

NOTICE OF MEETING

Meeting	Buildings, Land and Procurement Panel
Date and Time	Tuesday, 8th October, 2019 at 10.00 am
Place	Mountbatten Room, EII 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 last meeting held on 26 March 2019.

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 BUSINESS REVIEW (Pages 11 - 44)

To receive a report and presentation from the Director of Culture, Communities and Business Services on Property Services' performance and financial outturn for 2018/19 and priorities for 2019/20 and beyond.

7. MANAGING HAMPSHIRE'S BUILT ESTATE (Pages 45 - 56)

To consider a report of the Director of Culture, Communities and Business Services giving an update on progress made in 2019 towards managing Hampshire's Built Estate.

8. PROPERTY SERVICES: MAJOR PROGRAMMES UPDATE (Pages 57 - 66)

To consider a report of the Director of Culture, Communities and Business Services giving an update on a number of key programmes of work being undertaken by Property Services.

9. ENERGY AND CARBON MANAGEMENT ACTIVITIES UPDATE (Pages 67 - 76)

To consider a report of the Director of Culture, Communities and Business Services giving an update on progress made in reducing the County Council's carbon emissions and the ongoing programmes of work to achieve this.

10. BUSINESS SERVICES GROUP - 2018/19 ANNUAL REPORT AND ACCOUNTS (Pages 77 - 94)

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