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Council Building
The Atrium
137 Glover Street
Perth
PH2 0LQ

Thursday, 18 August 2016

A Meeting of the School Estate Sub-Committee will be held in the Board Room, Dewars Centre, Glover Street, Perth, PH2 0TH on Thursday, 25 August 2016 at 10:00.

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

# BERNADETTE MALONE Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are in silent mode.

#### Members:

Councillor Bob Band (Convener)
Mr Ian Jackson
Councillor Ian Miller
Councillor Alistair Munro
Councillor Barbara Vaughan
Councillor Gordon Walker
Councillor Willie Wilson

## **School Estate Sub-Committee**

## Thursday, 25 August 2016

### **AGENDA**

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY EINANCIAL OD NON EINANCIAL INTEDEST WHICH THEY MAY HAVE IN ANY

FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY WAT HAVE IN A	IVI
ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' COD	E OF
CONDUCT.	

**DECLARATIONS OF INTEREST** 

**WELCOME AND APOLOGIES/SUBSTITUTES** 

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- 3 MINUTE OF MEETING OF THE SCHOOL ESTATE SUB-5 - 6 **COMMITTEE OF 2 JUNE 2016 FOR APPROVAL**
- 4 SCHOOL ESTATE PROGRAMME PROGRESS UPDATE 7 - 24 Report by Director (Education and Children's Services) (copy herewith 16/361)
- 5 STAGE 1: DESIGN OF NEW SECONDARY SCHOOL AT BERTHA PARK, PERTH - PRESENTATION BY ANDY COOK, CONTRACTS AND PROJECTS MANAGER, EDUCATION AND CHILDREN'S SERVICES

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