

LIFELONG LEARNING COMMITTEE SCHOOL ESTATE SUB-COMMITTEE

Minute of Meeting of the School Estate Sub-Committee of the Lifelong Learning Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 5 June 2014 at 11.30am.

Present: Councillors B Band, I Miller, A Munro, B Vaughan, G Walker and W Wilson.

In Attendance: G Boland and C Taylor (both Education and Children's Services); A O'Brien, J Frawley and S Hendry (all Chief Executive's Service); and S Crawford (The Environment Service).

Apology for Absence: Mr I Jackson.

Councillor B Band, 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 School Estate Sub-Committee of 6 March 2014 was submitted and approved as a correct record.

3. SCHOOL ESTATE CAPITAL PROGRAMME PROGRESS UPDATE

There was submitted a report by the Executive Director (Education and Children's Services) (14/253) updating on the progress and proposals for delivering current projects within the Education and Children's Services Capital Programme.

Resolved:

- (i) The significant milestones achieved since the previous sub-committee meeting of 6 March 2014 as detailed in section 5.2 of Report 14/253, be noted.
- (ii) The Strategic Investment Group recommendation that Perth High School Sports Hall progresses with the current design, subject to approval at the meeting of the Strategic Policy and Resources Committee of 11 June 2014, be noted.
- (iii) The progress of work to develop the school estate to meet the requirements of the Early Learning and Childcare requirements of the Children and Young People (Scotland) Act 2014 and free school meals for P1 – P3 as detailed in Report 14/253, be noted.

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