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> Council Building 2 High Street Perth PH1 5PH

19 December 2012

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 9 January 2013** 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 9 JANUARY 2013

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. <u>Declarations of Interest</u>
- 2. <u>Minute of Meeting of Property Sub-Committee of the Strategic Policy and</u> <u>Resources Committee of 14 November 2012</u> (copy herewith) (*Pages 1-2*)
- 3. <u>Disposal of Land and Buildings Policy</u> Joint Report by Executive Director (Environment) and Head of Legal Services (copy herewith 13/1) (*Pages 3-10*)

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. <u>Vacant and Surplus Property Update</u> Report by Depute Director (Environment) (copy issued under separate cover 13/2)
- P2. <u>Kinross County Buildings, 21/25 High Street, Kinross Update and Proposed</u> <u>Disposal</u> – Report by Depute Director (Environment) (copy issued under separate cover 13/3)