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Council Building
The Atrium
137 Glover Street
Perth
PH2 0LQ

Tuesday, 09 August 2016

A Meeting of the **Property Sub-Committee** will be held in the **Hay Room**, **Dewars Centre**, **Glover Street**, **Perth**, **PH2 0TH** on **Wednesday**, **17 August 2016** 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 mobile phones and other communication devices are in silent mode.

## Members:

Councillor Alan Grant (Convener)
Councillor Dave Cuthbert
Councillor Ian Miller
Councillor Mac Roberts
Councillor Willie Wilson

# **Property Sub-Committee**

### Wednesday, 17 August 2016

#### **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 MINUTES
- (i) MINUTE OF THE PROPERTY SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 2 MARCH 2016
- (ii) MINUTE OF MEETING OF THE SPECIAL PROPERTY SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 22 MARCH 2016

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 SCHEDULE OF PROPERTY MATTERS APPROVED UNDER DELEGATED POWERS
- P2 DISPOSAL OF SITE 3 AT KINROSS WEST, KINROSS

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