a report of the Director of Property, Business and Regulatory Services concerning proposals for the refurbishment of the existing gymnasium and changing facilities, as well as internal alterations to establish a new Health and Fitness Suite at The Westgate School, Winchester.

7. CORPORATE PROCUREMENT UPDATE

To consider a report of the Director of Property, Business and Regulatory Services providing a regular update to the Panel on Corporate Procurement initiatives and developments.

8. MAJOR PROJECTS UPDATE

To consider a report of the Director of Property, Business and Regulatory Services providing a regular update on the major projects currently being progressed.

9. PROCUREMENT INITIATIVES - REGIONAL AND NATIONAL PROGRAMMES FOR THE BUILT ENVIRONMENT

To consider a report of the Director of Property, Business and Regulatory Services providing an update on the developments in the Regional and National Programmes for the Built Environment.

10. 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.

11. MARKETING UPDATE FOR MERTON RISE, BASINGSTOKE

To consider an exempt report of the Director of Property, Business and Regulatory Services concerning Planning Permission for Merton Rise.

12. FORMER OLDER PERSONS HOME- STOCKLANDS, CALMORE DRIVE, TOTTON

To consider an exempt report of the Director of Property, Business and Regulatory Services concerning the recent marketing of Stocklands Older Persons Home in Totton.

13. RUSSELL HOUSE, EASTLEIGH – OUTCOME OF MARKETING

To receive an exempt report of the Director of Property, Business and Regulatory Services concerning the marketing exercise undertaken for Russell House, Eastleigh.

14. BINFIELDS HOUSING SITE 7, BASINGSTOKE

To receive an exempt report of the Director of Property, Business and Regulatory Services concerning the outcome of the recent marketing exercise undertaken for Binfields Site 7, Binfields Farm Lane, Basingstoke.