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Council Building
2 High Street
Perth
PH1 5PH

06 August 2019

A Meeting of the **Property Sub-Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Monday, 19 August 2019** at **10:00**.

If you have any queries please contact Committee Services on (01738) 475000 or email Committee@pkc.gov.uk.

KAREN REID
Chief Executive

Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.

Please note that the meeting will be recorded and will be publicly available on the Council's website following the meeting.

Members:

Councillor Murray Lyle (Convener)
Councillor Peter Barrett (Vice-Convener)
Councillor Bob Band
Councillor Dave Doogan
Councillor Grant Laing
Councillor Caroline Shiers
Councillor Colin Stewart

Property Sub-Committee

Monday, 19 August 2019

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

2 DECLARATIONS OF INTEREST

**3 MINUTE OF MEETING OF THE PROPERTY SUB-COMMITTEE 5 - 6
OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE
OF 17 JUNE 2019 FOR APPROVAL
(copy herewith)**

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

**P1 UPDATE ON INTEREST AT THE OUTDOOR CENTRES AT
KINLOCH RANNOCH AND BLACKWATER AND FUTURE
DISPOSAL BY AUCTION**

**P2 SCHEDULE OF PROPERTY MATTERS APPROVED UNDER
DELEGATED POWERS**

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PROPERTY SUB-COMMITTEE

Minute of meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held in the Council Chambers, Ground Floor, Council Building, 2 High Street, Perth on Monday 17 June 2019 at 09.30am.

Present: Councillors M Lyle, B Band, P Barrett, D Doogan, G Laing and C Stewart.

In Attendance: M Hill, J Janes and S Crawford (all Housing and Environment); G Boland (Education and Children's Services) C Flynn, G Fogg and K Molley (all Corporate and Democratic Services).

Councillor M Lyle, Convener, presiding.

1. WELCOME AND APOLOGIES/SUBSTITUTES

The Convener welcomed all those present to the meeting.

2. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor G Laing declared a non-financial interest in Item 5.

3. MINUTES

The minute of meeting of the Property Sub-Committee of 15 April 2019 were submitted and approved as a correct record.

4. SCHOOL ESTATE PROGRAMME – PROGRESS UPDATE

There was submitted a report by the Executive Director (Education and Children's Services) (19/175) (1) updating 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 have been achieved since the last update to Property Sub-Committee on 18 February 2019 (Report No. 19/144 refers).

Resolved:

The significant milestones achieved since the previous report to this Sub-Committee on 18 February 2019, as detailed in Appendix A to Report 19/175, be noted.

5. DISPOSAL BY AUCTION OF OUTDOOR CENTRES AT KINLOCH RANNOCH AND BLACKWATER

There was submitted a report by the Executive Director (Housing and Environment) (19/176) seeking approval for the disposal by auction of two Council owned outdoor centres located at Kinloch Rannoch and Blackwater, Bridge of Cally.

Resolved:

The decision to auction two Council owned outdoor centres located at Kinloch Rannoch and Blackwater, Bridge of Cally be deferred until the next Property Sub-Committee meeting in August 2019 to let the recent request for a Community Asset Transfer for Kinloch Rannoch be considered and to allow further opportunity for community interest on Blackwater to be noted.

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