

## PROPERTY SUB-COMMITTEE

Minute of meeting of the Special Property Sub-Committee of the Strategic Policy and Resources Committee held in the Gannochy Suite, First Floor, Dewar's Centre, Glover Street, Perth on Wednesday 27 May 2015 at 11.30am.

Present: Councillors A Grant, I Miller, P Barrett (substituting for D Cuthbert), A Stewart (substituting for M Roberts) and W Wilson.

In Attendance: B Renton, D Littlejohn and A Thomson (all The Environment Service); and C Flynn, C Irons, P Mair 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 apologies and substitutions were noted.

### 2. DECLARATIONS OF INTEREST

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

### 3. DISPOSAL OF LAND AT MUIRTON, PERTH TO CALEDONIA HOUSING ASSOCIATION FOR THE DEVELOPMENT OF SOCIAL AND PRIVATE HOUSING

There was submitted a joint report by the Executive Director (Housing and Community Care) and Depute Director (Environment) (15/221) seeking approval for the sale of land to Caledonia Housing Association for the development of phase 6 of the Muirton Park regeneration area.

#### **Resolved:**

- (i) That the Housing and Health Committee had approved the sale of the land at Muirton, Perth to Caledonia Housing Association for the development of Phase 6, subject to ministerial consent, be noted.
- (ii) The terms of sale detailed in report 15/221 for the sale of land at Muirton, Perth to Caledonia Housing Association for the final phase of the Muirton Park regeneration area development be approved.

**IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM 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 THIMBLEROW SITE, PERTH**

There was submitted a report by the Depute Director (Environment) (15/225) seeking approval of the terms and conditions conditionally agreed with the preferred bidder for the development and sale of the Thimblerow site, comprising the Thimblerow and Paul Street car parks.

### **Resolved:**

- (i) The disposal of the Thimblerow/Paul Street, Perth site to the preferred bidder be approved.
- (ii) The disposal be by way of a ground lease, converting to an outright sale on the terms outlined in Report 15/225 and otherwise on terms agreed by the Head of Legal Services and the Head of Planning and Development.
- (iii) A report be submitted to a future meeting of the Enterprise and Infrastructure Committee on the operation of the proposed car park.