

## **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 8 January 2014 at 10.00am.

Present: Councillors A Grant, I Miller, D Cuthbert, A Livingstone (substituting for Councillor Roberts) and W Wilson.

In Attendance: D Littlejohn (Head of Planning and Regeneration), B Renton, Depute Director (Environment), K Lear, and K Stephenson (all The Environment Service); and J Somerville, G Taylor, and L Whiteford (all Chief Executive's Service).

Apologies: Councillor M Roberts.

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 4 September 2013 was submitted and approved as a correct record.

**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. PRE-MARKETING REMEDIATION**

There was submitted a report, together with revised Appendix 1, by the Depute Director (Environment) (14/1) (1) informing elected members of the vacant and life-expired properties which would benefit from works being undertaken by utilising the £200K allocated for pre-marketing remediation in the 2013/14 financial year. The report noted that funding would allow redevelopment opportunities to be progressed to support regeneration and Service objectives, and ensure Best Value was achieved.

The Depute Director (Environment) confirmed that any resources additional to the estimate for a specific project would be contained within the Service budget, and that project details contained in Appendix 1 to Report 14/1 were not exhaustive, and were flexible in terms of both estimated completion dates and the acceleration of other projects.

**Resolved:**

The information regarding the projects identified in Report 14/1, which were to be progressed under the delegated authority of the Executive Director (Environment) and the Heads of Legal Services and Planning and Regeneration, be noted.

**P2. FORMER ROADS DEPOT SITE, MAIDENPLAIN PLACE, ABERUTHVEN – PROPOSED DISPOSAL**

There was submitted a report by the Executive Director (Environment) (14/2) seeking approval to dispose of the site at Maidenplain Place, Aberuthven identified in the Commercial Property Investment Programme for development to DA (Auchterarder) Limited (trading as Perthshire Motorhomes) for the sum of £105,000 on the basis of the recommendations contained in Report 14/2.

**Resolved:**

The site at Maidenplain Place, Aberuthven be sold to DA (Auchterarder) Limited (trading as Perthshire Motorhomes), for the sum of £105,000, and otherwise on terms agreed by the Head of Legal Services and the Head of Planning and Regeneration.

**P3. SCHEDULE OF PROPERTY MATTERS APPROVED UNDER DELEGATED POWERS**

There was submitted and noted a report by the Depute Director (Environment) (14/3) advising of property transactions undertaken by the Estates and Commercial Investment Team and approved under delegated powers for the period March-November 2013. The report also detailed contracts and tenders awarded by Property Services under delegated powers from February-November 2013.

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