

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 12 August 2009 at 2.00pm.

Present: Councillors I Miller, A Grant, A MacLellan, A Stewart and W Wilson (substituting for Councillor G Hayton).

In Attendance: J Carney, T Hart, J Low, and G Taylor (all Corporate Services - Property); L Whiteford (Corporate Services – Legal Services); and J Somerville (Chief Executive's Service).

Apology: Councillor G Hayton.

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 20 May 2009 was submitted and approved as a correct record.

3. CORPORATE CORE SERVICE PROPERTY ASSET MANAGEMENT PLAN UPDATE 2009 (Art. 680(v))

There was submitted and approved a report by the Head of Property (09/352) providing the 2009 update to the Corporate Core Service Property Asset Management Plan 2008-2011.

4. REVIEW OF AUDIT SCOTLAND STUDY INTO ASSET MANAGEMENT IN LOCAL GOVERNMENT

There was submitted and approved a report by the Head of Property (09/353) reviewing the recent Audit Scotland Study into Asset Management in Local Government from a Perth and Kinross Council perspective.

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 (09/354) 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 09/236, be noted.

P2. FORMER DEPOT AND PART OF FORMER RAILWAY EMBANKMENT, DUNKELD ROAD, ABERFELDY – PROPOSED DISPOSAL

There was submitted a report by the Head of Property (09/355) seeking authority in principle from the Sub-Committee to dispose of the former depot and part of the former railway embankment at Dunkeld Road, Aberfeldy to A & J Stephen Limited.

Resolved:

- (i) The disposal of the former depot and part of the former railway embankment at Dunkeld Road, Aberfeldy to A & J Stephen Limited be approved in principle.
- (ii) That the proposed terms and conditions of sale be reported to the Sub-Committee in due course be agreed.

P3. SURPLUS ROADS DEPOT, INVER, DUNKELD – PROPOSED DISPOSAL (Art. 510(v))

There was submitted a report by the Head of Property (09/356) seeking approval to dispose of the surplus Roads Depot, Inver, Dunkeld.

Resolved:

The Roads Depot at Inver, Dunkeld, extending to 0.52 Hectares or thereby, be sold to the highest bidder (as identified and recommended in Report 09/356), on the basis of the provisional heads of terms contained within Report 09/356 and otherwise on terms and conditions to the satisfaction of the Head of Property and the Head of Legal Services, be approved.

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