

EXECUTIVE SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 29 March at 3.20pm.

Present: Councillors Doig, MacLellan, Miller, Stewart and Wilson

In Attendance: A R McArthur (Executive Director Corporate Services); G Taylor and M Kay (both Council Secretary) and K MacDonald (Chief Executive's Service).

Councillor Doig, Presiding.

1. DECLARATIONS OF INTEREST

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

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. THE CALYX – FINANCIAL UPDATE

There was submitted a joint report by the Executive Director (Corporate Services) and Head of Economic Development (06/214) setting out the current position in respect of the Calyx.

Resolved:

The recommendations contained in Report 06/214 be approved.

P2. GROUND AT TAYMOUTH DRIVE, KENMORE – PROPOSED DISPOSAL

There was submitted a report by the Executive Director (Corporate Services) (06/216) seeking authority to dispose of ground at Taymouth Drive, Kenmore.

Resolved:

0.248 hectares of ground at Taymouth Drive, Kenmore be sold to Perthshire Housing Association on terms and conditions to the satisfaction of the Interim Head of Property and Head of Legal Services.