

EXECUTIVE SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 28 June 2006 at 12.00 noon.

Present: Councillors Hunter (substituting for Councillor Doig), MacLellan, Miller, Stewart and Wilson.

In Attendance: B Malone, Chief Executive; A R McArthur, Executive Director (Corporate Services); J Jennings, T Stanger and S Thornton (all Corporate Services); A Taylor (Education & Children's Services).

Apology for Absence: Councillor Doig.

1. APPOINTMENT OF CONVENER

Councillors MacLellan and Stewart nominated Councillor Miller to Chair the meeting in the absence of the Convener and Councillor Miller thereafter took the Chair.

Councillor Miller, Presiding.

2. DECLARATIONS OF INTEREST

In terms of Standing Order 6, Councillors Hunter and MacLellan declared a non-financial interest in the following item.

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

P1. GEORGE DUNCAN ATHLETICS ARENA – ACCEPTANCE OF GRANDSTAND TENDER

There was submitted a joint report by the Interim Executive Director (Education & Children's Services) and the Executive Director (Corporate Services) (06/479) on the results of the re-tendering exercise for a grandstand for the George Duncan Athletics Arena at Perth Grammar School, and outlining the funding options available.

Resolved:

- (i) To proceed with the project as originally planned from the contingency budget (£166,000) and by re-phasing the capital budget by £17,000.
- (ii) To authorise officers to approach the Gannochy Trust to establish whether the Trust would be willing to consider an additional contribution to the project.

P2. ELMSIDE HOUSE, PERTH – RELOCATION OF THE SHIP ORGANISATION (Art 440(ii))

In accordance with Standing Order 47, the Sub-Committee unanimously agreed that Standing Order 30 be suspended in order to vary a decision made within the past six months.

There was submitted a report by the Executive Director (Corporate Services) (06/483) giving an update on the previously agreed proposals for relocation of the SHIP organisation and in particular setting out the current position on negotiations with Perth and Kinross Leisure (PKL).

Resolved:

- (i) An interest-free short-term loan to Perth and Kinross Leisure, up to £400,000, as set out in paragraph 4.2 of the report, be approved.
- (ii) To fund the provision of the loan as set out in Report 06/483.