

# 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 8 March 2007 at 10.00am.

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

In Attendance: J Carney, T Hart, C Rowan, G Taylor, A Thomson and R Thomson (all Corporate Services); J Somerville (Chief Executive's Service).

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 25 January 2007 was submitted and approved for signature as a correct record.

## 3. VACANT PROPERTIES (Art. 579/06)

There was submitted a report by the Head of Property (07/192) providing a position statement regarding vacant Council properties at the end of the first year in which monitoring had taken place.

### **Resolved:**

The current position relating to vacant properties be noted and the action taken be homologated, and that action proposed be approved.

## 4. CORPORATE CORE SERVICE PROPERTY ASSET MANAGEMENT PLAN 2006 (Art. 684/06)

There was submitted a report by the Head of Property (07/197) setting out the Service Property Asset Management Plan for the Corporate Core.

### **Resolved:**

- (i) The Corporate Core Service Property Asset Management Plan, set out in Report 07/197, be approved.
- (ii) An action plan be developed to take forward the proposals within that Plan.

### **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**

## 5. ROADS DEPOT, 57 FEUS ROAD, PERTH – DISPOSAL (Art. 795/06)

There was submitted a report by the Head of Property (07/196) seeking authority for the disposal of the Roads Depot at 57 Feus Road, Perth.

### **Resolved:**

That the Roads Depot, 57 Feus Road, Perth be sold to Sidey Limited or its nominated pension fund, on the basis of the terms contained within Report 07/196 and otherwise on terms and conditions to the satisfaction of the Head of Property and the Head of Legal Services.

## 6. 0.601 HECTARE OR THEREBY OF LAND AT RUTHVENFIELD AVENUE, INVERALMOND INDUSTRIAL ESTATE, PERTH AND 0.198 HECTARE OR THEREBY AT AULD BOND ROAD, INVERALMOND SOUTH, PERTH – DISPOSALS

There was submitted a report by the Head of Property (07/193) seeking authority for a development site at Ruthvenfield Avenue and a strip of land at Auld Bond Road to be sold to Scottish and Southern Energy PLC.

**Resolved:**

That 0.601 hectare or thereby of land at Ruthvenfield Avenue, Inveralmond Industrial Estate, Perth and 0.198 hectare or thereby of land at Auld Bond Road, Perth be sold to Scottish and Southern Energy PLC on the basis of the terms and conditions contained within Report 07/193 and otherwise on terms and conditions to the satisfaction of the Head of Property and the Head of Legal Services.

**7. FORMER ST FILLANS SCHOOL AND SCHOOLHOUSE – PROPOSED DISPOSAL**

There was submitted a report by the Head of Property (07/194) seeking authority for the disposal of the former St Fillans School and Schoolhouse.

**Resolved:**

That the former St Fillans School and Schoolhouse be sold on the basis of terms and conditions to be agreed by the Head of Property and the Head of Legal Services, in consultation with the Convener.

**8. 50 SQUARE METRES OR THEREBY ADJACENT TO CRIOCH BUSINESS CENTRE, CRIOCH PLACE, CRIEFF**

There was submitted a report by the Head of Property (07/195) seeking authority for a site adjacent to Crioch Business Centre, Crioch Place, Perth to be leased to O2 (UK) Limited.

**Resolved:**

Consideration of the matter be deferred to a future meeting of the Property Sub-Committee to enable officers to obtain further detailed information.