

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

> Council Building 2 High Street Perth PH1 5PH

21 November 2014

A Special Meeting of the **Property Sub-Committee** of the **Strategic Policy and Resources Committee** will be held in the **Committee Room, Fourth Floor, Council Building, 2 High Street, Perth** on **Friday 28 November 2014** at **2.00pm**.

If you have any queries please contact Charlotte Irons / Joy Somerville on (01738) 475128 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 <u>PROPERTY SUB-COMMITTEE</u> <u>28 NOVEMBER 2014</u>

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. <u>Declarations of Interest</u>

IT IS RECOMMENDED 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. <u>Plots 5 and 6a, Tweed Place, Broxden Business Park, Perth Proposed</u> <u>Disposal</u> – Report by Executive Director (Environment) (copy issued under separate cover)
- P2. <u>Disposal of Roadman's Cottage, Waterloo, Bankfoot and Adjacent Land</u> Report by the Depute Director (Environment) (copy issued under separate cover)