

LIFELONG LEARNING COMMITTEE

SCHOOL ESTATE SUB-COMMITTEE

Minute of Meeting of the School Estate Sub-Committee of the Lifelong Learning Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 4 March 2010 at 11.00am.

Present: Councillors E Grant, G Hayton, S Miller (substituting for Councillor B Band) and B Vaughan.

In Attendance: A Taylor, E Gilruth, J Cockburn, G Reeves and D Adams (all Education and Children's Services); S Hendry (Chief Executive's Service).

Apologies for Absence: Councillors B Band, A MacLellan and I Miller; Mr I Jackson and Mr D Stewart.

Councillor E Grant, 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 School Estate Sub-Committee of 25 November 2009 was submitted and approved as a correct record.

3. REVISED CAPACITY – METHVEN PRIMARY SCHOOL

There was submitted a report by the Executive Director (Education and Children's Services) (10/138) seeking approval to set a new capacity figure for Methven Primary School which had undergone building work as part of the School's Building Programme.

Resolved:

The revised capacity at Methven Primary School, as outlined in Table 1 in Report 10/138, be approved, to take effect from April 2010.

4. INVERGOWRIE PRIMARY SCHOOL UPGRADE PROJECT

There was submitted a report by the Executive Director (Education and Children's Services) (10/139) seeking permission to proceed with the Invergowrie Primary School upgrade project on the basis that the additional 'in principle' resources from the Scottish Futures Trust (SFT), reflected within the approved capital budget, would be forthcoming.

PERTH AND KINROSS COUNCIL
LIFELONG LEARNING COMMITTEE (Art. 445(v)) (Appendix IV)
25 August 2010

Resolved:

- (i) The Executive Director (Education and Children's Services) be instructed to proceed with the development and implementation of a scheme to provide a solution for Invergowrie Primary School, as detailed in Report 10/139.
- (ii) The Executive Director (Education and Children's Services) be instructed to purchase the necessary land required.
- (iii) It be agreed that the project be developed in advance of the receipt of written confirmation from the SFT over the receipt and timing of the grant.

5. ABERNETHY PRIMARY SCHOOL UPGRADE PROJECT

There was submitted a report by the Executive Director (Education and Children's Services) (10/140) seeking the permission of the Sub-Committee to: (1) commence a consultation process for the upgrade project through the formation of a user reference group; and (2) agree to the purchase/lease of any land required to facilitate the upgrade of Abernethy Primary School.

Resolved:

- (i) The Executive Director (Education and Children's Services) be instructed to commence a consultation process for the upgrade project through the formation of a user reference group, as detailed in Report 10/140.
- (ii) The purchase/lease of any land required to facilitate the upgrade of Abernethy Primary School be approved.

6. CAPITAL PROGRAMME 2010/2011 TO 2014/2015

There was submitted a report by the Executive Director (Education and Children's Services) (10/141) updating members with regards to the details of the Education and Children's Services' proposed capital projects, approved by the Special meeting of the Council on 11 February 2010 in the setting of the Capital Programme for 2010/11 – 2014/15 (Report 10/72 refers).

Resolved:

- (i) The full business cases for the agreed capital programme for 2010/11, as listed in Appendix 1 to Report 10/141, be noted.
- (ii) The projects, as listed in Section 3.3 of Report 10/141, as part of the setting of the capital programme for 2014/15, be approved.

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