

NOTICE OF MEETING

Meeting BUILDINGS LAND AND PROCUREMENT PANEL

Date and Time TUESDAY, 23 MARCH 2010 AT 10.30 AM

Place MITCHELL ROOM, ELIZABETH II COURT WEST, WINCHESTER

Telephone enquires to Jo Weeks
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Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

(*) **Please note start time**

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 January 2010.

4. CHAIRMAN'S ANNOUNCEMENTS

5. EAST ANTON PRIMARY SCHOOL, ANDOVER

To consider a report of the Director of Property, Business and Regulatory Services seeking approval to the design proposals for a new 420 place Primary School at East Anton, Andover.

6. RUNWAYS END YOUTH ACTIVITY CENTRE, ALDERSHOT

To consider a report of the Director of Property, Business and Regulatory Services seeking approval to the design proposals for Runways End Youth Activity Centre, Aldershot.

7. PRIVATE, VOLUNTARY AND INDEPENDENT PRESCHOOL PROJECTS

To consider a report of the Director of Property, Business and Regulatory Services seeking approval to the design proposals for the development of sixteen pre-school projects located on various County Council school sites within the Private, Voluntary and Independent Preschool Programme.

8. BASINGSTOKE DISCOVERY CENTRE

To consider a report of the Director of Property, Business and Regulatory Services seeking approval to the design proposals for Basingstoke Discovery Centre.

9. REVENUE AND CAPITAL REPAIRS BUDGET ALLOCATIONS 2010/11

To consider a report of the Director of Property, Business and Regulatory Services seeking approval of the revenue and capital budget totals for 2010/11.

10. LANDLORDS CAPITAL REPAIRS PROGRAMME 2010/11 / BALANCE OF THE NEW DEAL FOR SCHOOLS (NDS) MODERNISATION (CONDITION) PROGRAMMES AND FUNDING FOR 2010/11

To consider a report of the Director of Property, Business and Regulatory Services seeking approval to the proposed programme of works to be funded from Landlords Capital Repairs and the balance of the New Deal for Schools (NDS) allocations in 2010/11.

11. PROCUREMENT INITIATIVES

To consider a report of the Director of Property, Business and Regulatory Services summarising progress on procurement initiatives relating to the delivery of building construction work and maintenance of the Corporate Estate.

12. CORPORATE PROCUREMENT AND COUNTY SUPPLIES CONTRACTING ACTIVITY 2010/11

To consider a report of the Director of Property, Business and Regulatory Services seeking approval for the expected programme of contracting activity to be undertaken by the Corporate Procurement and County Supplies Team within PBRS for the period to Sept 2011.

13. MAJOR PROJECTS UPDATE – PART A

To consider a report of the Director of Property, Business and Regulatory Services concerning major projects currently being progressed.

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. MAJOR PROJECTS UPDATE – PART B

To consider an exempt report of the Director of Property, Business and Regulatory Services concerning major projects

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 17.5; 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.

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