

PROPERTY SUB-COMMITTEE

Minute of meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held in the Council Chambers, Ground Floor, Council Building, 2 High Street, Perth on Monday 21 October 2019 at 10.00am.

Present: Councillors C Ahern (substituting for R McCall), S Donaldson (substituting for B Band), D Doogan, J Duff (substituting for M Lyle), A Parrott (substituting for G Laing) and C Shiers.

In Attendance: G Boland (Education and Children's Services); S Crawford, K Leer and S Merone (all Housing and Environment); C Irons, P Mair and M Terava (all Corporate and Democratic Services).

Apologies: Councillors B Band, G Laing, M Lyle and R McCall.

1. APOLOGIES/SUBSTITUTES

Apologies and substitutions were noted as above.

In the absence of the Convener and Vice-Convener, it was unanimously agreed that Councillor C Shiers take the chair for this meeting.

Councillor C Shiers, Presiding.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

3. MINUTE

The minute of meeting of the Property Sub-Committee of 19 August 2019 was submitted and approved as a correct record.

4. SCHOOL ESTATE PROGRAMME – PROGRESS UPDATE

There was submitted a report by the Executive Director (Education and Children's Services) (19/288) (1) updating the Property Sub-Committee on the progress and proposals for delivering current projects within the Education and Children's Services School Estate Programme; and (2) detailing key milestones which had been achieved since the last update to the Property Sub-Committee on 17 June 2019 (Report 19/175 refers)

Resolved:

The significant milestones achieved since the previous report to this Sub-Committee on 17 June 2019, as detailed in Appendix A to Report 19/288, be noted.

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. DISPOSAL OF SITE 9, ISLAY PLACE, NORTH MUIRTON INDUSTRIAL ESTATE

There was submitted a report by the Executive Director (Housing and Environment) (19/289) seeking approval to dispose of Site 9, Islay Place, North Muirton Industrial Estate, Perth.

Resolved:

The disposal of site 9, Islay Place, North Muirton Industrial Estate on the terms as detailed in Report 19/289 and otherwise on terms to be agreed by the Executive Director (Housing and Environment) and the Head of Legal and Governance Services, be approved.