

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 Wednesday 1 March 2017 at 10.00am.

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

In Attendance: L Campbell and S Merone (both The Environment Service); P Mair, G Taylor and C Irons (all Corporate and Democratic Services).

Councillor A Grant, Presiding.

1. WELCOME AND APOLOGIES/SUBSTITUTES

The Convener welcomed all those present to the meeting. There were no apologies/substitutes.

2. DECLARATIONS OF INTEREST

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

3. MINUTES

The minute of meeting of the Property Sub-Committee of 26 October 2016 was submitted and approved as a correct record.

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 PLOT 4, BROXDEN BUSINESS PARK, PERTH

There was submitted a report by the Director (Environment) (17/93) seeking approval to dispose of Plot 4 (0.585Ha/1.446 Acres), Broxden Business Park, Perth initially by way of a long ground lease with title being transferred following completion of the development to the highest bidder, or their nominees.

Motion (Councillors I Miller and A Grant): (i) A ground lease of Plot 4, Broxden Business Park be granted to the highest bidder, or their nominees, and title be transferred following completion of the development on the terms set out in the offer received from them and otherwise on terms and conditions to the satisfaction of the Director (Environment) and the Head of Legal and Governance Services, be approved.

(ii) If, in the event the Council fail to conclude missives for the sale to the highest bidder or their nominees, the matter be referred back to the Property Sub-Committee for consideration.

Amendment (Councillors D Cuthbert and W Wilson): Neither offer received be accepted and the site be remarketed.

In accordance with Standing Order 44, a roll call was taken.

Two members voted for the Amendment as follows:
Councillors D Cuthbert and W Wilson.

Three members voted for the Motion as follows:
Councillors A Grant, I Miller and M Roberts.

Amendment – 2 votes Motion – 3 votes

Resolved:

In accordance with the Motion.

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