

## **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 27 July 2011 at 9.30am.

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

In Attendance: J Irons, Depute Chief Executive and Executive Director (Environment); K Leer and J McCrone (both The Environment Service); C Flynn and M Kay (both 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.

J IRONS JOINED THE MEETING AT THIS POINT.

**IT WAS AGREED THAT THE PUBLIC AND PRESS BE EXCLUDED  
DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO  
AVOID THE DISCLOSURE OF INFORMATION WHICH WAS  
CONFIDENTIAL IN TERMS OF SCHEDULE 7A TO THE LOCAL  
GOVERNMENT (SCOTLAND) ACT, 1973**

#### **P1. 1/21 MILL STREET, PERTH – PROPOSED SALE ON THE OPEN MARKET**

There was submitted a report by the Executive Director (Environment) (11/387) seeking approval to dispose of the property at 1/21 Mill Street, Perth on the open market.

**Resolved:**

The property at 1/21 Mill Street, Perth be declared surplus to operational requirements and placed on the open market for sale for a range of city centre uses, subject to; (1) the conditions contained in paragraphs 7-10 of Report 11/387; and (2) a further report being submitted when suitable offers have been received.

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