

LIFELONG LEARNING COMMITTEE SCHOOL ESTATE SUB-COMMITTEE

Minute of meeting of the School Estate Sub-Committee of the Lifelong Learning Committee held in Errol Primary School, Station Road, Errol on Thursday 17 November 2016 at 10.00am.

Present: Councillors B Band, I Miller, B Vaughan, W Wilson and Mr I Jackson.

In Attendance: G Boland, B Reid and C Taylor (all Education and Children's Services); S Crawford (The Environment Service); L Brown (Corporate and Democratic Services).

Apologies for absence: Councillors A Munro and G Walker.

Councillor B Band, Convener, Presiding.

1. WELCOME AND APOLOGIES/SUBSTITUTES

The Convener welcomed all those present to the meeting. Apologies for absence were noted as above.

2. DECLARATIONS OF INTEREST

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

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of the School Estate Sub-Committee of 25 August 2016 was submitted and approved as a correct record.

4. SCHOOL ESTATE PROGRAMME PROGRESS UPDATE

There was submitted a report by the Director (Education and Children's Services) (16/516), updating the Committee on the progress and proposals for delivering the current school projects within the Education and Children's Services School Estate Programme and detailing key milestones which have been achieved since the last update to Committee on 25 August 2016.

Resolved:

The significant milestones achieved since the previous meeting of the Sub-Committee on 25 August 2016, as detailed in paragraphs 3.1 to 3.4 of Report 16/516, be noted.

5. EDUCATION AND CHILDREN'S SERVICES INVESTMENT – COMMUNITY BENEFITS

Members heard and noted a presentation by Stephen Crawford, Head of Property Services, Perth and Kinross Council regarding community benefits clauses which had formed part of all significant new contract awards in Perth and Kinross Council from 2015 onwards.

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