

PROPERTY SUB-COMMITTEE

Minute of hybrid meeting of the Property Sub-Committee of the Finance and Resources Committee held in Chambers on Monday 13 June 2022 at 10.00am.

Present: Councillors G Laing, E Drysdale, P Barrett, A Chan, D Cuthbert, J Duff (Substituting for A Forbes) and T McEwan

In Attendance: G Boland and B Reid (Education and Children's Services); S Crawford, G Fogg, K Molley, S Hendry, A Brown and M Pasternak (all Corporate and Democratic Services).

Apologies: Councillor A Forbes

Councillor G Laing, Presiding

1. WELCOME AND APOLOGIES

Councillor G Laing welcomed all present to the meeting and an apology was noted as above.

2. DECLARATIONS OF INTEREST

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

3. MINUTE OF MEETING OF PROPERTY SUB-COMMITTEE OF 16 MARCH 2022

The minute of meeting of the Property Sub-Committee of 16 March 2022 was submitted and approved as a correct record.

4. LEARNING ESTATE PROGRAMME - PROGRESS REPORT

There was submitted a report by the Executive Director (Education and Children's Services) (22/121) (1) updating the Property Sub-Committee on the progress for delivering the current major projects within the Education and Children's Services (ECS) Learning Estate Programme, (2) detailing key milestones which have been achieved since the last update to Property Sub-Committee on 10 January 2022 (Report No. 22/2 refers).

Resolved:

- (i) The significant milestones achieved since the previous Property Sub-Committee meeting held on 10 January 2022, as detailed in Report 22/121, be noted.
- (ii) The Project teams continue to manage the impact of Brexit/COVID-19/Construction supply capacity, and the war in Ukraine, on projects, be noted.