

NOTICE OF MEETING

Meeting	Buildings, Land and Procurement Panel
Date and Time	Thursday, 29th March, 2018 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 - 8)

To confirm the minutes of the previous meeting held on 3 January 2018.

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. STRATEGIC PROCUREMENT AND COUNTY SUPPLIES CONTRACTING ACTIVITY AND APPROVALS FOR 2017/18 (Pages 9 - 14)

To consider a report of the Director of Transformation and Governance – Corporate Services seeking approval to various contracts within the County Council.

7. PROPERTY SERVICES: MAJOR PROGRAMMES UPDATE (Pages 15 - 26)

To consider a report of the Director of Culture, Communities and Business Services giving an update on major programmes being progressed within Property Services.

8. STRATEGIC ASSET MANAGEMENT - RISK MANAGEMENT 2017/18 (Pages 27 - 40)

To consider a report of the Director of Culture, Communities and Business Services regarding current risk management performance and actions in relation to Hampshire's built estate.

9. MANAGING HAMPSHIRE'S BUILT ESTATE (Pages 41 - 68)

To consider a report of the Director of Culture, Communities and Business Services outlining the strategies for the County Council's Built Estate.

10. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following item 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 this 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. BUSINESS SERVICES GROUP - BUSINESS PLANS 2018/19 (Pages 69 - 276)

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval of the business plans for 2018/19 for the Business Services Group.

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.