

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 7 January 2009 at 2.00pm.

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

In Attendance: T Hart, G Taylor, R Thomson and L Whiteford (all Corporate Services); S Thornton (Chief Executive's Service); H Richardson (Education and Children's Services).

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. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Property Sub-Committee held on 5 November 2008 was submitted and approved as a correct record.

3. CORPORATE PROPERTY ASSET MANAGEMENT PLAN AND PERFORMANCE AND CONDITION REPORTS

There was submitted a report by the Head of Property (09/01) setting out the Corporate Property Asset Management Plan 2008/09, the Property Asset Performance Report 2008 and the Property Asset Condition Report 2008.

Resolved:

The Corporate Property Asset Management Plan 2008/09; Property Asset Performance Report 2008; and Property Asset Condition Report 2008, be approved.

4. RENEWAL OF SERVICES PARTNERSHIP CONTRACTS

There was submitted a report by the Head of Property (09/02) seeking the Sub-Committee's approval to extend the existing building services (Electrical/Water Safety) partnership contracts whilst a review of the current contracts arrangements is undertaken.

Resolved:

- (i) A further extension of the existing building services (Electrical/Water Safety) partnership contracts for a one year period be approved.
- (ii) A review of current contract provisions, in particular, to allow officers to improve and seek further efficiencies in the contractual and management arrangements and the procedures for these contracts be approved.

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

P1. SCHEDULE OF PROPERTY MATTERS APPROVED UNDER DELEGATED POWERS

There was submitted a report by the Head of Property (09/03) advising the Sub Committee of property transactions which had recently been approved under delegated powers.

Resolved:

The transactions on the appendix attached to Report 09/03 which had been approved under delegated powers, be noted.

P2. 18 VACANT FLATS, MEAL VENNEL, PERTH – PROPOSED DISPOSAL

There was submitted a report by the Head of Property (09/04) seeking the Sub Committee's authority to dispose of 18 flats at Meal Vennel, Perth to Hillcrest Housing Association Limited or on the open market.

Resolved:

The disposal of 18 vacant flats at Meal Vennel, Perth be approved to Hillcrest Housing Association Limited at a sale price assuming redevelopment of the property for social rented housing and otherwise on terms and conditions to the satisfaction of the Head of Property and the Head of Legal Services, failing which, the property be offered on the open market for sale.

***P3. 0.245 HECTARE OF GROUND AT MAXTON ROAD, CRIEFF – PROPOSED DISPOSAL**

There was submitted a report by the Head of Property (09/05) seeking authority to dispose of the property, on condition that the Housing and Health Committee, at its meeting on 4 February 2009, declare the ground to be surplus.

Resolved:

The disposal of the ground to Hillcrest Housing Association Limited be approved at a sale price assuming redevelopment of the property for social rented housing, less agreed abnormal costs, and otherwise on terms and conditions to the satisfaction of the Head of Property and the Head of Legal Services.

P4. OFFICES DALCHAMPAIG, RIE-ACHAN ROAD, PITLOCHRY – PROPOSED DISPOSAL

There was submitted a report by the Head of Property (09/06) seeking the Sub Committee's authority to dispose of the offices known as Dalchampaig, Rie-Achan Road, Pitlochry to Perthshire Housing Association Ltd.

Resolved:

The disposal of the offices known as Dalchampaig, Rie-Achan Road, Pitlochry to Perthshire Housing Association Limited be approved at a sale price assuming redevelopment of the property for social rented housing, less agreed abnormal costs, and otherwise on terms and conditions to the satisfaction of the Head of Property and Head of Legal Services.

P5. FORMER DEPOT, PERTH ROAD, SCONE – PROPOSED DISPOSAL

There was submitted a report by the Head of Property (09/07) seeking the Sub-Committee's authority to dispose of the former depot at Perth Road, Scone to Perthshire Housing Association Limited.

Resolved:

The disposal of the former depot, Perth Road, Scone to Perthshire Housing Association Limited, be approved at a sale price assuming redevelopment of the property for social rented housing, less agreed abnormal costs and otherwise on terms and conditions to the satisfaction of the Head of Property and Head of Legal Services.

P6. 0.25 HECTARES OR THEREBY FORMER PLAYING FIELD, KILLIECRANKIE – PROPOSED DISPOSAL

There was submitted a report by the Head of Property (09/06) seeking the Sub-Committee's authority to dispose of the former school playing field at Killiecrankie on the open market.

Resolved:

The disposal of the former school playing field at Killiecrankie by advertising it for sale on the open market be approved.

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