

PERTH AND KINROSS COUNCIL

The Atrium
137 Glover Street
Perth
PH2 0LQ

25 February 2015

A Meeting of the **Property Sub-Committee** of the **Strategic Policy and Resources Committee** will be held in the **Hay Room, First Floor, Dewar's Centre, Glover Street, Perth** on **Wednesday 4 March 2015** at **10.00am**.

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

PROPERTY SUB-COMMITTEE

4 MARCH 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. Welcome and Apologies/Substitutes
2. Declarations of Interest
3. Minutes
 - (i) Meeting of Property Sub-Committee of the Strategic Policy and Resources Committee of 5 November 2014 (copy herewith) **(Pages 1-4)**
 - (ii) Special Meeting of Property Sub-Committee of the Strategic Policy and Resources Committee of 28 November 2014 (copy herewith) **(Pages 5-6)**

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. Plot 3, Tweed Place, Broxden Business Park, Perth – Proposed Disposal Update – Report by Executive Director (Environment) (copy issued under separate cover)
- P2. Schedule of Property Matters Approved Under Delegated Powers – Report by the Executive Director (Environment) (copy issued under separate cover)