

NOTICE OF MEETING

Meeting BUILDINGS, LAND AND PROCUREMENT PANEL

Date and Time FRIDAY 1 APRIL 2011, 10:00

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 11 January 2011.

4. CHAIRMAN'S ANNOUNCEMENTS

5. CORPORATE PROCUREMENT AND COUNTY SUPPLIES CONTRACTING ACTIVITY FOR 2011/12

To consider a report of the Director of Culture, Communities and Business Services regarding corporate procurement and county supplies activity for 2011/12.

6. REVENUE AND CAPITAL REPAIRS BUDGETS OUTTURN AND PROGRAMMES 2010/11

To consider a report of the Director of Culture, Communities and Business Services regarding revenue and capital repairs budgets.

7. MAJOR PROJECTS UPDATE

To consider a report of the Director of Culture, Communities and Business Services providing an update on the major projects currently being progressed.

8. 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.

9. SHARED SERVICES UPDATE

To consider an exempt report of the Director of Culture, Communities and Business Services concerning shared service arrangements.

10. BUSINESS SERVICES GROUP – BUSINESS PLANS 2011-2012

To consider an exempt report of the Director of Culture, Communities and Business Services concerning business plans of the business services group.