

NOTICE OF MEETING

Meeting	Buildings, Land and Procurement Panel
Date and Time	Tuesday, 27th June, 2017 at 10.00 am
Place	Denning Room, Ell Court, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. MINUTES OF PREVIOUS MEETING (Pages 5 - 10)

To confirm the minutes of the meeting held on 10 January 2017.

4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. MAJOR PROGRAMMES UPDATE REPORT (Pages 11 - 22)

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

7. PROPERTY SERVICES BUSINESS REVIEW 2016/17 (Pages 23 - 30)

To consider a report of the Director of Culture, Communities and Business Services providing an overview of Property Services' financial outturn position for 2016/17.

8. SOUTHERN RESPITE SERVICE, LOCKS HEATH (Pages 31 - 44)

To consider a report of the Director of Culture, Communities and Business Services outlining proposals for the provision of a Respite Care facility.

9. ENERGY AND CARBON MANAGEMENT PROGRAMME UPDATE (Pages 45 - 54)

To consider a report of the Director of Culture, Communities and Business Services with an update on the Carbon Management Plan.

10. CORPORATE PROCUREMENT AND COUNTY SUPPLIES CONTRACTING ACTIVITY AND APPROVALS FOR 2016/17 (Pages 55 - 60)

To consider a report of the Director of Culture, Communities and Business Services regarding procurement, amendments and extensions to contracts over £1million in value.

11. BUSINESS SERVICES GROUP - 2016/17 ANNUAL REPORT AND ACCOUNTS (Pages 61 - 72)

To consider a report of the Director of Culture, Communities and Business Services providing a summary of the financial performance of business units within the Business Services Group.

12. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following items of business, 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 these items 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 cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

13. BUSINESS SERVICES GROUP - BUSINESS PLANS 2017-18 (Pages 73 - 88)

To consider an exempt report from the Director of Culture, Communities and Business Services.

ABOUT THIS AGENDA:

On request, this agenda can be provided 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 contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; 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.