

## **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 Room 222, Second Floor Floor, Council Building, 2 High Street, Perth on Tuesday 12 February 2008 at 10.30am.

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

In Attendance: R Thomson, T Hart (both Corporate Services) and S Thornton (Chief Executive's).

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. DISPOSAL OF SOLUM OF DIVERTED FOOTPATH AT RIGGS ROAD, PERTH**

There was submitted a report by the Depute Director (Environment) (08/73) seeking retrospective approval for the disposal of the solum of the former footpath at Riggs Road, Perth adjacent to the Lidl site.

**Resolved:**

- (1) To note that the Enterprise and Infrastructure Committee, at its meeting on 30 January 2008, agreed to the diversion of sections of the former footpath on the east side of Riggs Road, Perth adjacent to the Lidl store, all as shown on the plan attached to Report 08/73.
- (2) To note that the Enterprise and Infrastructure Committee had declared the solum of the said former footpath surplus to requirements.
- (3) The disposal of the solum of the footpath to Lidl UK GmbH, as shown on the plan attached to Report 08/73, be retrospectively approved.

**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. ACQUISITION OF PROPERTY FOR PROVIDING ACCOMMODATION WITH SUPPORT FOR HOMELESS HOUSEHOLDS WITH CHILDREN**

There was submitted a report by the Executive Director (Housing and Community Care) (08/91) seeking approval for the acquisition and development of a property in Perth for the provision of accommodation and support of households with children. The Sub-Committee noted that the Housing and Health Committee, at its meeting on 6 February 2008, (Art 61-Report 08/57) had approved, in principle, the acquisition and conversion of a property to provide accommodation for up to eight households with children at a cost of £625,000 to the Housing Revenue Account (HRA) and that authority had been granted to make the required adjustments to the HRA Capital Budget.

**Resolved:**

The acquisition of the identified property be authorised.