

## **PROPERTY SUB-COMMITTEE**

Minute of meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held virtually on Monday 19 April 2021 at 10.00am.

Present: Councillors M Lyle, R McCall, A Bailey, J Duff (substituting for C Shiers), G Laing, T McEwan and W Wilson.

In Attendance: G Boland and B Reid (Education and Children's Services); S Crawford, K Leer and J Janes (all Housing and Environment); C Flynn, G Fogg, C Irons, A Brown and M Pasternak (all Corporate and Democratic Services).

Apologies: Councillor C Shiers.

Councillor M Lyle, Presiding

### **1. APOLOGIES/SUBSTITUTES**

An apology and substitution were noted as above.

### **2. DECLARATIONS OF INTEREST**

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

### **3. MINUTE**

The minute of meeting of the Property Sub-Committee of 26 October 2020 was submitted and approved as a correct record.

### **4. SCHOOL ESTATE PROGRAMME – PROGRESS UPDATE**

There was submitted a report by the Executive Director (Education and Children's Services) (21/51) (1) updating the Property Sub-Committee on the progress and proposals for delivering current projects within the Education and Children's Services School Estate Programme; and (2) detailing key milestones which had been achieved since the last update to the Property Sub-Committee on 26 October 2020 (Report 20/195 refers)

#### **Resolved:**

The significant milestones achieved since the previous report to this Sub-Committee on 26 October 2020, as detailed in Appendix A to Report 21/51, be noted.

**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. PROPOSED DISPOSAL OF SITE 4, KINROSS WEST, KINROSS**

There was submitted a report by the Head of Planning and Development (21/49) seeking approval to dispose of Site 4, Kinross West, Kinross.

**Resolved:**

The disposal of site 4, Kinross West, Kinross on the terms as detailed in Report 21/49 and otherwise on terms to be agreed by the Head of Planning and Development and the Head of Legal and Governance, be approved.

**P2 DISPOSAL OF 0.396 HECTARES OF LAND AT STRATHTAY ROAD, PERTH**

There was submitted a report by the Executive Director (Communities) (21/50) seeking approval for the sale of 0.396 hectares of industrial land at Strathtay Road, Perth to facilitate its redevelopment and further investment for an appropriate commercial business use.

**Resolved:**

- (i) The disposal of 0.396 hectares of land at Strathtay Road, Perth on the terms as detailed in Report 21/50 and otherwise on terms to be agreed by the Head of Planning and Development and the Head of Legal and Governance, be approved.
- (ii) In the event that the sale fails to conclude, the land be remarketed at the earliest opportunity on terms to the satisfaction of the Head of Planning and Development and Head of Legal and Governance.