

PROPERTY SUB-COMMITTEE

Minute of meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held in the Hay Room, First Floor, Dewar's Centre, Glover Street, Perth on Wednesday 2 March 2016 at 10.00am.

Present: Councillors A Grant, I Miller, D Cuthbert, M Roberts and W Wilson.

In Attendance: J Carney, D Littlejohn, S Merone and C Rowan (all The Environment Service); N Robson (Housing and Community Care); G Taylor, C Irons and L Whiteford (all Corporate and Democratic Services).

Councillor A Grant, Convener, Presiding.

1. WELCOME AND APOLOGIES/SUBSTITUTES

The Convener welcomed all those present to the meeting and noted there were no apologies submitted.

2. DECLARATIONS OF INTEREST

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

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Property Sub-Committee held on 18 December 2015 was submitted and approved as a correct record.

4. TRANSFER OF LAND AT THE FORMER GLEBE SITE AND BIRCHWOOD HOUSE SCONE FOR NEW BUILD HOUSING

There was submitted a joint report by the Depute Chief Executive, HCC (Corporate and Community Development Services and Chief Operating Officer) and the Director (Environment) (16/106) seeking authority for the transfer of two sites to the Housing Revenue Account to enable new build housing in the future.

Resolved:

Subject to approval by the Housing and Health Committee on 9 March 2016, the transfer of sites at the former Glebe School and the site of Birchwood House, Birch Avenue, Scone be transferred to the Housing Revenue Account on terms and conditions contained within report 16/106 and on any other terms and conditions considered appropriate by the Heads of Planning and Development and Legal and Governance Services.