



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

Council Building
2 High Street
Perth
PH1 5PH

Thursday, 05 April 2018

A Meeting of the **Property Sub-Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Monday, 16 April 2018** 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 electronic equipment is in silent mode.

Please note that the meeting will be recorded and will be publicly available on the Council's website following the meeting.

Members:

Councillor Murray Lyle (Convener)
Councillor Bob Band
Councillor Peter Barrett
Councillor Dave Doogan
Councillor Grant Laing
Councillor Roz McCall
Councillor Colin Stewart

Property Sub-Committee

Monday, 16 April 2018

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 THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 26 FEBRUARY 2018 FOR APPROVAL 5 - 6**
 - (ii) MINUTE OF SPECIAL MEETING OF THE PROPERTY SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 14 MARCH 2018 FOR APPROVAL 7 - 8**
- 4 APPOINTMENT OF VICE-CONVENER**

The Sub-Committee is asked to consider the appointment of a Vice-Convener.
- 5 SCHOOL ESTATE PROGRAMME PROGRESS UPDATE 9 - 24**

Report by Executive Director (Education and Children's Services)
(copy herewith 18/130)
- 6 ENERGY CONSUMPTION IN COUNCIL BUILDINGS 25 - 34**

Report by Executive Director (Housing and Environment) (revised copy herewith 18/131)

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 PROPOSAL FOR 2 LEASES IN AND 1 LEASE OUT AT BROXDEN**

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You can also send us a text message on 07824 498145.

All Council Services can offer a telephone translation facility.