

# PROPERTY SUB-COMMITTEE

Minute of hybrid meeting of the Property Sub-Committee of the Finance and Resources Committee held in the Council Chamber, 2 High Street, Perth on Monday 6 November 2023 at 1.00pm.

Present: Councillors G Laing and E Drysdale, Bailie C Ahern, Councillors P Barrett, A Chan, D Cuthbert and T McEwan.

In Attendance: J Janes, M McCaskie, A Peace (all Communities), G Boland and B Reid (both Education and Children's Services) A Brown, S Crawford, J Guild, C MacLeod and R Ramsay (all Corporate and Democratic Services).

Councillor G Laing, Convener, Presiding.

## 1. WELCOME AND APOLOGIES

Councillor G Laing welcomed all present to the meeting.

## 2. DECLARATIONS OF INTEREST

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

## 3. MINUTE OF MEETING OF PROPERTY SUB-COMMITTEE OF 7 AUGUST 2023 FOR APPROVAL

The minute of meeting of the Property Sub-Committee of 7 August 2023 was submitted and approved as a correct record.

## 4. LEARNING ESTATE PROGRAMME – PROGRESS UPDATE

There was a report submitted by the Executive Director (Education and Children's Services) (23/296) providing an update on the current major projects within the Education and Children's Services (ECS) Learning Estate Programme. The reported detailed key milestones which have been achieved since the previous update to Property Sub-Committee on 1 May 2023.

### **Resolved:**

The significant milestones which have been achieved rescheduled or updated since the previous Property Sub Committee on 1 May 2023, 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. SCHEDULE OF PROPERTY MATTERS APPROVED UNDER DELEGATED AUTHORITY**

There was submitted a report by the Head of Planning and Development (23/297) advising the Sub-Committee of the property transactions undertaken by the Council and approved under delegated authority within the period of 24 September 2022 to 18 September 2023.

**Resolved:**

The contents of Schedule of Property Matters Approved Under Delegated Authority report and appendix, be noted.

**P2. PROPOSED DISPOSAL BY AUCTION – FORTEVIOT PRIMARY SCHOOL**

There was a report submitted by Head of Planning & Development (23/298) seeking approval for disposal of Forteviot Primary School by sale at auction.

**Resolved:**

- (i) Sale at auction of Forteviot Primary School, be approved.
- (ii) Should the property fail to sell at auction, the property will be remarketed for sale either at auction or on the open market, be agreed.