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Council Building
2 High Street
Perth
PH1 5PH

Monday, 27 February 2017

A Meeting of the **Property Sub-Committee** will be held in **the Council Chambers, 2 High Street, Perth, PH1 5PH** on **Wednesday, 01 March 2017** 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, 01 March 2017

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 MINUTE OF MEETING OF THE PROPERTY SUB-COMMITTEE 5 - 6
OF 26 OCTOBER 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 DISPOSAL OF PLOT 4 (0.585 HA/1.446 ACRES), BROXDEN
BUSINESS PARK, PERTH**

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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 26 October 2016 at 10.00am.

Present: Councillors A Grant, I Campbell (substituting for M Roberts), D Cuthbert, I Miller and W Wilson.

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

Apologies: Councillor M Roberts

Councillor A Grant, Presiding.

1. WELCOME AND APOLOGIES/SUBSTITUTES

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

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 17 August 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 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. SALE OF THE FORMER INVERGOWRIE PRIMARY SCHOOL, ERROL ROAD, INVERGOWRIE

There was submitted a report by the Depute Chief Executive, Environment, (Sustainability, Strategic and Entrepreneurial Development) (16/460) seeking approval for the sale of the former Invergowrie Primary School at Errol Road, Invergowrie.

Resolved:

- (i) The former Invergowrie Primary School be sold to the highest bidder or their nominee on the basis of the terms contained in Report 16/460 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 the sale to the highest bidder fails to conclude, the property be sold to the second highest bidder or their nominee on the basis of the terms contained in Report 16/460 and otherwise on terms and conditions to the satisfaction of the Director (Environment) and the Head of Legal and Governance Services.
 - (iii) If the sale to the second highest bidder or their nominee fails to conclude, the property be remarketed at the earliest opportunity on terms and conditions to the satisfaction of the Director (Environment) and the Head of Legal and Governance Services.

P2. ROSEBANK DEPOT, THE FEUS, AUCHTERARDER

There was submitted a report by the Director (Environment) (16/461) seeking approval for the sale of the former Roads Depot at Rosebank, The Feus, Auchterarder.

Resolved:

- (i) Rosebank Depot Auchterarder be sold to the highest bidder or their nominee on the basis of the terms as set out in Report 16/461 and otherwise on terms and conditions to the satisfaction of the Director (Environment) and Head of Legal and Governance Services.
- (ii) If the sale to the highest bidder or their nominee fails to conclude, the property be sold to the second highest bidder or their nominee on terms as set out in Report 16/461 and otherwise on terms and conditions to the satisfaction of the Director (Environment) and the Head of Legal and Governance Services.
- (iii) If the sale to the second highest bidder or their nominee fails to conclude, the property should be remarketed at the earliest opportunity on terms and conditions to the satisfaction of the Director (Environment) and the Head of Legal and Governance Services.

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