

LIFELONG LEARNING COMMITTEE

SCHOOL ESTATE SUB-COMMITTEE

Minute of Meeting of the School Estate Sub-Committee of the Lifelong Learning Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 25 November 2009 at 10.30am.

Present: Councillors E Grant, B Band, G Hayton, A MacLellan and B Vaughan; and Mr D Stewart.

In Attendance: B Reid, H Richardson and A Taylor (all Education and Children's Services); S Thornton (Chief Executive's Service).

Apologies for Absence: Mr I Jackson and Monsignor K McCaffrey.

Councillor E Grant, Convener, Presiding.

1. DECLARATIONS OF INTEREST

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

2. MINUTE OF PREVIOUS MEETING

The minute of meeting of the School Estate Sub-Committee of 11 March 2009 was submitted and approved as a correct record.

3. SECONDARY UPGRADE PROGRAMME

There was submitted an amended report by the Executive Director (Education and Children's Services) (09/555A) outlining the existing priorities within the Secondary Upgrade Programme within the Education and Children's Service approved capital budget 2009/10 – 2013/14 and recommending that the projects be progressed.

Resolved:

- (i) The Blairgowrie High School and Perth High School Secondary Upgrade projects be progressed as the priorities from within the existing Secondary School Upgrade Programme capital resources.
- (ii) Any necessary virement and re-phasing of existing budgets to enable the proposals identified in Report 09/555A to be progressed be referred to the Strategic Policy and Resources Committee for approval.

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