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> Council Building 2 High Street Perth PH1 5PH

7 August 2012

With reference to the Special Meeting of the **PROPERTY SUB-COMMITTEE** of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** to be held in the **COMMITTEE ROOM, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **TUESDAY 14 AUGUST 2012** at **10.00AM**, I now enclose papers relative to <u>Items P1 and P2</u> on the Agenda.

If you have any queries please contact Charlotte Irons/Joy Somerville on (01738) 475128 or Christina Flynn on (01738) 475450.

# BERNADETTE MALONE Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

Members:

Councillor A Grant Councillor I Miller Councillor Dave Cuthbert Councillor Mac Roberts Councillor Willie Wilson

# PERTH AND KINROSS COUNCIL

### STRATEGIC POLICY AND RESOURCES COMMITTEE PROPERTY SUB-COMMITTEE 14 AUGUST 2012

#### AGENDA

### MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

### IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

- P1. <u>Former Caledonian Road School, Perth Disposal</u> Report by Depute Director (Environment) (copy herewith 12/314) (*Pages 1-4*)
- P2. <u>Schedule of Property Matters Under Delegated Powers</u> Report by Depute Director (Environment) (copy herewith 12/315) (*Pages 5-26*)