

## **LIFELONG LEARNING COMMITTEE SCHOOL ESTATE SUB-COMMITTEE**

Minute of meeting of the School Estate Sub-Committee of the Lifelong Learning Committee held in the Board Room, Dewar's Centre, Glover Street, Perth on Thursday 2 June 2016 at 11.30am.

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

In Attendance: G Boland and B Reid (both Education and Children's Services); S Crawford (The Environment Service) and L Brown and A O'Brien (both Corporate and Democratic Services).

Apologies for absence: Councillors A Munro and G Walker; Mr I Jackson.

Councillor B Band, Convener, Presiding.

### **1. WELCOME AND APOLOGIES**

The Convener welcomed all those present to the meeting. Apologies for absence were submitted and 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 3 March 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) (16/107), 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 the key milestones which have been achieved since the last update to the Sub-Committee on 3 March 2016.

#### **Resolved:**

- (i) The significant milestones achieved since the previous meeting of the Sub-Committee on 3 March 2016, as detailed in paragraphs 3.2 to 3.7 and 3.9 of Report 16/107, be noted;
- (ii) The award of £300,000 for an engineering hub in Perth, detailed in paragraph 3.8 of Report 16/107, be noted.

