



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

Council Building
2 High Street
Perth
PH1 5PH

24 August 2012

A Meeting of the **School Estate Sub-Committee** of the **Lifelong Learning Committee** will be held in the **Committee Room, Fourth Floor, Council Building, 2 High Street, Perth** on **Thursday 30 August 2012** at **11.00am**.

If you have any queries please contact Scott Hendry on (01738) 475126 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 Bob Band
Councillor Ian Miller
Councillor Alistair Munro
Councillor Caroline Shiers
Councillor Gordon Walker
Councillor Willie Wilson
Mr I Jackson
Monsignor K McCaffrey

PERTH AND KINROSS COUNCIL

LIFELONG LEARNING COMMITTEE
SCHOOL ESTATE SUB-COMMITTEE

30 AUGUST 2012

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. Appointment of Convener
2. Declarations of Interest
3. Minute of Meeting of the School Estate Sub-Committee of the Lifelong Learning Committee of 8 March 2012 for approval (copy herewith) (**Pages 1-2**)
4. Capital Programme 2012/13 to 2016/17 – Updated Business Cases – Report by Executive Director (Education and Children’s Services) (copy herewith 12/369) (**Pages 3-10**)
5. Draft School Estate Strategy – Report by Executive Director (Education and Children’s Services) (copy herewith 12/370) (**Pages 11-30**)
6. School Estate Capital Programme Progress Update – Report by Executive Director (Education and Children’s Services) (copy herewith 12/371) (**Pages 31-42**)
7. School Estate Core Facts 2012 – Report by Executive Director (Education and Children’s Services) (copy herewith 12/372) (**Pages 43-50**)