PERTH AND KINROSS COUNCIL

Council Building
The Atrium
137 Glover Street
Perth
PH2 0LQ

15 March 2016

A Special Meeting of the **Property Sub-Committee** of the **Strategic Policy and Resources Committee** will be held in **Room W04**, **The Atrium, Glover Street**, **Perth** on **Tuesday 22 March 2016** at **10.00am**.

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 D Cuthbert Councillor M Roberts Councillor W Wilson

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE SPECIAL PROPERTY SUB-COMMITTEE

22 MARCH 2016

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.

- 1. <u>Welcome and Apologies/Substitutes</u>
- 2. Declarations of Interest

IT IS RECOMMENDED 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. <u>Disposal of Site 1 and 2 – Perth Food and Drink Park</u> – Report by Director (Environment) (copy herewith 16/127) (*Pages 1-10*)