

# **PROPERTY SUB-COMMITTEE**

Minute of virtual meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held via Microsoft Teams on Monday 25 October 2021 at 9.00am.

Present: Councillors R McCall, A Bailey, J Duff (substituting for M Lyle), G Laing, T McEwan, C Shiers and W Wilson.

In Attendance: L Campbell, K Leer, S Merone, S Nicoll and A Peace (all Communities); G Fogg, C Irons, A Brown and M Pasternak (all Corporate and Democratic Services).

Apologies: Councillor M Lyle.

Councillor R McCall, Vice-Convenor, Presiding

## **1. WELCOME AND APOLOGIES**

The Vice-Convenor welcomed all those present to the meeting. An apology and substitution were noted as above.

## **2. DECLARATIONS OF INTEREST**

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

## **3. MINUTES**

The minute of the meeting of 23 August 2021 was submitted and approved as a correct record.

**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. LEASE OF 0.244 ACRE SITE, FRIARTON ROAD AND 0.419 ACRE SITE, HARBOUR ROAD, PERTH**

There was submitted a report by the Head of Planning and Development (21/191) on a proposal to grant a ground lease of both 0.244 acre site at Friarton Road and 0.419 acre site at Harbour Road, Perth.

#### **Resolved:**

- (i)** The lease of the sites at Friarton road and Harbour Road, be approved, as supported by the Harbour Board.

- (ii) In respect of the site at Friarton Road a ground lease for a term of 40 years be approved on the terms detailed in report 21/191 with the income rent for the site allocated to the general Fund (Commercial Income).
- (iii) In respect of the site at Harbour Road a ground lease for a term of 40 years be approved on terms detailed in report 21/191 with the income rent allocated to the Harbour budget.
- (iv) As the offers received were for a different length of lease to that recommended, authority be delegated to the Head of Planning and Development and the Head of Legal and Governance, in consultation with the Harbour Board to finalise negotiations on the length of the leases if some flexibility was required.

**P2. SCHEDULE OF PROPERTY MATTERS APPROVED UNDER DELEGATED POWERS**

There was submitted and noted a report by the Head of Planning and Development (21/192) on property transactions undertaken by the Council and approved under delegated powers in the period September 2020 – August 2021.

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