

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 14 May 2008 at 2.00pm.

Present: Councillors A Grant, G Hayton and A Stewart.

In Attendance: J Cook, T Hart, J Low and R Thomson (all Corporate Services); S Thornton and A Wilson (Chief Executive's Service).

Apology for Absence: Councillor Ian Miller.

Councillor G Hayton 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 5 March 2008 was submitted and approved as a correct record.

3. 0.701 HECTARE OF GROUND AT MUIRMONT CRESCENT, BRIDGE OF EARN – PROPOSED DISPOSAL

There was submitted a report by the Head of Property (08/251) seeking authority to dispose of the property, subject to the Housing and Health Committee declaring the ground at Muirmont Crescent, Bridge of Earn surplus to requirements.

Resolved:

Subject to a decision by the Housing & Health Committee on 21 May 2008 to declare the ground surplus to requirements, the disposal of the 0.701 Hectare or thereby at Muirmont Crescent, Bridge of Earn, to Servite Housing Association Limited, on terms to the satisfaction of the Head of Property and the Head of Legal Services, be 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. ROADS DEPOT, INVER, DUNKELD – DISPOSAL

There was submitted a report by the Head of Property (08/252) setting out details of offers received and seeking authority to dispose of the Roads Depot, Inver, Dunkeld to the highest bidder.

Resolved:

The disposal of the Roads Depot at Inver, Dunkeld, when operationally available, be approved to the highest confirmed bidder, or, whom failing to the second highest confirmed bidder (both as identified and recommended in Report 08/252) on the basis of their offers and otherwise on terms and conditions to the satisfaction of the Head of Property and the Head of Legal Services.

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