

LIFELONG LEARNING COMMITTEE SCHOOL ESTATE SUB-COMMITTEE

Minute of Meeting of the School Estate Sub-Committee of the Lifelong Learning Committee held in the Boardroom, Dewar's Centre, Glover Street, Perth on Thursday 5 March 2015 at 11.30am.

Present: Councillors G Walker, I Miller, B Vaughan and W Wilson.

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

Apologies for Absence: Councillors B Band, A Munro and Mr I Jackson

Councillor G Walker, Convener, Presiding.

1. WELCOME AND APOLOGIES

The Convener welcomed all those present to the meeting. Apologies for absence were submitted and 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 20 November 2014 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) (15/62); (1) updating on progress and proposals for delivering current projects within the Education and Children's Services Capital Programme, and (2) detailing the key milestones achieved since the last update to the Sub-Committee on 20 November 2014.

Resolved:

- (i) The significant milestones achieved since the previous meeting of the Sub-Committee on 20 November 2014, as detailed in Report 15/62, be noted.
- (ii) The intention that the Design, Build, Finance and Manage Projects be consolidated under a single programme, as detailed in paragraph 3.6 of Report 15/62, be noted.
- (iii) It be noted that enabling funding of £100,000 was received from East Central Hub for development work within the Kinross Primary and Tulloch Primary projects, as detailed in paragraph 3.8 of Report 15/62.

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26 AUGUST 2015

- (iv) It be noted that HubCo confirmed that £70,000 of resources have been allocated as part of an initial allocation of funding for strategic support services to allow option appraisals and feasibility studies to be undertaken as part of forward planning of the school estate and that the remaining balance of £130,000 of resources is expected to be announced in the coming months, subject to confirmation.

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