

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 Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 18 October 2007 at 11.00am.

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

In Attendance: J Irons (Depute Chief Executive); D Montgomery (Interim Executive Director (Education and Children's Services)); A Taylor (Education and Children's Services); J Symon and R Thomson (both Corporate Services); and 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.

THE CONVENER RULED THAT IN HIS OPINION THE FOLLOWING ITEM SHOULD BE CONSIDERED AS A MATTER OF URGENCY IN TERMS OF SECTION 50 (B)(4)(b) OF THE LOCAL GOVERNMENT (SCOTLAND) ACT DUE TO THE NEED TO OBTAIN AUTHORITY TO PROGRESS THE PROJECT WITHOUT DELAY

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. CAPITAL PROGRAMME - DUNNING PRIMARY SCHOOL

There was submitted a report by the Interim Executive Director (Education and Children's Services (07/689) (1) seeking approval to confirm Mansell as the Council's construction partner for the Dunning Primary School project; (2) updating members of the progress made in developing the proposed upgrade project for Dunning Primary School; (3) seeking approval of the agreed maximum construction price (AMP); (4) seeking to re-profile the Education and Children's Services Capital Budget to allow of acceptance of the AMP; and (5) highlighting the revised projected total cost of the project.

Resolved:

- (i) Mansell be confirmed as the Council's construction partner for the project.
- (ii) The maximum construction price (AMP) for this project be set at £3,420,793.75.
- (iii) The total projected cost of the project estimated at £4,346,439.08, be noted.
- (iv) The re-profiling of the Education and Children's Services Capital Budget, to meet the additional budget requirement of £516,439.08 and allow acceptance of the AMP, be agreed.
- (v) The progress made on the development of the Dunning Primary School project, be noted.