

LIFELONG LEARNING COMMITTEE SCHOOL ESTATE SUB-COMMITTEE

Minute of meeting of the School Estate Sub-Committee of the Lifelong Learning Committee held in the Hay Room, Dewars Centre, Glover Street, Perth on Thursday 27 August 2015 at 10am.

Present: Councillors B Band, G Walker, I Miller, C Shiers (substituting for Councillor B Vaughan) and W Wilson; Mr I Jackson.

In Attendance: G Boland, K Robertson and C Taylor (all Education and Children's Services); S Crawford (The Environment Service); L Brown and A O'Brien (both Chief Executive's Service); K McAra, Education Scotland.

Councillor B Band, Convener, Presiding.

1. WELCOME AND APOLOGIES

The Convener welcomed all those present to the meeting.

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 4 June 2015 was submitted and approved as a correct record.

4. SCHOOL ESTATE CAPITAL PROGRAMME PROGRESS UPDATE

There was submitted a report by the Executive Director (Education and Children's Services) (15/337) updating on progress and proposals for delivering current projects within the Education and Children's Services Capital Programme and detailing the key milestones achieved since the last update to the Sub-Committee on 4 June 2015.

Resolved:

- (i) The significant milestones achieved since the previous meeting of the Sub-Committee on 4 June 2015, as detailed in Report 15/337, be noted.
- (ii) It be noted that the Council has received an offer of £300,000 of funding from the Scottish Futures Trust towards the creation of a "Vocational Engineering Hub" for the Perth City Campus.
- (iii) It be noted that a further period of parental engagement on the establishment of a new secondary school in Perth will be undertaken between 27 August and 9 October 2015 to inform the final report to be considered by the Lifelong Learning Committee on 4 November 2015.

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