

PROPERTY SUB-COMMITTEE

Minute of meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held in the Gannochy Suite, First Floor, Dewar's Centre, Glover Street, Perth on Wednesday 17 August 2016 at 10.00am.

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

In Attendance: J Learmonth, D Littlejohn and S Merone (all The Environment Service); G Taylor, L Whiteford and C Irons (all Corporate and Democratic Services).

Apologies: Councillor A Grant

In the absence of the Convener, it was unanimously agreed that Councillor Ian Miller convene the meeting.

Councillor I Miller, Presiding.

1. WELCOME AND APOLOGIES/SUBSTITUTES

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

The Committee also wished Councillor Alan Grant a speedy recovery following a recent car accident.

2. DECLARATIONS OF INTEREST

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

3. MINUTES

The minutes of the Property Sub-Committee of 2 March 2016 and Special Property Sub-Committee of 22 March 2016 were 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. SCHEDULE OF PROPERTY MATTERS APPROVED UNDER DELEGATED POWERS

There was submitted a report by the Director (Environment) (16/344) on property transactions undertaken by the Estates and Commercial Investment

Team and approved under delegated powers in the period September 2015 to June 2016.

Resolved:

- (i) The contents of Report 16/344, be noted.
- (ii) The Director (Environment) submit a report to a future meeting of the Sub-Committee on rent collection costs and the requirement on the Council to achieve best value.

P2. DISPOSAL OF SITE 3 AT KINROSS WEST, KINROSS

There was submitted a report by the Director (Environment) (16/345) seeking approval to (1) dispose of site 3 at Kinross West, Kinross for the development of a new commercial plant hire facility as part of the Commercial Property Investment Programme (CPIP) and (2) dispose of site 1 to Webster Spaces Limited rather than Webster Developments Scotland Limited as previously approved.

Resolved:

- (i) Site 3, Kinross West, be disposed of for development of a new commercial plant hire business to Mr Gordon Smith of Kipper Plant Hire Limited or their nominees for the gross sum of £191,250 on the terms as set out in Report 16/345 and otherwise on terms to be agreed by the Heads of Planning and Development and Legal and Governance Services.
- (ii) Site 1, Kinross West be disposed of to Webster Spaces Limited rather than Webster Developments (Scotland) Limited, but otherwise on terms approved by the Property Sub-Committee on 8 July 2015 (Report no. 15/299).