

## EXECUTIVE SUB-COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Monday 27 January 2014 at 11.15am.

Present: Councillors I Miller, A Grant, P Barrett, A MacLellan and M Roberts.

In Attendance: D Burke, Depute Chief Executive; J Fyffe, B Atkinson and S Younie, Education and Children's Services; G Taylor, L Whiteford and C Irons, Chief Executive's Service.

Councillor I Miller, Convener, Presiding.

### 1. DECLARATIONS OF INTEREST

There were no declarations of interest made in terms of the Councillors' Code of Conduct.

**IT WAS AGREED THAT THE PUBLIC AND PRESS BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH WAS CONFIDENTIAL IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT, 1973**

#### P1. LETHAM COMMUNITY SPORTS CLUB

There was submitted a report by the Executive Director (Education and Children's Services) (14/31) providing an update on the proposals by Letham Community Sports Club to develop a full-sized synthetic turf pitch on the site of the existing sports fields at Seven Acres in Letham, Perth.

**Resolved:**

- (i) The terms of the letter of Undertaking, attached as Appendix 1 to Report 14/31, be approved for submission to sportscotland.
- (ii) An allocation of grant funding of up to £85,000 to be met from the Council's contingency budget be approved in principle (to meet the remaining shortfall in the project funding), subject to clarification of the position of the Perth Common Good Fund Committee on the possibility of a contribution towards the shortfall. Payment of the grant would be allocated to Letham Community Sports Club on a phased basis.
- (iii) The indicative financial risks to Perth and Kinross Council which had been identified in the event that the Club are unable to meet their projected income targets be noted and approved.
- (iv) It be delegated to the Executive Director (Education and Children's Services) to establish a project monitoring group as part of a legal agreement outlining conditions of the funding, and requiring the Club to provide quarterly financial reports to the Council.

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