

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 20 November 2014 at 11.00am.

Present: Councillors B Band, B Vaughan, G Walker and W Wilson and I Jackson.

In Attendance: S Crawford (The Environment Service); G Boland and C Taylor (Education and Children's Services); A O'Brien, H Rheinallt and L Brown (all Chief Executive's Service).

Apologies for Absence: Councillors I Miller and A Munro.

Councillor B Band, Convener, Presiding.

1. WELCOME AND APOLOGIES

The Convener welcomed all those present to the meeting. Apologies for absence 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 28 August 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) (14/506) updating on the 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 28 August 2014.

Resolved:

- (i) The significant milestones achieved since the previous meeting of the Sub-Committee on 28 August 2014, as detailed in Report 14/506, be noted.
- (ii) It be noted that the Executive Sub-Committee of the Strategic Policy and Resources Committee had approved, in principle, an offer of additional funding towards the replacement of Tulloch and Kinross Primary Schools, subject to reporting on the projects to the School Estate Sub-Committee and reporting resource implications to a future meeting of the Strategic Policy and Resources Committee.

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- (iii) It be noted that the Lifelong Learning Committee approved, in principle, the replacement of Kinross Primary School and Tulloch Primary School.
- (iv) It be noted a bid was submitted to the East Central Hub for strategic support services to allow options appraisals and feasibility studies to be undertaken as part of forward planning of the school estate.

5. CAPITAL PROGRAMME 2014 TO 2020/21 – UPDATED BUSINESS CASES

There was submitted a report by the Executive Director (Education and Children's Services) (14/507) providing information on the seven year capital budget for 2014/15 to 2020/21 with regard to the annual update of business cases for the School Estate. In addition business cases were also provided for the Education and Children's Services capital projects approved by the Council on 13 February 2014 in the setting of the capital programme 2014/15 to 2020/21 (Report 14/45 refers).

Resolved:

The updated business cases for the projects and programmes contained in the current capital programme 2014/15 to 2020/21, as detailed in Report 14/507 and Appendix 1, be endorsed.

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