

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 15 May 2013 at 10.00am.

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

In Attendance: B Renton, Depute Director (Environment); K Leer, J McCrone and K McNamara (all the Environment Service); C Irons, G Taylor and L Whiteford (all Chief Executive's Service).

Councillor A Grant, 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 6 March 2013 was submitted and approved as a correct record.

3. WESTBANK DEPOT, PERTH – LEASE OF PART

There was submitted a report by the Depute Director (Environment) (13/225) seeking approval to the lease of 6,777 square metres of land with greenhouse and ancillary buildings at Westbank Depot, Perth to the Shaw Trust.

Resolved:

- (i) The Shaw Trust be granted a lease of land and buildings at Westbank Depot, Perth, on the terms contained within Report 13/225.
- (ii) The Head of Planning and Regeneration and the Head of Legal Services be instructed to finalise terms of the lease to their satisfaction.

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. LAND AT INVERALMOND INDUSTRIAL ESTATE – OPTION TO PURCHASE

There was submitted a report by the Depute Director (Environment) (13/226) seeking approval to the granting of an option to purchase land at Inveralmond Industrial Estate, Perth to Spectraglass Ltd.

Resolved:

- (i) Spectraglass Limited be granted an option to purchase the site currently leased to the company, along with an additional adjacent area at Inveralmond Industrial Estate on terms contained within Report 13/226.
- (ii) The Head of Planning and Regeneration and the Head of Legal Services be instructed to finalise terms to their satisfaction.

P2. HOUSE – CRAIGNAIR, CRIEFF ROAD, ABERFELDY – DISPOSAL

There was submitted a report by the Depute Director (Environment) (13/227) providing an update on the disposal of Craignair, Crieff Road, Aberfeldy, and seeking homologation of the decision in respect of the disposal.

Resolved:

The decision of the Executive Director (Environment), in consultation with the Convener of the Property Sub-Committee, to sell the dwelling house known as Craignair, Crieff Road, Aberfeldy at a price of £165,000, be homologated.

P3. FORMER CHERRYBANK SCHOOL, GLASGOW ROAD/VIEWLANDS TERRACE, PERTH – PROPOSED DISPOSAL

There was submitted a report by the Depute Director (Environment) (13/228) seeking approval to dispose of the former Cherrybank School buildings, Glasgow Road/Viewlands Terrace, Perth.

Resolved:

The former Cherrybank School buildings, Glasgow Road/Viewlands Terrace, Perth be sold on the basis of the provisional heads of terms contained within Report 13/228 and otherwise on terms and conditions to the satisfaction of the Head of Planning and Regeneration and the Head of Legal Services, failing which the property should be sold to the second highest bidder on the basis of their offer for the entire site.

P4. SCHEDULE OF PROPERTY MATTERS APPROVED UNDER DELEGATED POWERS

There was submitted and noted a report by the Depute Director (Environment) (13/229) advising the Sub-Committee of property transactions approved under delegated powers, all as listed in Appendices 1-3 to Report 13/229.

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