

LIFELONG LEARNING COMMITTEE SCHOOL ESTATE SUB-COMMITTEE

Minute of Meeting of the School Estate Sub-Committee of the Lifelong Learning Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 10 March 2011 at 11:00am.

Present: Councillors E Grant, B Band, G Hayton and B Vaughan; Mr D Stewart and Mr I Jackson.

In Attendance: A Taylor, H Richardson, G Reeves, K Robertson, E Gilruth and B Reid (all Education and Children's Services); S Hendry and J Cockburn (both Chief Executive's Service).

Apologies for Absence: Councillors C Gillies and I Miller.

Councillor E Grant, 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 3 June 2010 was submitted and approved as a correct record.

3. ASSET MANAGEMENT AND CAPITAL PROGRAMME UPDATE

There was submitted a report by the Executive Director (Education and Children's Services) (11/113) that provided an update on current projects within the Education and Children's Services Capital Programme.

Resolved:

- (i) The way forward for the Invergowrie Capital project, as outlined in section 3.2 of Report 11/113, be approved;
- (ii) The way forward for the Abernethy Primary School project, as outlined in section 3.3 of Report 11/113, be approved;
- (iii) The submission of the Perth High School sportsScotland bid, detailed in Appendix 2 and Section 3.4 of Report 11/113, be homologated;
- (iv) It be approved that any underspent capital budget from the Phase 1 Secondary School Upgrade Programme roll forward to the next secondary upgrade priority (currently Blairgowrie High School project), as outlined in section 3.4 of Report 11/113;
- (v) Further development of Kinnoull Primary School as a priority within the Primary School Upgrade Programme, as outlined in section 3.5 of Report 11/113, be approved;

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- (vi) The progression of a Braco/Greenloaning Primary School potential project, as outlined in section 3.5 of Report 11/113, be approved;
- (vii) It be agreed that a statutory consultation takes place regarding the proposal for Arngask Primary School catchment area feeding to Kinross High School (at Loch Leven Community Campus) rather than Perth Academy, as outlined in section 3.7 of Report 11/113.

4. REVISED PRIMARY SCHOOL CAPACITIES

There was submitted a report by the Executive Director (Education and Children's Services) (11/114) that sought approval to set new capacity figures for a number of Primary Schools.

Resolved:

The revised capacities for the Primary Schools outlined in Table 1 of Report 11/114 be approved, with effect from April 2011.

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