

## NOTICE OF MEETING

<b>Meeting</b>	Buildings, Land and Procurement Panel
<b>Date and Time</b>	Tuesday, 26th March, 2019 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 held on 9 October 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. THE WORK OF PROPERTY SERVICES**

To receive a presentation from the Director of Culture, Communities and Business Services on the work of Hampshire County Council's Property Services.

**7. DELIVERING FREE SCHOOLS IN HAMPSHIRE**

To receive a presentation from the Director of Culture, Communities and Business Services on delivering free schools in Hampshire.

**8. PROPERTY SERVICES: MAJOR PROGRAMMES UPDATE (Pages 9 - 24)**

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

**9. MANAGING HAMPSHIRE'S BUILT ESTATE (Pages 25 - 52)**

To consider a report of the Director of Culture, Communities and Business Services setting out proposals for the County Council's repair and maintenance programmes for the budget allocations for 2019/20.

**10. HAMPSHIRE COUNTY COUNCIL ENERGY SUPPLY CONTRACTS (Pages 53 - 58)**

To consider a report of the Director of Culture, Communities and Business Services regarding proposals for the supply of electricity and gas.

**11. STRATEGIC PROCUREMENT AND COUNTY SUPPLIES CONTRACTING ACTIVITY AND APPROVALS FOR 2019/20 (Pages 59 - 68)**

To consider a report of the Director of Transformation and Governance – Corporate Services seeking approval for various procurement contracts.

**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 case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

**13. STRATEGIC PROCUREMENT AND COUNTY SUPPLIES CONTRACTING ACTIVITY AND APPROVALS FOR 2019/20 (EXEMPT APPENDIX) (Pages 69 - 70)**

To consider an exempt appendix to Item 11 on the agenda.

**14. BUSINESS SERVICES GROUP - BUSINESS PLANS 2019/20 (Pages 71 - 282)**

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval of the business plans for 2019/20 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](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.