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Council Building
2 High Street
Perth
PH1 5PH

02 April 2019

A Meeting of the **Property Sub-Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Monday, 15 April 2019** at **10:00**.

If you have any queries please contact Committee Services on (01738) 475000 or email Committee@pkc.gov.uk.

KAREN REID
Chief Executive

Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.

Please note that the meeting will be recorded and will be publicly available on the Council's website following the meeting.

Members:

Councillor Murray Lyle (Convener)
Councillor Peter Barrett (Vice-Convener)
Councillor Bob Band
Councillor Dave Doogan
Councillor Grant Laing
Councillor Caroline Shiers
Councillor Colin Stewart

Property Sub-Committee

Monday, 15 April 2019

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 WELCOME AND APOLOGIES

2 DECLARATIONS OF INTEREST

3 MINUTE OF THE MEETING OF THE PROPERTY SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 18 FEBRUARY 2019 FOR APPROVAL AND SIGNATURE 5 - 6
(copy herewith)

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

P1 SALE OF RIO HOUSE, DUNDEE ROAD, PERTH

P2 COLLACE QUARRY, COLLACE - EXTENSION OF LEASE

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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 18 February 2019 at 10.00am.

Present: Councillors P Barrett, D Doogan, J Duff (substituting for C Shiers), G Laing, A Parrott (substituting for B Band) and C Stewart.

In Attendance: S Crawford and D Littlejohn (both Housing and Environment); C Taylor (Education and Children's Services); C Flynn, L Gowans, C Irons and D Robertson (all Corporate and Democratic Services).

Apologies: Councillors B Band, M Lyle and C Shiers.

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. MINUTES

The minutes of meeting of the Property Sub-Committee of 22 October 2018 and the special meeting of 18 December 2018 were submitted and approved as correct records.

4. SCHOOL ESTATE PROGRAMME PROGRESS REPORT

There was submitted a report by the Executive Director (Education and Children's Services) (19/44) (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 and (2) detailing key milestones which had been achieved.

Resolved:

The significant milestones achieved since the previous report to this Sub-Committee on 22 October 2018, as detailed in Appendix A to Report 19/44, 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. PROPOSED DISPOSAL OF SITE 5 AT KINROSS WEST, KINROSS

There was submitted a report by the Executive Director (Housing and Environment) (19/45) seeking approval to dispose of Site 5 at Kinross West, Kinross as part of the Commercial Property Investment Programme (CPIP).

Resolved:

The disposal of Site 5, Kinross West, Kinross for the gross sum of £350,000 on the terms as set out in Report 19/45 or otherwise on terms to be agreed by the Head of Planning and Development and the Head of Legal and Governance, be approved.

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