

## **PROPERTY SUB-COMMITTEE**

Minute of meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held in the Council Chambers, Ground Floor, Council Building, 2 High Street, Perth on Monday 22 October 2018 at 10.00am.

Present: Councillors B Band, P Barrett, D Doogan, A Forbes (substituting for R McCall), G Laing, C Shiers (substituting for M Lyle) and C Stewart.

In Attendance: S Crawford, K Lear and M McCaskie (all Housing and Environment); G Boland (Education and Children's Services); G Taylor, G Fogg and C Irons (all Corporate and Democratic Services).

Apologies: Councillors M Lyle and R McCall.

Vice-Convener Councillor P Barrett, presiding.

### **1. WELCOME AND APOLOGIES/SUBSTITUTES**

The Vice-Convener welcomed all those present to the meeting. Apologies and substitutions were noted as above.

### **2. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

### **3. MINUTE**

The minute of meeting of the Property Sub-Committee of 16 April 2018 was submitted and approved as a correct record.

### **4. SCHOOL ESTATE PROGRAMME PROGRESS REPORT**

There was submitted a report by the Executive Director (Education and Children's Services) (18/333) (1) providing an update on the progress and proposals for delivering the current school projects within the Education and Children's Services School Estate Programme; (2) detailing key milestones which had been achieved; and (3) detailing future projects.

#### **Resolved:**

- (i) The significant milestones achieved since the previous report to this Sub-Committee on 16 April 2018, be noted.
- (ii) Funding of £49.4m for the School Estate Programme, under the new 2018/2028 Composite Capital Budget approved by the Council in June 2018, and an additional budget for the replacement of Perth High School of £50m, be noted.

**IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID**

**THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF  
SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973**

**P1. SCHEDULE OF PROPERTY MATTERS APPROVED UNDER DELEGATED  
POWERS**

There was submitted a report by the Executive Director (Housing and Environment) (18/334) on property transactions undertaken by the Estates and Commercial Investment Team and approved under delegated powers in the period June 2017 to June 2018.

**Resolved:**

The contents of Report 18/334 be noted.

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