

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 5 October 2006 at 11.00am.

Present: Councillors A Grant, MacLellan, Miller and Wilson.

In Attendance: R Brown, J Carnie, J Low, G Taylor, R Thomson, S Thornton and L Whiteford (all Corporate Services).

Apology for Absence: Councillor Stewart.

Councillor Wilson, 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 24 August 2006 was submitted and approved for signature as a correct record.

3. PROPERTY ASSET MANAGEMENT PLAN SERVICE AND CORPORATE PROPERTY ASSET MANAGEMENT PLANS – PROPOSED REPORTING PROCEDURES (Art. 317(iii))

There was submitted a report by the Head of Property (06/688) setting out the proposed annual reporting procedures for property asset management plans. The importance of proper Property Asset Management and the amount of work still to be undertaken was recognised.

Resolved:

The proposed annual reporting procedures for property asset management plans be approved and be remitted to the Executive Officer Team for endorsement and support.

4. INVERALMOND SOUTH BUSINESS PARK, AULD BOND ROAD, PERTH

There was submitted a report by the Head of Property (06/689) seeking approval to invite proposals from suitably experienced development companies for the development of land at Inveralmond South Business Park, Perth.

Resolved:

- (i) The Head of Property be authorised to advertise the availability of the remaining part of the estate and invite innovative proposals for business development, including options for financial participation by the Council, from suitably experienced property development companies.
- (ii) A further report be submitted to the Sub-Committee for consideration following the appraisal of submissions.

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 0.136 HECTARE OR THEREBY OF LAND AT RUTHVENFIELD GROVE, INVERALMOND INDUSTRIAL ESTATE, PERTH - DISPOSAL

There was submitted a report by the Head of Property (06/690) seeking approval to sell a development plot at Inveralmond Industrial Estate. The Sub-Committee was informed of the justification for recommending sale to a preferred buyer.

Resolved:

- (i) 0.136 hectare or thereby of land at Ruthvenfield Grove, Inveralmond Industrial Estate, Perth be sold to Kilmac Construction Limited on the basis of the terms and conditions contained within report 06/690 and otherwise on terms and conditions to the satisfaction of the Head of Property and the Head of Legal Services.

P2. KINROSS WESTERN EDGE – ACQUISITION OF BUSINESS LAND

There was submitted a report by the Head of Property (06/691) seeking authority to acquire land at the western edge of Kinross for business purposes and the creation of a relief road.

Resolved:

- (i) The subjects extending to 6.587 hectares (16.3 acres) or thereby of land at the western edge of Kinross be acquired on the basis of the provisional terms contained within Report 06/691 and otherwise on terms and conditions to the satisfaction of the Head of Property and the Head of Legal Services.