

## **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 6 June 2013 at 11.30am.

Present: Councillors B Band, A Grant (substituting for Councillor I Miller), A Munro, B Vaughan, G Walker and W Wilson.

In Attendance: G Boland, E Gilruth, C Taylor and S Younie (all Education and Children's Services); S Hendry (Chief Executive's Service).

Apologies for Absence: Councillor I Miller and 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 7 March 2013 was submitted and approved subject to the following amendments:

- (i) In attendance should read G Boland and not G Reeves.
- (ii) Item 3, Resolved (ii) should read March 2013 and not February 2013.

### **3. SCHOOL ESTATE CAPITAL PROGRAMME PROGRESS UPDATE**

There was submitted and noted a report by the Executive Director (Education and Children's Services) (13/281) updating the Committee on progress and proposals for delivering the current capital projects within the Education and Children's Services programme.

### **4. CAPITAL PROGRAMME 2012/13 TO 2019/20 – UPDATED BUSINESS CASES**

There was submitted a report by the Executive Director (Education and Children's Services) (13/282) providing information on the five year capital budget for 2012/13 to 2016/17 with regards to the annual update of business cases. In addition business cases were also provided for the Education and Children's Services capital projects approved by Council on 14 February 2013 in the setting of the capital programme 2017/18 to 2019/20 (Report 13/54 refers).

PERTH AND KINROSS COUNCIL  
LIFELONG LEARNING COMMITTEE (Art. 638(iii)) (Appendix II)  
6 NOVEMBER 2013

**Resolved:**

- (i) The updated business cases for the projects/programmes contained in the current capital programme 2012/13 to 2016/17, as detailed in Report 13/282, be endorsed.
- (ii) The business case for the projects/programmes approved by Council for the capital programme 2017/18 to 2019/20, as detailed in Report 13/282, be endorsed.

~~~~~