

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 Thursday 25 January 2007 at 10.00am.

Present: Councillors A Grant, MacLellan, Miller (from Item 3), Stewart and Wilson.

In Attendance: J Carney, T Hart, G Taylor, R Thomson, and L Whiteford (all Corporate Services); A Wilson (Chief Executive's Service)

Councillor Wilson, Convener, Presiding.

1. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

2. MINUTES OF PREVIOUS MEETINGS

The Minute of Meeting of the Property Sub-Committee held on 23 November 2006 was submitted and approved for signature as a correct record.

3. SURPLUS AND VACANT PROPERTY PROTOCOL

There was submitted a report by the Head of Property (07/82) detailing a protocol for identifying and managing surplus and vacant property.

Resolved:

- (i) The surplus and vacant property protocol, subject to it being reviewed after a period of year from the date of approval, be approved.
- (ii) Any issues arising during the review period be reported to the Sub-Committee and the protocol revised accordingly.

4. RESIDENTIAL CHILDREN'S UNITS IN CRIEFF AND PERTH - PROPOSED DISPOSAL

There was submitted a report by the Head of Property (07/76) seeking approval to dispose of residential children's units in Crieff and Perth.

Resolved:

- (i) The transfer to the Housing Revenue Account at market value of 44 James Street, Perth by 31 March 2007, failing which its sale on the open market, be approved.
- (ii) The transfer to the Housing Revenue Account or sale to Gowrie Housing Trust, as appropriate, at market value of No 1 Police Houses, Corlundy Crescent, Crieff by 31 March 2007, failing which, its sale on the open market, be approved.
- (iii) The transfer to the Housing Revenue Account, if requested, or sale on the open market, when appropriate, of 36 Woodside Crescent, Perth, all on terms and conditions to be agreed by the Head of Property and Head of Legal Services in consultation with the Convener, be approved.