

PROPERTY SUB-COMMITTEE

Minute of special meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held in Room W04, First Floor, The Atrium, 137 Glover Street, Perth on Tuesday 22 March 2016 at 10.00am.

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

In Attendance: C Horne and D Littlejohn (both The Environment Service);
L Smith, G Taylor and C Irons (all Corporate and Democratic
Services).

Apologies: Councillors D Cuthbert, I Miller and M Roberts.

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 as above.

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 SITES 1 AND 2, PERTH FOOD AND DRINK PARK

There was submitted a report by the Director (Environment) (16/127) seeking authority for the disposal of sites 1 and 2 at the Perth Food and Drink Park, North Muirton by way of a development licence as part of the Commercial Property Investment Programme (CPIP).

Resolved:

The disposal of sites 1 and 2, Perth Food and Drink Park, by way of a development licence on terms as set out in Report 16/127 and otherwise to be agreed by the Heads of Planning and Development and Legal and Governance Services be approved.