

Securing the future... • Improving services • Enhancing quality of life • Making the best use of public resources

> Council Building 2 High Street Perth PH1 5PH

20 August 2014

A Meeting of the School Estate Sub-Committee of the Lifelong Learning Committee will be held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 28 August 2014 at 10.00am.

If you have any queries please contact Linda Brown on (01738) 475128 or Christina Flynn on (01738) 475450.

BERNADETTE MALONE

Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

Members:

Councillor B Band Councillor G Walker Councillor I Miller Councillor A Munro Councillor B Vaughan Councillor W Wilson Mr I Jackson

PERTH AND KINROSS COUNCIL

LIFELONG LEARNING COMMITTEE SCHOOL ESTATE SUB-COMMITTEE

28 AUGUST 2014

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA, IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT

- 1. <u>Welcome and Apologies/Substitutes</u>
- 2. <u>Declaration of Interests</u>
- 3. <u>Minute of Meeting of the School Estate Sub-Committee of the Lifelong</u> <u>Learning Committee of 5 June 2014 for approval</u> (copy herewith) (*Pages 1-2*)
- School Estate Capital Programme Progress Update Report by Executive Director (Education and Children's Services) (copy herewith 14/346) (Pages 3-30)