

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

01 March 2006

A meeting of the **PROPERTY SUB-COMMITTEE** of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COMMITTEE ROOM, FOURTH FLOOR, 2 HIGH STREET, PERTH** on **WEDNESDAY 8 MARCH 2006** at **3.00PM**.

If you have any queries please contact Sandy Thornton/Joy Somerville on (01738) 475128 or Gillian Taylor on (01738) 475135.

A R McARTHUR
Executive Director (Corporate Services)

Distribution:

Members

Councillor A Grant
Councillor MacLellan
Councillor Miller
Councillor Stewart
Councillor Wilson

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE
PROPERTY SUB-COMMITTEE
MEETING – WEDNESDAY 08 MARCH 2006

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

1. Appointment of Convener
2. Declarations of Interest
3. Property Sub-Committee – Consideration of Detailed Terms of Reference/Business – Report by Executive Director (Corporate Services) (copy herewith – 06/178)
4. Property Asset Management Planning – Position as at February 2006 – Report by Executive Director (Corporate Services) (copy herewith – 06/179)
5. Capital Maintenance Programme for Financial Years 2006/2007 to 2008/2009 – Report by Interim Head of Property (copy herewith 06/180)
6. Property Planned Maintenance Programme 2006/2007 – Report by Interim Head of Property (copy herewith 06/181)
7. Perth City Hall – Pipe Organ – Gift to Haileybury College – Melbourne – Report by Interim Head of Property (copy to follow)
8. Local Authority Carbon Management Programme – Report by Executive Director (Environment Services) (copy to follow)
9. Standing Lists of Contractors and Constructionline – Joint Report by Executive Director (Corporate Services) and Executive Director (Planning and Transportation) (copy herewith – 06/182)

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

- P1. Post Office, 109 South Street, Perth – Request to Sub-Let – Report by Interim Head of Property (copy of follow)