

# 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 18 October 2007 at 11.30am.

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

In Attendance: J Low, C Rowan, T Stanger, A Thomson and R Thomson and L Whiteford (all Corporate Services); J Somerville (Chief Executive's Service).

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 30 August 2007 was submitted and approved as a correct record.

## 3. ENERGY MANAGEMENT AND CONSERVATION POLICY – ENERGY CONSERVATION

There was submitted a report by the Executive Director (Corporate Services) (07/675) outlining the procedures and measures to be taken in order to achieve sustainable energy conservation and a material reduction in the Council's Carbon Footprint (for Non Domestic Properties only).

### **Resolved:**

- (i) The procedures and measures set out in Paragraph 4 and Appendix 'A' of Report 07/675 be approved.
- (ii) Six-monthly performance reports on energy conservation and carbon management be submitted to the Sub-Committee.
- (iii) Report 07/675 be remitted to the Executive Officer Team for consideration.
- (iv) That a future edition of Perth and Kinross News contain an article relevant to Report 07/675 in order to increase staff involvement and awareness.

### **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. 90 HIGH STREET, AUCHTERARDER - DISPOSAL**

There was submitted a report by the Head of Property (07/676) seeking approval for the sale of 90 High Street, Auchterarder.

### **Resolved:**

The sale of the property at 90 High Street, Auchterarder, to the highest bidder, failing which to the second highest bidder, on terms to the satisfaction of the Head of Property and the Head of Legal Services, be approved.

#### **P2. 0.136 HECTARE SITE, RUTHVENFIELD GROVE, INVERALMOND INDUSTRIAL ESTATE, PERTH - DISPOSAL**

There was submitted a report by the Head of Property (07/677) seeking approval to dispose of the 0.136 hectare site at Ruthvenfield Grove, Inveralmond Industrial Estate, Perth.

### **Resolved:**

The sale of the 0.136 hectare plot at Ruthvenfield Grove, Inveralmond Industrial Estate, Perth, to Farquhar and Son Limited or their nominee, failing which to Digital Alchemy (Scotland) Ltd,

or their nominee on terms to the satisfaction of the Head of Property and the Head of Legal Services, be approved.

**P3. 0.203 HECTARE SITE, BERTHA PARK VIEW, INVERALMOND INDUSTRIAL ESTATE, PERTH - DISPOSAL**

There was submitted a report by the Head of Property (07/678) seeking authority to dispose of the 0.203 hectare plot at Bertha Park View, Inveralmond Industrial Estate, Perth.

**Resolved:**

The sale of the 0.203 hectare plot at Bertha Park View, Inveralmond Industrial Estate, Perth, to Auto Services Perth Limited or their nominee, failing which to the second highest bidder, on terms to the satisfaction of the Head of Property and the Head of Legal Services, be approved.

**P4. 0.379 HECTARE SITE, BERTHA PARK VIEW, INVERALMOND INDUSTRIAL ESTATE, PERTH - DISPOSAL**

There was submitted a report by the Head of Property (07/679) seeking to obtain authority to dispose of the 0.379 hectare plot at Bertha Park View, Inveralmond Industrial Estate, Perth.

**Resolved:**

The sale of the 0.379 hectare plot at Bertha Park View, Inveralmond Industrial Estate, Perth, to D A Kennedy (Development) Limited or their nominee on terms to the satisfaction of the Head of Property and the Head of Legal Services, be approved.

**P5. 15-19 NORTH PORT, PERTH – UPDATE ON DISPOSAL**

There was tabled a report by the Head of Property (07/690) seeking authority to dispose of 15-19 North Port, Perth to the Royal Scottish Geographical Society.

**Resolved:**

- (i) Council support for the Royal Scottish Geographical Society's (the Society) proposals to relocate to Perth be reaffirmed.
- (ii) The sale to the Society of 15-19 North Port, Perth (at the price approved by the Property Sub-Committee on 8 November 2006) for conversion to a new headquarters, along with the adjoining Fair Maid's House, on the basis of a modified scheme for the buildings and otherwise on the terms and conditions to the satisfaction of the Head of Property and Head of Legal Services, be agreed.