

PROPERTY SUB-COMMITTEE

Minute of meeting of the Special Property Sub-Committee of the Strategic Policy and Resources Committee held in the Board Room, Ground Floor, Dewar's Centre, Glover Street, Perth on Wednesday 8 July 2015 at 10.00am.

Present: Councillors A Grant, I Miller, D Cuthbert, M Roberts and B Band (substituting for W Wilson).

In Attendance: J Carney, D Littlejohn and B Renton (all The Environment Service); and J Carney, P Frazer, G Taylor and L Whiteford, (all Chief Executives Service).

Apology for absence: Councillor W Wilson.

Councillor A Grant, Convener, Presiding.

1. WELCOME AND APOLOGIES/SUBSTITUTES

The Convener welcomed all those present to the meeting and apologies and substitutions were noted.

2. DECLARATIONS OF INTEREST

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

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

P1. DISPOSAL OF SITE 1 AT KINROSS WEST, KINROSS

There was submitted a report by the Depute Director (Environment) (15/299) seeking approval to dispose of Site 1 at Kinross West, Kinross for the development of a new office and storage facilities as part of the Commercial Property Investment Programme (CPIP), and seeking approval to market the remaining sites by inviting offers without the need to go to a closing date, and to subdivide the remaining sites, if market interest is received for smaller sites.

Resolved:

- (i) The disposal of Site 1, Kinross West to Webster Developments for development of office and storage facilities for the gross sum of £115,000 on the terms as set out in Report 15/299 and otherwise on terms to be agreed by the Head of Planning and Development and the Head of Legal Services, be approved.
- (ii) The disposal be subject to the Council being able to carry out all remedial work required in connection with the water supply and foul water connection to the subjects.

- (iii) The marketing terms be revised to allow offers to be invited without the need to go to a closing date, subject to the production of further Committee reports, as appropriate.
- (iv) The remaining sites can be subdivided if market interest is received for smaller sites.

P2. PLOT 3, TWEED PLACE, BROXDEN BUSINESS PARK, PERTH – PROPOSED DISPOSAL

There was submitted a report by the Depute Director (Environment) (15/300) seeking approval to dispose of the site at Plot 3, Broxden Business Park, Perth, to Greene King Developments Limited as part of the Commercial Property Investment Programme (CPIP).

Motion (Councillors A Grant and I Miller)

- (i) **The disposal of Plot 3, Broxden Business Park, Perth to GKDL at the net price of £773,263, and on the terms set out in Report 15/300 and such other terms as may be agreed by the Head of Legal Services and the Head of Planning and Development, be approved.**
- (ii) **It be noted that, when the cost to the Council of obtaining the discharge of the title condition referred to in this report is taken into account, the net capital receipt to the Council will be £623,263.**

Amendment (Councillors D Cuthbert and M Roberts)

The offer by Greene King Developments Limited as outlined in Report 15/300 be rejected to allow other potential buyers to come forward.

In accordance with Standing Order 44, a roll call vote was taken.

3 members voted for the Motion as follows:
Councillors A Grant, I Miller and B Band.

2 members voted for the Amendment as follows:
Councillors D Cuthbert, and M Roberts.

Amendment – 2 votes

Motion – 3 votes

Resolved:

In accordance with the Motion.