

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 Wednesday 5 November 2008 at 2.00pm.

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

In Attendance: Councillor D Scott; J Carney, T Hart, J Low, G Taylor, A Thomson, R Thomson, L Whiteford and S Whitehall (all Corporate Services); J Somerville (Chief Executive's Service); H Richardson (Education and Children's Services).

Apology for Absence: Councillor Ian Miller.

Councillor G Hayton 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 13 August 2008 was submitted and approved as a correct record.

3. CORPORATE CORE SERVICE PROPERTY ASSET MANAGEMENT PLAN 2008 – 2011 (Art. 684/06)

There was submitted and approved a report by the Head of Property (08/563) setting out the Service Property Asset Management Plan 2008-2011 for Corporate Core.

4. REVIEW OF SURPLUS AND VACANT PROPERTY PROTOCOL (Art. 69/07)

There was submitted and approved a report by the Head of Property (08/564) reviewing the protocol for identifying and managing surplus and vacant property.

5. RENEWAL OF SCHEDULE OF RATES CONTRACTS (Art. 222)

There was submitted and approved a report by the Head of Property (08/565) detailing the revised terms of contract and tender procedures, for the proposed new Schedule of Rates contracts.

6. FORMER CHERRYBANK ADDITIONAL SUPPORT NEEDS SCHOOL SURPLUS PROPERTY

There was submitted a joint report by the Executive Director (Education and Children's Services) and the Head of Property (08/551) recommending that the former Cherrybank Additional Support Needs School and adjacent school house be declared surplus to the requirements of Education and Children's Services and be retained pending any future rationalisation of accommodation needs.

Resolved:

- (i) To note that the Lifelong Learning Committee, at the meeting of 29 October 2008, had declared the former Cherrybank Additional Support Needs school, including the adjacent former school house, surplus to the requirements of Education and Children's Services and that their availability be circulated to all Services in accordance with the approved Surplus and Vacant Property Protocol.
- (ii) That, in the absence of any identified internal interest, the properties be disposed of in accordance with the approved protocol.
- (iii) The Head of Property be instructed to investigate options for maximising the potential of the site and any necessary alterations required to improve access to both the retained and surplus portions of the site.

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 LEASE OF 0.14 HA SITE, LAWGROVE PLACE, INVERALMOND INDUSTRIAL ESTATE, PERTH

There was submitted a report by the Head of Property (08/567) recommending that the lease of a site at Lawgrove Place, Inveralmond Industrial Estate, Perth to C J Laing & Son Ltd, be renewed.

Resolved:

The renewal of the lease of 0.14 Ha or thereby at Lawgrove Place, Inveralmond Industrial Estate, Perth to C J Laing, on the basis of the terms and conditions contained within Report 08/567 and otherwise on terms and conditions to the satisfaction of the Head of Property and the Head of Legal Services, be approved.

P2. INVESTMENT IN LEARNING SURPLUS SCHOOLS – MARKETING AND DISPOSALS UPDATE (Art. 231)

There was submitted a report by the Head of Property (08/568) updating the Sub-Committee on the marketing and disposals of the properties which were surplus as a result of the Investment in Learning programme.

PERTH AND KINROSS COUNCIL
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3 December 2008

Resolved:

- (i) The progress, including the actions at paragraph 3.2 of Report 08/568 towards marketing of the surplus properties, be noted.
- (ii) The Head of Property be instructed to report back to the Sub-Committee with further regular reports for consideration.

P3. SCHEDULE OF PROPERTY MATTERS APPROVED UNDER DELEGATED POWERS (Art. 510)

There was submitted a report by the Head of Property (08/569) advising the Sub-Committee of property transactions which had recently been approved under delegated powers.

Resolved:

Subject to the deletion of the reference to the transaction relevant to Unit 1C Aberfeldy industrial Estate in the Appendix to Report 08/569, the transactions as per the Appendix, which had been approved under delegated powers, be noted.

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