

LIFELONG LEARNING COMMITTEE SCHOOL ESTATE SUB-COMMITTEE

Minute of Meeting of the School Estate Sub-Committee of the Lifelong Learning Committee held in Room 415, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 6 March 2014 at 11.30am.

Present: Councillors B Band, H Anderson (substituting for Councillor I Miller), A Munro, B Vaughan, G Walker and W Wilson.

In Attendance: G Boland and C Taylor (both Education and Children's Services); A O'Brien, and L Brown (both Chief Executive's Service).

Apologies for Absence: Mr I Jackson

Councillor B Band, Convener, Presiding.

1. DECLARATIONS OF INTEREST

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

2. MINUTE OF PREVIOUS MEETING

The minute of meeting of the School Estate Sub-Committee of 14 November 2013 was submitted and approved as a correct record.

3. SCHOOL ESTATE CAPITAL PROGRAMME PROGRESS UPDATE

There was submitted and noted a report by the Executive Director (Education and Children's Services) (14/95) updating on the progress and proposals for delivering current projects within the Education and Children's Services Capital Programme.

4. SERVICE ASSET MANAGEMENT PLAN 2014 (incorporating SCHOOL ESTATE MANAGEMENT PLAN)

There was submitted a report by the Executive Director (Education and Children's Services Service) (14/100) (1) presenting the updated Asset Management Plan (incorporating the School Estate Management Plan) for 2014; and (2) incorporating reviewed primary school capacities where extension works have taken place.

Resolved

- (i) The Service Asset Management Plan for 2014, which included the School Estate Management Plan, be noted.
- (ii) The Service Asset Management Plan for 2014 be referred to the Lifelong Learning Committee on 12 March 2014 for approval.
- (iii) The reviewed primary school capacities as highlighted in Appendix 3 to report 14/96, be approved.

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