

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

The Atrium 137 Glover Street Perth PH2 0LQ

14 December 2015

Please note that the meeting of the **Property Sub-Committee** of the **Strategic Policy** and **Resources Committee** scheduled to be held on Wednesday 6 January 2016 has been **RESCHEDULED**.

The meeting will now take place in Room W05, First Floor, The Atrium, 137 Glover Street, Perth on Friday 18 December 2015 at 11.30am.

If you have any queries please contact Scott Hendry on (01738) 475126 or Christina Flynn on (01738) 475450.

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 A Grant Councillor I Miller Councillor D Cuthbert Councillor M Roberts Councillor W Wilson

PERTH AND KINROSS COUNCIL STRATEGIC POLICY AND RESOURCES COMMITTEE PROPERTY SUB-COMMITTEE

18 DECEMBER 2015

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 the Property Sub-Committee of 28 October 2015</u> (copy herewith) (*Pages 1-4*)

IT IS RECOMMENDED 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. <u>Former Kinross High School Disposal</u> – Report by Director (Environment) (copy issued under separate cover)