# PERTH AND KINROSS COUNCIL

Council Building The Atrium 137 Glover Street Perth PH2 0LQ

24 February 2016

A Meeting of the **Property Sub-Committee** of the **Strategic Policy and Resources Committee** will be held in the **Hay Room, Dewar's Centre, Glover Street, Perth** on **Wednesday 2 March 2016** at **10.00am**.

If you have any queries please contact Charlotte Irons/Joy Somerville on (01738) 475128 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

## 2 MARCH 2016

### 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. <u>Welcome and Apologies/Substitutes</u>
- 2. <u>Declarations of Interest</u>
- 3. <u>Minute of Meeting of Property Sub-Committee of the Strategic Policy and</u> <u>Resources Committee of 18 December 2015 (copy herewith)</u> (Pages 1-2)
- 4. <u>Transfer of Land at the Former Glebe Site and Birchwood House Scone for</u> <u>New Build Housing</u> – Joint report by Depute Chief Executive, Housing and Community Care (Corporate and Community Development Services) and Director (Environment) (copy herewith 16/106) (*Pages 3-12*)
  - **Note:** The above report will also be submitted to the meeting of the Housing and Health Committee on 9 March 2016.