

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

Minute of Meeting of the School Estate Sub-Committee of the Lifelong Learning Committee held in Room 415, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 9 June 2011 at 11.00am.

Present: Councillors G Hayton, C Gillies and B Vaughan; and Mr I Jackson.

In Attendance: H Richardson and E Gilruth (both Education and Children's Services); T Yule, S Hendry and J Cockburn (all Chief Executive's Service).

Apologies for Absence: Councillors E Grant, B Band and I Miller; Monsignor K McCaffrey and Mr D Stewart.

In the absence of the Convener, it was unanimously agreed that Councillor G Hayton be appointed Convener for the meeting.

Councillor G Hayton, Vice-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 10 March 2011 was submitted and approved as a correct record.

### **3. CAPITAL PROGRAMME 2011/12 TO 2015/16**

There was submitted a report by the Executive Director (Education and Children's Services) (11/313) that updated members on the details of the Education and Children's Services' proposed capital projects approved by the meeting of Perth and Kinross Council on 11 May 2011 in the setting of the Capital programme for 2011/12 – 2015/16.

#### **Resolved:**

- (i) The business cases for the agreed capital programme for 2011/12, as listed in Appendix 1 of Report 11/313, be noted.
- (ii) The projects listed in Section 3.3 of Report 11/313, as part of the setting of the capital programme for 2011/12 – 2015/16, be approved.

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