



Securing the future... • Improving services  
• Enhancing quality of life • Making the best use of public resources

Council Building  
2 High Street  
Perth  
PH1 5PH

19 October 2020

A virtual meeting of **Property Sub-Committee** will be held on **Monday, 26 October 2020** at **09:30**.

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

**KAREN REID**  
Chief Executive

***Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.***

***Please note that the meeting will be broadcast online and recorded. The recording will be publicly available on the Council's website following the meeting.***

**Members:**

Councillor Murray Lyle (Convener)  
Councillor Roz McCall (Vice-Convener)  
Councillor Grant Laing  
Councillor Tom McEwan  
Councillor Andrew Parrott  
Councillor Caroline Shiers  
Councillor Colin Stewart



**Property Sub-Committee**

**Monday, 26 October 2020**

**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 MINUTES**

**(i) MINUTE OF MEETING OF THE PROPERTY SUB-COMMITTEE OF 21 OCTOBER 2019 FOR APPROVAL 5 - 6**  
(copy herewith)

**(ii) MINUTE OF SPECIAL MEETING OF THE PROPERTY SUB-COMMITTEE OF 18 FEBRUARY 2020 FOR APPROVAL 7 - 8**  
(copy herewith)

**(iii) MINUTE OF SPECIAL MEETING OF THE PROPERTY SUB-COMMITTEE OF 24 AUGUST 2020 FOR APPROVAL 9 - 10**  
(copy herewith)

**4 SCHOOL ESTATE PROGRAMME - PROGRESS UPDATE 11 - 32**  
Report by Executive Director (Education and Children's Services)  
(copy herewith 20/195)

***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 SCHEDULE OF PROPERTY MATTERS APPROVED UNDER DELEGATED POWERS**

- Exempt Reason 6 - Information relating to the financial or business affairs of any particular person (other than the authority).
- Exempt Reason 9 - Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the

supply of goods or services.

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