

## PROPERTY SUB-COMMITTEE

Minute of Meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held in Room 239a, Second Floor, Council Building, 2 High Street, Perth on Wednesday 20 May 2009 at 2.00pm.

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

In Attendance: G Stevenson, Executive Director (Corporate Services); R Thomson, J Low and A Thompson (all Property Services), I Innes, Head of Legal Services; G Boland, Education and Children's Services, S Thornton, Committee Service; and Councillors B Band and W Robertson.

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 7 January 2009 was submitted and approved as a correct record.

**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. INVESTMENT IN LEARNING SURPLUS SCHOOLS – MARKETING AND DISPOSALS UPDATE (2)

There was submitted a report by the Head of Property (09/235) advising the Sub-Committee of the recommendations received from the Council's property consultants engaged to advise on the marketing and disposal of surplus schools and on proposed courses of action in respect of the marketing and disposals of the properties.

**Resolved:**

- (i) The recommended courses of action in respect of the seven properties (3.1 to 3.7) referred to in Report 09/235 be approved.
- (ii) With regard to the property dealt with under para 3.4 of Report 09/235, the Strategic Policy and Resources Committee be asked to release funds for the Second Homes Council Tax Discount Money, to enable the demolition of the property, once vacant.
- (iii) The position regarding the three properties dealt with under paras 3.8 – 3.10 of Report 09/235 be noted.

**P2. SCHEDULE OF PROPERTY MATTERS APPROVED UNDER DELEGATED POWERS**

There was submitted a report by the Head of Property (09/236) advising the Sub-Committee of property transactions approved and tenders let under delegated powers.

**Resolved:**

The transactions approved and tenders let under delegated powers, all as listed at Appendices 1-4 to Report 09/236, be noted.

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