

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

Council Building 2 High Street Perth PH1 5PH

27 February 2014

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 6 March 2014 at 11.30am.

If you have any queries please contact Linda Brown on (01738) 475127.

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 B Band Councillor G Walker Councillor I Miller Councillor A Munro Councillor B Vaughan Councillor W Wilson Mr I Jackson

PERTH AND KINROSS COUNCIL

LIFELONG LEARNING COMMITTEE SCHOOL ESTATE SUB-COMMITTEE

6 MARCH 2014

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. <u>Welcome and Apologies/Substitutes</u>
- 2. Declarations of Interest
- 3. <u>Minute of Meeting of School Estate Sub-Committee of 14 November 2013</u> (copy herewith) (*Pages 1-2*)
- 4. <u>School Estate Capital Programme Progress Update</u> Report by Executive Director (Education and Children's Services) (copy herewith 14/95) (*Pages 3-26*)
- 5. <u>Service Asset Management Plan 2014 (incorporating School Estate Management Plan)</u> Report by Executive Director (Education and Children's Services) (copy herewith 14/96) (*Pages 27-64*)

Note: The above report will also be submitted to the Lifelong Learning Committee on 12 March 2014.