

## 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 24 August 2011 at 9.30am.

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

In Attendance: K Leer, D Littlejohn, G Taylor, R Thomson and S Whitehall (all The Environment Service); H Richardson (Education and Children's Services); C France and J Somerville (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.

### 2. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Property Sub-Committee held on 25 May 2011 was submitted and approved as a correct record.

### 3. MUIRTON REGENERATION – PHASE 4 – PROPOSED DISPOSAL TO PERTHSHIRE HOUSING ASSOCIATION UPDATE – REVISED SALE FIGURE

There was submitted a report by the Depute Director (Environment) (11/413) seeking authority for the sale of ground to Perthshire Housing Association, for the development of Phase 4b of the Muirton Park Regeneration area, at a revised sale price of £23,876.

#### **Resolved:**

- (i) That the sale to Perthshire Housing Association of approximately 0.7 Ha of land within the Muirton Park Regeneration area (Phase 4a), was concluded in March 2011 at a sale price of £233,079 be noted.
- (ii) That the sale to Perthshire Housing Association of approximately 0.448 Ha (Phase 4b) at the revised sale price of £23,876, the sale to conclude in the financial year 2011/2012 on terms and conditions to the satisfaction of the Head of Planning and Regeneration and the Head of Legal Services be agreed.

COUNCILLOR G HAYTON JOINED THE MEETING AT THIS STAGE.

**4. CHERRYBANK SCHOOLS SITE, PERTH**

There was submitted a report by the Depute Director (Environment) (11/414) seeking approval to dispose of the redundant site formally occupied by the Cherrybank Primary School and Cherrybank Special School, Perth.

**Resolved:**

The disposal on the open market of the redundant site formerly occupied by the Cherrybank Primary School and Cherrybank Special School be approved.

**5. RENEWAL OF RESPONSIVE MAINTENANCE TERM CONTRACTS (Art 599/09)**

There was submitted and noted a report by the Depute Director (Environment) (11/415) detailing the outcome of the tendering process for the Responsive Maintenance Term Contracts.

**6. PROPERTY CAPITAL IMPROVEMENT PROGRAMME 2011/12 – 2015/16**

There was submitted a report by the Depute Director (Environment) (11/416) outlining the proposed Property Capital Improvement Programme for 2011/12 - 2015/16.

**Resolved:**

- (i) The provisional capital allocations for financial years 2011/12 to 2015/16, as listed in Appendix 1 to Report 11/416, be noted.
- (ii) The breakdown of the budget allocations for 2011/12 across the key work streams, as detailed in Appendix 2 to Report 11/417, be noted.
- (iii) The Capital Programme of Projects for 2011/12, as detailed in Appendix 3 to Report 11/417, be approved.

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

**P1. CRIEFF – SALE OF ROADS DEPOT AT DUCHLAGE ROAD AND PURCHASE OF SITE AT BROICH ROAD FOR PRIMARY SCHOOL**

There was submitted a report by the Depute Director (Environment) (11/417 - revised) detailing a proposal to sell the Council's Roads Depot at Duchlage Road, Crieff for redevelopment as part of a larger site including the adjacent Duchlage Farm steading and to purchase land at Broich Road for the purpose of providing a new primary school.

**Resolved:**

- (i) The disposal of the Roads Depot at Duchlage Road, Crieff and adjacent ground extending to 0.347 hectare or thereby, on the basis of the provisional terms contained within Report 11/417 and otherwise on terms and conditions

to the satisfaction of the Head of Planning and Regeneration and the Head of Legal Services, be approved.

- (ii) The purchase of 4.035 hectares or thereby of land at Broich Road, Crieff, on the basis of the provisional terms contained within Report 11/417 and otherwise on terms and conditions to the satisfaction of the Head of Planning and Regeneration and the Head of Legal Services, be approved.

**P2. MILNATHORT TOWN HALL, WESTERLOAN, MILNATHORT –  
PROPOSED LEASE TO MILNATHORT TOWN HALL ASSOCIATION**

There was submitted a report by the Depute Director (Environment) (11/418) detailing a proposal to lease the Milnathort Town Hall to the Milnathort Town Hall Association.

**Resolved:**

The granting of a lease of the Milnathort Town Hall to the The Milnathort Town Hall Association (the Association), on the basis of the provisional terms contained within Report 11/418 and otherwise on terms and conditions to the satisfaction of the Head of Planning and Regeneration and the Head of Legal Services, be approved.

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