



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

Council Building  
2 High Street  
Perth  
PH1 5PH

18 December 2013

A 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 **Wednesday 8 January 2014 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 D Cuthbert  
Councillor M Roberts  
Councillor W Wilson

**PERTH AND KINROSS COUNCIL**  
**STRATEGIC POLICY AND RESOURCES COMMITTEE**  
**PROPERTY SUB-COMMITTEE**  
**8 JANUARY 2014**

**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 Property Sub-Committee of the Strategic Policy and Resources Committee of 4 September 2013 (copy herewith) **(Pages 1-4)**

***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. Pre-Marketing Remediation – Report by Depute Director (Environment) (copy issued under separate cover)
- P2. Former Roads Depot Site, Maidenplain Place, Aberuthven – Proposed Disposal – Report by Executive Director (Environment) (copy issued under separate cover)
- P3. Schedule of Property Matters Approved Under Delegated Powers– Report by Depute Director (Environment) (copy issued under separate cover)