



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

Council Building
2 High Street
Perth
PH1 5PH

7 August 2012

A Special 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 **TUESDAY 14 AUGUST 2012 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 Dave Cuthbert
Councillor Mac Roberts
Councillor Willie Wilson

PERTH AND KINROSS COUNCIL
STRATEGIC POLICY AND RESOURCES COMMITTEE
PROPERTY SUB-COMMITTEE
14 AUGUST 2012

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. Appointment of Convener
2. Declarations of Interest
3. Minute of Meeting of Property Sub-Committee of the Strategic Policy and Resources Committee of 7 March 2012 (copy herewith) (**Pages 1-2**)
4. Energy Management and Conservation – Carbon Reduction Commitment Energy Efficiency Scheme Update – Report by Depute Director (Environment) (copy herewith) (**Pages 3-10**)
5. Property Capital Improvement Programme 2012/13 – 2016/17 – Report by Depute Director (Environment) (copy herewith) (**Pages 11-22**)

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. Former Caledonian Road School, Perth – Disposal – Report by Depute Director (Environment) (copy issued under separate cover 12/314)
- P2. Schedule of Property Matters Under Delegated Powers – Report by Depute Director (Environment) (copy issued under separate cover 12/315)

