



Council Building
2 High Street
Perth
PH1 5PH

23 August 2007

A Meeting of the **PROPERTY SUB-COMMITTEE** of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COMMITTEE ROOM, FOURTH FLOOR, 2 HIGH STREET, PERTH** on **THURSDAY 30 AUGUST 2007** at **10.00AM**.

If you have any queries please contact Sandy Thornton/Joy Somerville on (01738) 475128 or Andrew Wilson 475172 on (01738) 475135.

BERNADETTE MALONE
Chief Executive

Members

Councillor A Grant
Councillor G Hayton
Councillor A MacLellan
Councillor I Miller
Councillor A Stewart

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

PROPERTY SUB-COMMITTEE

30 AUGUST 2007

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

1. Appointment of Convener
2. Declarations of Interest
3. Minute of Meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee of 8 March 2007 for Approval – (copy herewith).
4. Corporate Property Asset Management Plan 2006 – Report by Head of Property (copy herewith 07/568).

Note: This report will also be considered by the Strategic Policy and Resources Committee at the meeting of 12 September 2007.

5. Energy Management and Conservation Policy – Report by Executive Director (Corporate Services) (copy herewith 07/569).

Note: This report will also be considered by the Strategic Policy and Resources Committee at the meeting of 12 September 2007.

6. Land at Welton Road Industrial Estate, Blairgowrie Development Proposals – Report by Head of Property (copy herewith 07/570).
7. 0.445 Ha of Ground at Marshall Crescent, Luncarty Proposed Disposal – Report by Head of Property (copy herewith 07/571).

(The appendix to this report, is a matter for the Strategic Policy and Resources Committee, in its role as overseer of the management of the Council's financial resources, but is being submitted to inform this Sub-Committee of the background to the recommendation).

Note: This report was approved by the Housing and Health Committee at the meeting of 22 August 2007.

IT IS RECOMMENDED 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. 0.49 Hectare of Ground at Tulloch Hill, Perth Proposed Revised Terms for Disposal – Report by Head of Property (copy herewith 07/572).
- P2. Investment in Learning Project Surplus Properties – Disposal – Report by Head of Property (copy herewith 07/573).
- P3. Broxden Business Park, Lamberkine Drive, Perth Development Proposals – Report by Head of Property (copy herewith 07/574).
- P4. 50 Square Metres or Thereby Adjacent to Crioch Business Centre, Crioch Place, Crieff Lease – Report by Head of Property (copy herewith 07/575).
- P5. 2.28 Hectares or Thereby of Land at Ruthvenfield Way, Inveralmond Industrial Estate, Perth Disposal – Report by Head of Property (copy herewith 07/576).
- P6. Acquisition of Offices at 5 and 7 Whitefriars Crescent, Perth – Report by Head of Property (copy herewith 07/577).
- P7. Ground Floor Pitheavlis Castle, Perth – Disposal – Report by Head of Property (copy herewith 07/578).