#### PERTH AND KINROSS COUNCIL STRATEGIC POLICY AND RESOURCES COMMITTEE (Art. 434(iv)) (Appendix III) 11 SEPTEMBER 2019

# **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 17 June 2019 at 09.30am.

Present: Councillors M Lyle, B Band, P Barrett, D Doogan, G Laing and C Stewart.

In Attendance: M Hill, J Janes and S Crawford (all Housing and Environment); G Boland (Education and Children's Services); C Flynn, G Fogg and K Molley (all Corporate and Democratic Services).

Councillor M Lyle, Convener, presiding.

# 1. WELCOME AND APOLOGIES/SUBSTITUTES

The Convener welcomed all those present to the meeting.

## 2. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor G Laing declared a non-financial interest in Item 5.

## 3. MINUTES

The minute of meeting of the Property Sub-Committee of 15 April 2019 was submitted and approved as a correct record.

# 4. SCHOOL ESTATE PROGRAMME – PROGRESS UPDATE

There was submitted a report by the Executive Director (Education and Children's Services) (19/175) (1) updating Property Sub-Committee on the progress and proposals for delivering current projects within the Education and Children's Services School Estate Programme; and (2) detailing key milestones which have been achieved since the last update to Property Sub-Committee on 18 February 2019 (Report No. 19/144 refers).

### **Resolved:**

The significant milestones achieved since the previous report to this Sub-Committee on 18 February 2019, as detailed in Appendix A to Report 19/175, be noted.

# 5. DISPOSAL BY AUCTION OF OUTDOOR CENTRES AT KINLOCH RANNOCH AND BLACKWATER

There was submitted a report by the Executive Director (Housing and Environment) (19/176) seeking approval for the disposal by auction of two Council owned outdoor centres located at Kinloch Rannoch and Blackwater, Bridge of Cally.

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#### **Resolved:**

The decision to auction two Council owned outdoor centres located at Kinloch Rannoch and Blackwater, Bridge of Cally be deferred until the next Property Sub-Committee meeting in August 2019 to let the recent request for a Community Asset Transfer for Kinloch Rannoch be considered and to allow further opportunity for community interest on Blackwater to be noted.

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