

EXECUTIVE SUB-COMMITTEE OF THE HOUSING AND HEALTH COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Housing and Health Committee held in Room 222, Second Floor, Council Building, 2 High Street, Perth on Friday 10 October 2014 at 1.00pm.

Present: Councillors D Doogan, P Barrett, I Campbell, J Flynn and M Williamson (substituting for K Howie).

In Attendance: Councillor D Melloy, J Walker, Executive Director (Housing and Community Care); J Valentine, Executive Director (The Environment Service); R MacKenzie and W Young (both the Environment Service); C Flynn and P Frazer (both Chief Executive's Service).

Apology for Absence: Councillor K Howie.

Councillor D Doogan, Convener, Presiding.

1. WELCOME AND APOLOGIES

The Convener welcomed those present to the meeting and confirmed that the meeting had been called by reason of special circumstances in terms of Section 50B (4)(b) of the Local Government (Scotland) Act 1973 due to the urgent nature of the report under consideration. Apologies were noted as above.

2. DECLARATIONS OF INTEREST

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

IT WAS AGREED THAT THE PUBLIC AND PRESS BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH WAS CONFIDENTIAL IN TERMS OF CHAPTER 43 OF THE LOCAL GOVERNMENT (SCOTLAND) ACT, 1973

P1. GLENEARN ROAD, PERTH, CONTAMINATION

There was submitted a joint report by the Executive Directors (Housing and Community Care and The Environment Service) (14/446) (1) advising the sub-committee of the outcome of investigations carried out at council owned properties at Glenearn Road, Perth; and (2) seeking approval for the preferred option to resolve the issues.

Resolved:

- (i) The content of Report 14/446 be noted.
- (ii) Option 4 as outlined in Report 14/446 be approved.
- (iii) The Communication Plan as outlined in Report 14/446 be approved.
- (iv) Request that the Executive Directors of Housing and Community Care and The Environment Service submit further proposals, in relation to

the approval of Option 4, to future meetings of the Housing and Health and Environment Committees.

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