

EXECUTIVE SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Monday 27 October 2014 at 11.00am.

Present: Councillors I Miller, A Grant, P Barrett, A MacLellan and B Vaughan (substituting for Councillor M Roberts).

In Attendance: B Malone, Chief Executive; J Valentine, Executive Director (Environment); S Crawford (the Environment Service); B Atkinson, Depute Director (Education and Children's Services); C Taylor (Education and Children's Services); J Symon, G Taylor, C Vaskevicius and S Hendry (all Chief Executive's Service).

Apology for Absence: Councillor M Roberts.

Councillor I Miller, Convener, Presiding.

1. WELCOME AND APOLOGIES/SUBSTITUTES

The Convener welcomed all those present to the meeting and an apology/substitute was noted as above.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made in terms of the Councillors' Code of Conduct.

3. SCOTLAND'S SCHOOLS FOR THE FUTURE FUNDING

There was submitted a report by the Executive Director (Education and Children's Services) (14/447) advising the Sub-Committee of an offer of two thirds funding towards the replacement of both Kinross Primary School and Tulloch Primary School under the Scottish Government's Schools for the Future Programme.

Resolved:

- (i) The offer of two thirds funding in principle towards the replacement of both Kinross Primary School and Tulloch Primary School, be approved.
- (ii) The Executive Director (Education and Children's Services) be instructed to report back on progress of the projects to the School Estate Sub-Committee of the Lifelong Learning Committee, and the detailed costing implications to a future meeting of the Strategic Policy and Resources Committee.
- (iii) It be noted that a report has been submitted to the Lifelong Learning Committee on 29 October 2014 seeking approval for the replacement of both Kinross Primary School and Tulloch Primary School, with the design and development of both schools taken forward with the Scottish Futures Trust and East Central Hub.

**IT WAS AGREED THAT THE PUBLIC AND PRESS BE EXCLUDED DURING
CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE
DISCLOSURE OF INFORMATION WHICH WAS CONFIDENTIAL IN TERMS OF
SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT, 1973**

P1. HUBCO – ENABLING FUNDS

There was submitted a report by the Executive Director (Environment) (14/466) updating the Sub-Committee on the possibility of obtaining enabling funds to progress capital projects at feasibility stage using funding to be released by Hubco (East Central Territory).

Resolved:

The bids submitted, as detailed in Report 14/466, be endorsed.

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