

PROPERTY SUB-COMMITTEE

Minute of Meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 18 November 2009 at 2.00pm.

Present: Councillors I Miller, A Grant, G Hayton, A MacLellan and A Stewart.

In Attendance: J Carney (Items 1-3), T Hart, J Low, C Rowan, R Thomson and A Whitehall (all Corporate Services - Property); and J Somerville (Chief Executive's Service).

Councillor I Miller, 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 Property Sub-Committee held on 12 August 2009 was submitted and approved as a correct record.

COUNCILLOR MacLELLAN JOINED THE MEETING DURING DISCUSSION OF THE FOLLOWING ITEM.

3. PROPERTY ASSET PERFORMANCE REPORT 2009 (Art. 222(iii)/08)

There was submitted and approved a report by the Head of Property (09/531) presenting the Property Asset Performance Report 2009.

4. RENEWAL OF SCHEDULE OF RATES CONTRACTS (Art. 223/05)

There was submitted and noted a report by the Head of Property (09/532) detailing the outcome of the tendering process for the Renewal of the Schedule of Rates contracts.

5. RENEWAL OF RESPONSIVE MAINTENANCE TERM CONTRACTS (Art. 317(iii)/06)

There was submitted a report by the Head of Property (09/533) recommending the extension of the existing Responsive Maintenance Term Contracts by one year.

Resolved:

It was agreed that this matter be deferred to the January 2010 meeting of the Sub-Committee in order that additional supporting information be included in the resubmitted report.

IT WAS AGREED THAT THE PUBLIC AND PRESS BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH WAS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT, 1973.

P1. SCHEDULE OF PROPERTY MATTERS APPROVED UNDER DELEGATED POWERS

There was submitted a report by the Head of Property (09/534) advising the Sub-Committee of property transactions approved and tenders let under delegated powers.

Resolved:

The transactions approved and tenders let under delegated powers, all as listed at Appendices 1-3 to Report 09/534, be noted.

P2. FORMER DUN ALUINN HOSTEL, ALMA AVENUE, ABERFELDY – PROPOSED DISPOSAL (Art. 624/04)

There was submitted a report by the Head of Property (09/535) seeking approval to dispose of the surplus former Dun Aluinn Hostel, Alma Avenue, Aberfeldy.

Resolved:

The former Dun Aluinn Hostel at Alma Avenue, Aberfeldy, extending to 1.91 hectares or thereby, be sold to the named individual detailed in Report 09/535 on the basis of the provisional heads of terms contained within Report 09/535 and otherwise on terms and conditions to the satisfaction of the Head of Property and the Head of Legal Services, failing which the property be re-marketed at an appropriate time.

P3. 0.702 HECTARES, DEVELOPMENT LAND, WELTON ROAD, BLAIRGOWRIE – PROPOSED DISPOSAL

There was submitted a report by the Head of Property (09/536) seeking approval to dispose of 0.702 Hectares development land at Welton Road, Blairgowrie.

Resolved:

The development land at Welton Road, Blairgowrie, extending to 0.702 hectares or thereby, be sold to the first party detailed in the recommendation in Report 09/536 or their nominee, failing which to the next highest bidder or their nominee, on the basis of the provisional heads of terms contained within this report and otherwise on terms and conditions to the satisfaction of the Head of Property and the Head of Legal Services.

P4. 80 HIGH STREET/2 SWANSACRE, KINROSS – PROPOSED DISPOSAL

There was submitted a report by the Head of Property (09/537) seeking approval to dispose of 80 High Street/2 Swansacre, Kinross to the named social housing provider.

Resolved:

That 80 High Street/2 Swansacre, Kinross be sold to the named social housing provider on the basis of the provisional heads of terms contained within Report 09/537 and otherwise on terms and conditions to the satisfaction of the Head of Property and the Head of Legal Services.

P5. 1.62 HECTARES OF GROUND AT LYNDOCH ROAD/RORRIE TERRACE, METHVEN – REVISED PROPOSAL (Art. 579(iv)/06)

There was submitted a report by the Head of Property (09/538) seeking approval to retain ownership of ground at Lyndoch Road/Rorrie Terrace, Methven rather than disposing of the ground as previously approved.

Resolved:

That 1.62 hectares of ground at Lyndoch Road/Rorrie Terrace, Methven, be retained by the Council for its own development rather than being sold as previously approved, be approved.

VALEDICTORY

At the close of the meeting the Convener, on behalf of the Sub-Committee, paid tribute to Tessa Hart, Senior Estates Surveyor, and wished her well in her retirement from the Council.

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