

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 13 August 2008 at 2.00pm.

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

In Attendance: G Fogg (from item 3), J Low, G Taylor, R Thomson and L Whiteford (all Corporate Services); J Somerville (Chief Executive's Service); H Richardson (Education and Children's Services)

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 14 May 2008 was submitted and approved as a correct record.

3. PROPOSED INITIATIVE FOR AREA BASED REVIEWS

There was submitted a report by the Head of Property (08/394) outlining the proposals for carrying out Area Based Reviews across the public sector property portfolio within Perth and Kinross Council.

Resolved:

The proposals for carrying out Area Based Reviews across the public sector property portfolio within Perth and Kinross Council, as outlined in Report 08/394, be approved.

4. ADDITIONAL SUPPORT NEEDS (ASN) RESIDENTIAL HOME – PROPOSED SITE

There was submitted a report by the Head of Property (08/395) recommending the allocation of a site for the proposed new Additional Support Needs Residential Home (ASN Residence).

Resolved:

The proposal that the vacant area of land located at Muirend Road, Perth and forming part of Beechgrove Residential Home for the Elderly be used for the construction of a new Additional Support Needs (ASN) Residence, as outlined in Report 08/395, be approved.

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