

# **EXECUTIVE SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE**

Minute of Virtual Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held on Wednesday 19 January 2022 at 12.30pm.

Present: Councillors J Duff, P Barrett, G Laing, M Lyle and A Parrott.

In Attendance: N Robson and A Saum (both Communities), C Irons, S Mackenzie, A Thomson, K Molley, M Pasternak and L McGuigan (all Corporate and Democratic Services).

Councillor J Duff, Convener, Presiding.

## **1. WELCOME AND APOLOGIES**

The Convener welcomed everyone present to the meeting. There were no apologies.

## **2. DECLARATIONS OF INTEREST**

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

**IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973**

### **P1. ACQUISITION OF 51 PROPERTIES AT EARLSGATE, SCONE**

There was submitted a report by the Executive Director (Communities) (22/08) seeking authority for investment of commuted sums to assist Kingdom Housing Association in the acquisition of a development of 51 flats at Earlsgate, Scone for the purpose of new affordable homes.

#### **Resolved:**

A contribution of £765,000, equivalent to £15,000 per affordable home, be approved from the Perth Housing Market Area commuted sums.