

NOTICE OF MEETING

Meeting BUILDINGS, LAND AND PROCUREMENT PANEL

Date and Time TUESDAY 18 DECEMBER 2012, 10:00

Place CHUTE ROOM, THE CASTLE, WINCHESTER

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The Castle, Winchester SO23 8UJ

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

To confirm the Minutes of the meeting held on 2 October 2012.

4. CHAIRMAN'S ANNOUNCEMENTS

5. ANDOVER BUS STATION

To consider a report of the Director of Economy, Transport and Environment regarding the Andover Bus Station enhancement project.

6. MAJOR PROJECTS UPDATE

To consider a report of the Director of Culture, Communities and Business Services regarding projects being progressed.

7. CARBON REDUCTION PROGRESS REPORT

To consider a report of the Director of Culture, Communities and Business Services regarding the progress to date with the delivery and further development of the Carbon Management Plan, the Carbon Reduction Commitment and other related energy reduction programmes.

8. ENERGY PERFORMANCE PROGRAMME

To consider a report of the Director of Culture, Communities and Business Services and the Director of Economy, Transport and Environment proposing an Energy Performance Programme to improve energy efficiency and therefore significantly reduce energy consumption for the County Council.

9. REVENUE AND CAPITAL REPAIRS BUDGETS: PROGRESS UPDATE FOR 2012/13 AND FORWARD PLANNING TO PROGRAMMES FOR 2013/14

To consider a report of the Director of Culture, Communities and Business Services presenting a progress update for revenue and capital repairs budgets in 2012/13 and forward planning for the 2013/14 Capital Programme

10. WEST OF WATERLOOVILLE PRIMARY

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the project proposals for a new 420 place, primary school to the West of Waterlooville.

11. PLANNED EXTENSIONS TO OAKRIDGE (BASINGSTOKE) AND WESTHOLME (WINCHESTER) NURSING HOMES

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the project proposals to extend and make alterations to both Oakridge nursing home in Basingstoke and Westholme nursing home in Winchester.

12. ACQUISITIONS STRATEGY

To consider a report of the Director of Culture, Communities and Business Services presenting proposals for a revised acquisitions strategy.

13. STRATEGIC ASSET MANAGEMENT UPDATE

To consider a report of the Director of Culture, Communities and Business Services providing the Mid-Plan review of the Strategic Asset Management Plan (SAMP) 2011-2014.

14. LOCALISM ACT 2011 – ASSETS OF COMMUNITY VALUE

To consider a report from the Director of Culture, Communities and Business

Services updating the Panel in relation to the implementation of the Assets of Community Value provisions within the Localism Act, 2011.

15. GYPSY AND TRAVELLER RESIDENTIAL SITES

To consider a report from the Director of Culture, Communities and Business Services regarding gypsy and traveller residential sites.

16. EXCLUSION OF THE PRESS AND PUBLIC

Recommendation:

That in relation to the following item the public be excluded from the meeting, 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 the 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.

17. FORMER SHEPHERDS SPRING SCHOOL SITE, ANDOVER – OUTCOME OF MARKETING [EXEMPT]

To consider an exempt report from the Director of Culture, Communities and Business Services regarding the outcome of marketing of the surplus land to the rear of former Shepherds Spring County Junior School in Andover.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request telephone number/e-mail address quoted at the head of this agenda, 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 call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 17.5; 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.