

LIFELONG LEARNING COMMITTEE SCHOOL ESTATE SUB-COMMITTEE

Minute of meeting of the School Estate Sub-Committee of the Lifelong Learning Committee held in the Board Room, Dewar's Centre, Glover Street, Perth on Thursday 25 August 2016 at 10.00am.

Present: Councillors B Band, C Gillies (substituting for Councillor Munro), G Walker, W Wilson and Mr I Jackson.

In Attendance: G Boland, A Cook and C Taylor (all Education and Children's Services); S Crawford (The Environment Service); S Hendry, A O'Brien, A Taylor and M Willis (all Corporate and Democratic Services).

Apologies for absence: Councillors I Miller, A Munro and B Vaughan.

Councillor B Band, Convener, Presiding.

1. WELCOME AND APOLOGIES/SUBSTITUTES

The Convener welcomed all those present to the meeting. Apologies for absence and a 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 OF PREVIOUS MEETING

The minute of meeting of the School Estate Sub-Committee of 2 June 2016 was submitted and approved as a correct record.

4. SCHOOL ESTATE PROGRAMME PROGRESS UPDATE

There was submitted a report by the Director (Education and Children's Services) (16/361), updating the Committee on the progress and proposals for delivering the current school projects within the Education and Children's Services School Estate Programme and detailing key milestones which have been achieved since the last update to Committee on 2 June 2016.

Resolved:

- (i) The significant milestones achieved since the previous meeting of the Sub-Committee on 2 June 2016, as detailed in paragraphs 3.1 to 3.5 of Report 16/361, be noted;
- (ii) It be noted that at the Council meeting on 22 June 2016 the ECS Capital Programme secured an investment of £94 million for schools projects, bringing the total investment in schools from the Council to £145 million for the 2016-2023 period with a further £32.5 million investment from the Scottish

Government through the Scottish Futures Trust (SFT) in the new secondary school at Berth Park.

5. STAGE 1: DESIGN OF NEW SECONDARY SCHOOL AT BERTHA PARK, PERTH

Members heard and noted a presentation by Andy Cook, Contracts and Projects Manager, Education and Children's Services on Stage 1: Design of New Secondary School at Bertha Park, Perth.