

PROPERTY SUB-COMMITTEE

Minute of virtual meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held via Microsoft Teams on Monday 26 October 2020 at 9.30am.

Present: Councillors R McCall, C Ahern, (substituting for M Lyle), G Laing, T McEwan, (substituting for vacant position), A Parrott, C Shiers and C Stewart.

In Attendance: D Littlejohn, K Leer, M McCaskie and S Nicoll (all Housing and Environment); G Boland and C Taylor (both Education and Children's Services), A Brown, C Flynn, C Irons and P Mair, L McGuigan, B Parker, M Pasternak and C Wright (all Corporate and Democratic Services).

Apologies: Councillor M Lyle.

Councillor R McCall, Vice-Convener, Presiding

1. WELCOME AND APOLOGIES

The Vice-Convener welcomed all those present to the meeting. An apology and substitutions were noted as above.

2. DECLARATIONS OF INTEREST

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

3. MINUTES

The minutes of the meeting of 21 October 2019 and the special meetings of 18 February 2020 and 24 August 2020 were submitted and approved as a correct record.

4. SCHOOL ESTATE PROGRAMME – PROGRESS REPORT

There was submitted a report by the Executive Director (Education and Children's Services) (20/195) (1) 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 (2) detailing key milestones which had been achieved since the last update to the sub-committee on 21 October 2019 (Report 19/288 refers).

Resolved:

- (i) The significant milestones achieved since the previous sub-committee on 21 October 2019, as detailed in Appendix A to Report 20/195, be noted.
- (ii) The projects where significant milestones had been rescheduled and updated as detailed in Report 20/195, be noted.

- (iii) That the Project Teams continue to manage the impact of Covid-19 on all projects, be noted.

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. SCHEDULE OF PROPERTY MATTERS APPROVED UNDER DELEGATED POWERS

There was submitted and noted a report by the Head of Planning and Development (20/196) on property transactions undertaken by the Estates and Commercial Investment Team and approved under delegated powers in the period June 2019 – September 2020.

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