



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

Council Building
2 High Street
Perth
PH1 5PH

13 August 2014

A Meeting of the **Property Sub-Committee** of the **Strategic Policy and Resources Committee** will be held in the **Committee Room, Fourth Floor, Council Building, 2 High Street, Perth** on **Wednesday 20 August 2014** 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
20 AUGUST 2014

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/Substitutes
2. Declarations of Interest
3. Minute of Meeting of Property Sub-Committee of the Strategic Policy and Resources Committee of 21 May 2014 (copy herewith) (**Pages 1-4**)
4. Pre-Marketing Remediation Update – Report by Depute Director (Environment) (copy herewith 14/341) (**Pages 5-12**)

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS 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 – Report by Depute Director (Environment) (copy issued under separate cover)
- P2. Hill Primary School, Blairgowrie – Suspension of Marketing Update – Report by Depute Director (Environment) (copy issued under separate cover)
- P3. Former St John's Primary School, Perth – Proposed Disposal Update – Report by Depute Director (Environment) (copy issued under separate cover)
- P4. Ground, Basement and First Floor Shop, 45 High Street, Perth – Proposed Lease – Report by Depute Director (Environment) (copy issued under separate cover)