

SPECIAL COUNCIL MEETING

Minute of Special Meeting of the Council held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 23 August 2007 at 2.00pm.

Present: Provost J Hulbert, Councillors K Baird, R Band, M Barnacle, P Barrett, L Caddell, I Campbell, J Coburn, A Cowan, B Ellis, J Flynn, A Gaunt, A Grant, E Grant, G Hayton, E Howie, J Kellas, J Law, W Lumsden, K Lyall, M Lyle, E Maclachlan, A MacLellan, H McDonald, I Miller, P Mulheron, M Roberts, W Robertson, C Shiers, A Stewart, H Stewart, B Vaughan, W Wilson and A Wylie.

Also Attending: B Malone (Chief Executive); J Irons (Depute Chief Executive); A Wilson and C Irons (Chief Executive's Service); G Stevenson (Executive Director – Corporate Services); J Symon and I Innes (both Corporate Services); D Montgomery (Interim Executive Director – Education and Children's Services); J Fyffe, H Richardson and A Cook (Education and Children's Services); S Rattray (Corporate Services) and C Reekie (Legal Adviser).

Provost Hulbert, Presiding

499. DECLARATIONS OF INTEREST

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

500. INVESTMENT IN LEARNING PROGRAMME/COMMERCIAL AND FINANCIAL CLOSE

There was submitted a joint report by the Depute Chief Executive, Executive Director (Corporate Services), and Depute Director (Education and Children's Services) (07/546) recommending that the Council enter into a Contract with Axiom Education (Perth and Kinross) Limited for the delivery of the Investment in Learning Programme.

Resolved:

- (i) The scope of the programme as outlined at section 3.3 of report 07/546 to provide six community campuses with full facilities management services, and biomass at three of the sites, be approved.
- (ii) A contract be entered into with Axiom Education (Perth and Kinross) Limited for the delivery of the Investment in Learning Programme.
- (iii) The contract for the Muirton Community Nursery works associated with the development of the North Inch campus be awarded to Laing O'Rourke as described in section 3.9.3 of report 07/546.
- (iv) The contract be signed by the Head of Legal Services or other Proper Officer.