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Council Building 2 High Street Perth PH1 5PH

28 August 2013

A Meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee will be held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 4 September 2013 at 10.00am.

If you have any queries please contact Yvonne Oliver on (01738) 475125 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 PROPERTY SUB-COMMITTEE 4 SEPTEMBER 2013

#### **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. Declarations of Interest
- 2. <u>Minutes</u>
  - (i) Minute of Meeting of Property Sub-Committee of the Strategic Policy and Resources Committee of 15 May 2013 (copy herewith) (Pages 1-2)
  - (ii) Minute of Special Meeting of Property Sub-Committee of the Strategic Policy and Resources Committee of 27 May 2013 (copy herewith) (Pages 3-4)
- 3. <u>Property Facilities Management Capital Budget Programme of Projects</u>
  2013/14; Capital Figures for 2013/14 2019/20, & Revenue Maintenance
  Works and Projects for 2013/14 Report by Depute Director (Environment)
  (copy herewith 13/431) (*Pages 5-28*)

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>Hill Primary School, Blairgowrie Proposed Deferral of Marketing</u> Report by Depute Director (Environment) (copy issued under separate cover)
- P2. <u>Town Hall, Crieff Road, Aberfeldy Proposed Disposal</u> Report by Depute Director (Environment) (copy issued under separate cover)

**Note:** The above report will also be submitted to the Aberfeldy Common Good Fund Committee on 2 October 2013.

- P3. <u>Former St John's Primary School, Perth Proposed Disposal</u> Report by Depute Director (Environment) (copy issued under separate cover)
- P4. <u>Kinross County Buildings, 21/25 High Street, Kinross Proposed Deferral</u> Report by Depute Director (Environment) (copy issued under separate cover)