

## NOTICE OF MEETING

<b>Meeting</b>	Buildings, Land and Procurement Panel
<b>Date and Time</b>	Tuesday, 9th October, 2018 at 10.00 am
<b>Place</b>	Denning Room, Ell Court, The Castle, Winchester
<b>Enquiries to</b>	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 on 20 June 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. PROPERTY SERVICES: MAJOR PROGRAMMES UPDATE** (Pages 9 - 16)

To consider a report of the Director of Culture, Communities and Business Services regarding an update on the major programmes, projects and issues currently being progressed relating to Adults' Health and Care Services Programme, Children's Services Programme and Office Accommodation.

**7. MANAGING HAMPSHIRE'S BUILT ESTATE UPDATE** (Pages 17 - 26)

To consider a report of the Director of Culture, Communities and Business Services giving an update on the County Council's repair and maintenance programmes.

**8. ENERGY AND CARBON MANAGEMENT ACTIVITIES UPDATE**  
(Pages 27 - 36)

To consider a report of the Director of Culture, Communities and Business Services on the achievements of the Carbon Management Strategy Phase 2.

**9. STRATEGIC PROCUREMENT AND COUNTY SUPPLIES  
CONTRACTING ACTIVITY AND APPROVALS FOR 2018/19 - LESS  
EXEMPT APPENDIX** (Pages 37 - 42)

To consider a report of the Director of Transformation and Governance – Corporate Services seeking approval to procurement contracts for cleaning services for non-educational establishments.

**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. STRATEGIC PROCUREMENT AND COUNTY SUPPLIES  
CONTRACTING ACTIVITY AND APPROVALS FOR 2018/19 - EXEMPT  
APPENDIX (Pages 43 - 44)**

To consider an exempt appendix to Item 9 on the agenda.

**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](mailto: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.