

LIFELONG LEARNING COMMITTEE SCHOOL ESTATE SUB-COMMITTEE

Minute of meeting of the School Estate Sub-Committee of the Lifelong Learning Committee held in the Gannochy Suite, Dewars Centre, Glover Street, Perth on Friday 20 November 2015 at 10am.

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

In Attendance: G Boland and C Taylor (both Education and Children's Services); I Inglis (The Environment Service) and L Brown (Corporate and Democratic Services).

Councillor B Band, Convener, Presiding.

1. WELCOME AND APOLOGIES

The Convener welcomed all those present to the meeting.

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 27 August 2015 was submitted and approved as a correct record.

4. SCHOOL ESTATE CAPITAL PROGRAMME PROGRESS UPDATE

There was submitted a report by the Director (Education and Children's Services) (15/537) updating on progress and proposals for delivering current projects within the Education and Children's Services Capital Programme and detailing the key milestones achieved since the last update to the Sub-Committee on 27 August 2015.

Resolved:

- (i) The significant milestones achieved since the previous meeting of the Sub-Committee on 27 August 2015, as detailed in paragraphs 3.2 to 3.5 of Report 15/337 be noted.
- (ii) The development of a two court sports hall at Perth Academy, subject to approval of funding by the Strategic Policy and Resources Committee be noted.
- (iii) The development of Outline Business Cases for submission to the capital budget process 2020/21 to 2022/23 be noted.
- (iv) The development of a replacement programme for Technology equipment in secondary schools be noted.

PERTH AND KINROSS COUNCIL
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25 MAY 2016

- (v) It be noted that accommodation at Dunbarney Primary School is anticipated to be sufficient for pupil numbers in the medium term and that as a result it will not be necessary to extend the school.

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