

## **SPECIAL MEETING OF PROPERTY SUB-COMMITTEE**

Minute of Special 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 Tuesday 14 August 2012 at 10.00am.

Present: Councillors A Grant, I Miller, D Cuthbert, M Roberts and W Wilson.

In Attendance: B Renton, Depute Director (Environment), R Thomson, K Leer, S Whitehall, J McCrone, C Rowan and M McCaskie (all The Environment Service); M Kay and L Whiteford (both Chief Executive's Service).

### **1. APPOINTMENT OF CONVENER**

**Motion (Councillors Miller and Roberts) Councillor A Grant be appointed Convener of the Property Sub-Committee.**

Amendment (Councillors Cuthbert and Wilson) Councillor Wilson be appointed Convener of the Property Sub-Committee.

Amendment 2 votes

Motion 3 votes

#### **Resolved**

In accordance with the Motion.

Councillor A Grant took the Chair.

### **2. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

### **3. MINUTE OF PREVIOUS MEETING**

The Minute of Meeting of the Property Sub-Committee held on 7 March 2012 was submitted and approved as a correct record.

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

There was submitted a report by the Depute Director (Environment) (12/312) updating the Sub-Committee on changes to the Carbon Reduction Commitment Energy Efficiency Scheme (CRCEES) and measures to comply with the Scheme, including details of Senior Officer, Primary and Secondary Contacts responsible for Perth and Kinross Council's participation in the Scheme.

PERTH AND KINROSS COUNCIL  
STRATEGIC POLICY AND RESOURCES COMMITTEE (*Art 426*) (*Appendix V*)  
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**Resolved:**

- i) The implications of changes to the Carbon Reduction Commitment Energy Efficiency Scheme (CRCEES) for Perth and Kinross Council be noted.
- ii) The nomination of Senior Officer, Primary and Secondary Contacts responsible for Perth and Kinross Council's participation in CRCEES as set out in paragraph 3.2 of Report 12/312 be approved.
- iii) An annual report be submitted to the Property Sub-Committee on the Council's performance and compliance with the current Carbon Reduction Commitment legislation.
- iv) Any further reports on the Carbon Reduction Commitment be submitted to the Property Sub-Committee.
- v) The Head of Technical Services prepare a briefing note for members of the Sub-Committee on action being taken by the Council to mitigate levels of carbon emissions in excess of 6000MWh.

**5. PROPERTY CAPITAL IMPROVEMENT PROGRAMME 2012/13 – 2016/17**

There was submitted a report by the Depute Director (Environment) (12/313) noting the proposed Property Capital Improvement Programme for 2012/13 to 2016/17.

**Resolved:**

- i) The Capital Programme for 2012/13 as detailed in Appendix 3 to Report 12/313 be approved.
- ii) The breakdown of the budget allocations for 2012/13 across key work streams detailed in Appendix 2 to Report 12/313 be noted.
- iii) The provisional capital allocations for financial years 2012/13 to 2016/17 as listed in Appendix 1 to Report 12/313 be noted.

**IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973**

**P1. FORMER CALEDONIAN ROAD SCHOOL, PERTH – DISPOSAL (Art. 658/11)**

There was submitted a report by the Depute Director (Environment) (12/314) seeking authority for the Head of Planning and Regeneration and the Head of Legal Services to enter into formal negotiations with the preferred bidder to conclude an agreement for the sale of the former Caledonian Road Primary School.

**Resolved:**

The Head of Planning and Regeneration and the Head of Legal Services be authorised to enter into formal negotiations with the preferred bidder with a view to concluding an agreement for the sale of the former Caledonian Primary School, Perth.

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

There was submitted and noted a report by the Depute Director (Environment) (12/315) advising the Sub-Committee of property transactions approved under delegated powers, all as listed in Appendices 1-3b to Report 12/315.

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