

## PROPERTY SUB-COMMITTEE

Minute of meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held virtually on Monday 23 August 2021 at 09.30am.

Present: Councillors M Lyle, A Bailey, J Duff, G Laing (entered the meeting during consideration of Item 5), T McEwan (entered the meeting during consideration of Item 4), C Stewart (substituting for Councillor R McCall) and W Wilson.

In Attendance: C Taylor and B Reid (Education and Children's Services); S Crawford, D Littlejohn, G Fogg, M Hill, J Janes D Williams, A Brown and M Pasternak (all Corporate and Democratic Services).

Apologies: Councillor R McCall.

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 14 June 2021 was submitted and approved as a correct record.

COUNCILLOR T McEWAN ENTERED THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM.

### 4. SCHOOL ESTATE PROGRAMME – PROGRESS UPDATE

There was submitted a report by the Executive Director (Education and Children's Services) (21/130) 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 detailing key milestones which have been achieved since the last update to Property Sub-Committee on 19 April 2021 (Report 21/51 refers).

#### **Resolved:**

- (i) The significant milestones achieved since the previous report to this Sub-Committee on 14 June 2021, as detailed in Report 21/130, be noted.
- (ii) That project teams continue to manage the impact of COVID-19 on projects, 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**

COUNCILLOR G LAING ENTERED THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM.

**P1. PROPOSED DISPOSAL BY AUCTION OF SURPLUS PROPERTIES**

There was submitted a report by the Head of Planning and Development (21/131) seeking approval to dispose of the former schoolhouse at Newton of Pitcairns, Dunning.

**Resolved:**

- (i) The sale at auction of the former schoolhouse at Newton of Pitcairns be agreed.
- (ii) The other properties going to auction in compliance with the Disposal of Land by Local Authorities (Scotland) Regulations be noted.
- (iii) It be agreed that any property failing to sell at auction is remarketed at a future date for sale either at auction or via selling agents on terms to the satisfaction of the Head of Planning and Development and the Head of Legal and Governance.