

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 18 August 2010 at 10.00am.

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

In Attendance: R Thomson, T Stanger and G Taylor (The Environment Service); H Richardson (Education and Children's Services), C Irons and L Whiteford (both Chief Executive's Service).

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 9 June 2010 was submitted and approved as a correct record.

3. ABERFELDY TOWN HALL: DECLARATION OF SURPLUS BUILDING

There was submitted and noted a joint report by the Head of Property, The Environment Service and Head of Cultural and Community Services, Education and Children's Services (10/410), 1) detailing the proposed transfer of Council activities and services from Aberfeldy Town Hall to the new Breadalbane Campus; 2) noting the proposed programme for closure of the Hall; and 3) outlining progress made with regard to a potential community buy-out of the facilities.

Resolved:

- (i) Transfer to the new Breadalbane Campus of the Council led activities currently being managed by Perth and Kinross Leisure (PKL) from Aberfeldy Town Hall, utilising Breadalbane Campus with its enhanced sport, leisure and arts facilities, meaning that the Town Hall will become surplus to the Council's requirements, thereby requiring it to be declared surplus be noted.
- (ii) Whilst the new Campus was due to open in December 2010, it be recommended that the closure date of the Hall be deferred until 31 March 2011 in order that existing booking commitments can be fulfilled.
- (iii) It be noted that the community had expressed an interest in a community buy-out of the facilities and were currently preparing a business case for scrutiny.
- (iv) The future disposal of the building be reported to the Aberfeldy Common Good Fund Committee as any capital receipt from the sale of the property would accrue to the Common Good Fund.

- (v) The Council's previous commitment to support the installation of new kitchen facilities, which equates to 50% of the value up to a maximum investment level of £15,000, be noted.

4. ENERGY MANAGEMENT AND CONSERVATION – CARBON REDUCTION COMMITMENT ENERGY EFFICIENCY SCHEME

There was submitted a report by the Depute Director (Environment) (10/411) highlighting the importance of participation in the Carbon Reduction Commitment Energy Efficiency Scheme and its implications to Perth and Kinross Council, as well as benefits that can be achieved.

Resolved:

- (i) The potential implications of the Carbon Reduction Commitment Energy Efficiency Scheme (CRCEES) to Perth and Kinross Council be noted.
- (ii) The proposed approach for management of the CRCEES under the remit of the Premises Management Section, be approved.
- (iii) Authority be delegated to the Head of Property in consultation with the Head of Finance and Head of Legal Services to undertake carbon trading.
- (iv) The Head of Property to submit an annual report detailing the Council's performance with regard to the Carbon Reduction Commitment Energy Efficiency Scheme including the impact of Carbon Trading, the legislative position, resource implication and budgetary issues.

5. PROPERTY CAPITAL IMPROVEMENT PROGRAMME AND PROPERTY CAPITAL FUNDED ENERGY CONSERVATION AND CARBON REDUCTION PROGRAMME 2010/11 – 2014/15

There was submitted a report by the Head of Property (10/412) noting the proposed Property Development Programme and Energy Conservation and Carbon Reduction Programme for 2010/11 – 2014/15.

Resolved:

- (i) The full business case for the Capital Programme for 2010/11, as detailed in Appendix 1 to Report 10/412, be approved.
- (ii) The outline projects listed in Appendix 2 to Report 10/412, as part of the setting of the Capital Programme for 2014/15, be noted.

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