

## **PROPERTY SUB-COMMITTEE**

Minute of meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held in the Hay Room, First Floor, Dewar's Centre, Glover Street, Perth on Wednesday 4 March 2015 at 10.00am.

Present: Councillors A Grant, I Miller, D Cuthbert, M Roberts and W Wilson.

In Attendance: J Carney, S Crawford and D Littlejohn (all The Environment Service); and C Flynn, C Irons and L Whiteford (all Chief Executive's Service).

Councillor A Grant, Convener, Presiding.

### **1. WELCOME AND APOLOGIES/SUBSTITUTES**

The Convener welcomed all those present to the meeting and no apologies were noted.

### **2. DECLARATIONS OF INTEREST**

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

### **3. MINUTES OF PREVIOUS MEETINGS**

The minutes of meeting of the Property Sub-Committee held on 5 November 2014 and the special meeting of the Property Sub-Committee on 28 November 2014 were submitted and approved as a correct record.

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

There was submitted a report by the Executive Director (Environment) (15/102) updating members on the proposed disposal of the site at Plot 3, Broxden Business Park.

Motion (Councillors A Grant and I Miller) : the sale of Plot 3, Broxden Business Park, Perth be approved on the terms and conditions set out in Report 15/102 and such other terms as may be agreed by the Head of Legal Services and the Head of Planning and Regeneration.

PERTH AND KINROSS COUNCIL  
STRATEGIC POLICY AND RESOURCES COMMITTEE (Art. 400(ii)) (Appendix I)  
17 JUNE 2015

**Amendment (Councillors Wilson and Roberts): the sale of Plot 3, Broxden Business Park, Perth not proceed.**

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

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

Two members voted for the Motion as follows:  
Councillors A Grant and I Miller.

Amendment – 3 votes

Motion – 2 votes

**Resolved:**

In accordance with the Amendment.

In terms of Standing Order 19, the Committee unanimously agreed to vary the order of business.

**P2. PLOTS 5 & 6A, TWEED PLACE, BROXDEN BUSINESS PARK, PERTH – PROPOSED DISPOSAL UPDATE**

There was submitted a report by the Executive Director (Environment) (15/105) updating the Sub-Committee on the proposed disposal of plots 5 & 6a, Broxden Business park, Perth.

**Resolved**

Plots 5 & 6a be sold at the revised gross price of £350,000 and on the other terms detailed in Report 15/105.

**P3. SCHEDULE OF PROPERTY MATTERS APPROVED UNDER DELEGATED POWERS**

There was submitted and noted a report by the Executive Director (Environment) (15/103), advising of (1) property transactions undertaken by the Estates and Commercial Investment Team and approved under delegated powers for the period June 2014 to December 2014 and (2) contracts and tenders awarded by Property Services under delegated powers for the period June 2014 to December 2014.

~~~~~