

## NOTICE OF MEETING

<b>Meeting</b>	Buildings, Land and Procurement Panel
<b>Date and Time</b>	Tuesday, 13th October, 2020 at 10.00 am
<b>Place</b>	Remote meeting
<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 is being held remotely and will be recorded and broadcast live via 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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 previous meeting held on 8 October 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. BUSINESS SERVICES GROUP – 2019/20 ANNUAL REPORT AND ACCOUNTS** (Pages 11 - 32)

To consider a report of the Director of Culture, Communities and Business Services regarding the 2019/20 annual accounts for the Business Services Group.

**7. PROPERTY SERVICES OPERATIONS: RESPONSE TO COVID - PRESENTATION** (Pages 33 - 42)

To receive a presentation with information regarding the Property Services response to the Covid-19 pandemic.

**8. MANAGING HAMPSHIRE'S BUILT ESTATE** (Pages 43 - 56)

To consider a report of the Director of Culture, Communities and Business Services regarding the management of Hampshire's built estate.

**9. PROPERTY SERVICES COMMERCIAL DECISIONS REPORT** (Pages 57 - 64)

To consider a report of the Director of Culture, Communities and Business Services seeking spend approvals for new contract arrangements.

**10. CLIMATE CHANGE AND ENERGY PROGRAMMES UPDATE** (Pages 65 - 74)

To consider a report of the Director of Culture, Communities and Business Services with an update on climate change and energy programmes.

**11. PROPERTY SERVICES: MAJOR PROGRAMMES UPDATE** (Pages 75 - 84)

To consider a report of the Director of Culture, Communities and Business Services regarding major programmes of work underway in Property 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 observe the public sessions of the meeting via the webcast.**