

# PROPERTY SUB-COMMITTEE

Minute of Meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 29 November 2007 at 10.00am.

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

In Attendance: J Low, G Taylor R Thomson and L Whiteford (all Corporate Services); 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.

## 2. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Property Sub-Committee held on 18 October 2007 was submitted and approved as a correct record.

COUNCILLORS HAYTON AND MACLELLAN JOINED THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM

## 3. CORPORATE CORE SERVICE PROPERTY ASSET MANAGEMENT PLAN 2007 (Art 684/06)

There was submitted and approved a report by the Head of Property (07/798) setting out the 2007 Service Property Asset Management Plan for the Corporate Core.

**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. PROPOSED ACQUISITION OF OFFICES 5 & 7 WHITEFRIARS CRESCENT, PERTH – UPDATE (Art. 559)

There was submitted and noted a report by the Head of Property (07/799) (1) advising the Sub-Committee that the office pavilions at 5 & 7 Whitefriars Crescent, Perth were recently marketed for sale and that the Strategic Policy & Resources Committee had approved the recommendation of the Property Sub-Committee, authorising the acquisition of the offices on terms beneficial to the Council; and (2) informing the Sub-Committee that it has not been possible to secure the acquisition of the buildings on terms beneficial to the Council and that the Council had therefore withdrawn its interest.

### \*P2. 0.153 HECTARE OF GROUND AT ANGUS COURT, PERTH

There was submitted a report by the Head of Property (07/800) seeking authority to dispose of the 0.153 Hectare of Ground at Angus Court, Perth.

#### **Resolved:**

Following the decision of the Housing & Health Committee at its meeting of 21 November 2007 to declare the ground surplus to requirements, the disposal of the 0.153 Hectare of Ground at Angus Court, Perth, to Fairfield Housing Co-operative Ltd, on terms to the satisfaction of the Head of Property and the Head of Legal Services, be approved.