

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 28 August 2014 at 10.00am.

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

In Attendance: G Boland (Education and Children's Services); A O'Brien, M Hassall, L Carson and S Hendry (all Chief Executive's Service).

Apology for Absence: Councillor I Miller and Mr I Jackson.

Councillor B Band, Convener, Presiding.

1. WELCOME AND APOLOGIES / SUBSTITUTES

The Convener welcomed all those present to the meeting, and apologies were submitted and noted as above.

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 School Estate Sub-Committee of 5 June 2014 was submitted and approved as a correct record.

4. SCHOOL ESTATE CAPITAL PROGRAMME PROGRESS UPDATE

There was submitted a report by the Executive Director (Education and Children's Services) (14/346) updating on the progress and proposals for delivering current projects within the Education and Children's Services Capital Programme, detailing the key milestones achieved since the last update to the Sub-Committee in June 2014.

Resolved:

- (i) The significant milestones achieved since the previous Sub-Committee meeting of 5 June 2014, as detailed in section 5.2 of Report 14/346, be noted.
- (ii) It be noted that statutory consultations would be required for the specialist ASN facilities at Errol Primary School and Oakbank Primary School, with a report to be submitted to a future meeting of the Lifelong Learning Committee in relation to sections 3.3 and 3.5 of Report 14/346;
- (iii) It be noted that the Strategic Policy and Resources Committee of 11 June 2014 approved the virement of additional funding of £1,250,000 to meet the cost of the proposed new sports hall at Perth High School, as detailed in section 3.8 of Report 14/346;

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- (iv) It be noted that a feasibility study had been commissioned for Dunbarney Primary School due to increased roll pressures, as detailed in section 4.1 of Report 14/346;
- (v) It be noted that the review of CLASP schools (Kinross and Tulloch) would form the basis of a recommendation to Lifelong Learning Committee in October 2014, as detailed in section 4.2 of Report 14/346;
- (vi) It be agreed that a report be submitted to a future meeting of the Lifelong Learning Committee providing analysis of the delivery of the Early Learning and Childcare requirements of the Children and Young People (Scotland) Act 2014 and the extension to free school meals.

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