



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

The Atrium
137 Glover Street
Perth
PH2 0LQ

21 October 2015

A Meeting of the **Property Sub-Committee** of the **Strategic Policy and Resources Committee** will be held in the **Hay Room, First Floor, Dewar's Centre, Glover Street, Perth** on **Wednesday 28 October 2015** at **10.00am**.

If you have any queries please contact Charlotte Irons/Joy Somerville 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 A Grant
Councillor I Miller
Councillor D Cuthbert
Councillor M Roberts
Councillor W Wilson

PERTH AND KINROSS COUNCIL
STRATEGIC POLICY AND RESOURCES COMMITTEE
PROPERTY SUB-COMMITTEE

28 OCTOBER 2015

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. Welcome and Apologies/Substitutes
2. Declarations of Interest
3. Minutes
 - (i) Minute of meeting of the Property Sub-Committee of 20 May 2015
(copy herewith) (**Pages 1-2**)
 - (ii) Minute of meeting of the Special Property Sub-Committee of 27 May 2015 (copy herewith) (**Pages 3-4**)
 - (iii) Minute of meeting of the Special Property Sub-Committee of 8 July 2015 (copy herewith) (**Pages 5-6**)

IT IS RECOMMENDED 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. Schedule of Property Matters Approved Under Delegated Powers - Report by Director (Environment) (copy issued under separate cover)
- P2. Hill Primary School, Blairgowrie - Report by Director (Environment) (copy issued under separate cover)
- P3. Seven Acres Park, Newhouse Road, Perth Extension of Operating Hours at the All-Weather Facility - Report by Director (Environment) (copy issued under separate cover)