

PROPERTY SUB-COMMITTEE

Minute of Meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 14 November 2012 at 10.00am.

Present: Councillors A Grant, I Miller, D Cuthbert, A Stewart (substituting for M Roberts) and W Wilson.

In Attendance: B Renton, Depute Director (Environment), J Carney, D Littlejohn and R Thomson (all The Environment Service); J Somerville and L Whiteford (both Chief Executive's Service).

Councillor A Grant, Convener, Presiding

1. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor A Grant declared a non-financial interest in Item P1, Wellmeadow House, Gas Brae, Blairgowrie in respect of his attendance at meetings of the Strathmore Centre for Youth Development.

2. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Property Sub-Committee held on 12 September 2012 was submitted and approved as a correct record.

IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

P1. WELLMEADOW HOUSE, GAS BRAE, BLAIRGOWRIE – PROPOSED LEASE TO STRATHMORE CENTRE FOR YOUTH DEVELOPMENT

There was submitted a report by the Depute Director (Environment) (12/517) recommending leasing the former Welfare Club at Wellmeadow House, Blairgowrie to the Strathmore Centre for Youth Development (SCYD). The lease included an option for SCYD to purchase the building in the eventuality that funding could be identified.

Resolved:

- (i) The lease of Wellmeadow House, Blairgowrie to the Strathmore Centre for Youth Development (SCYD) be agreed on the terms and conditions outlined in Report 12/517.
- (ii) The proposed lease incorporate an option for the tenant to acquire the premises at market value, as assessed by an independent valuer to be appointed by the Council.
- (iii) The proposed lease and option to purchase be subject to the other terms and conditions to the satisfaction of the Head of Planning and Regeneration and the Head of Legal Services.

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