

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 15 November 2012 at 11.00am.

Present: Councillors B Band, C Gillies (substituting for Councillor A Munro), I Miller, C Shiers, and W Wilson; and Mr I Jackson.

In Attendance: T Yule, E Gilruth, G Reeves, C Taylor and H Richardson (all Education and Children's Services); R Thompson (The Environment Service); S Hendry and M Willis (both Chief Executive's Service).

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 30 August 2012 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) (12/524) updating the sub-committee on progress and proposals for delivering the current capital projects within the Education and Children's Services programme and seeking approval to progress the replacement of Oakbank Primary School as per the recommendation of an options appraisal.

Resolved:

- (i) The Council's bid for Phase 3 of Scotland's Schools for the Future programme, that was successful in attracting funding for the new all through school to the north of Perth, be noted.
- (ii) The Council's submitted bid to HubCo East Central Scotland for additional funding for Oakbank Primary School be noted.
- (iii) The recommendation of the options appraisal to replace Oakbank Primary School, as detailed in Report 12/524, be approved.
- (iv) The progress on the existing programme in relation to primary school upgrades, secondary school upgrades and other projects, be noted.

4. SERVICE ASSET MANAGEMENT PLAN 2012 (INCORPORATING SCHOOL ESTATE MANAGEMENT PLAN)

There was submitted a report by the Executive Director (Education and Children's Services) (12/525) updating the sub-committee on the Service Asset Management Plan (incorporating the School Estate Management Plan) and recommending referral to the Lifelong Learning Committee for approval.

Resolved:

- (i) The Service Asset Management Plan 2012 (incorporating the School Estate Management Plan), be noted.
- (ii) The Service Asset Management Plan 2012 be referred to Lifelong Learning Committee on 16 January 2013 for approval.
- (iii) The Executive Director (Education and Children's Services) be remitted to submit a report to the next meeting of the sub-committee considering options to enhance community engagement and communication regarding progress with updating the school estate.

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