

## **LIFELONG LEARNING COMMITTEE SCHOOL ESTATE SUB-COMMITTEE**

Minute of meeting of the School Estate Sub-Committee of the Lifelong Learning Committee held in the Hay Room, Dewars Centre, Glover Street, Perth on Thursday 4 June 2015 at 11.30am.

Present: Councillors B Band, G Walker (up to and including part consideration of Item 4 on the agenda), I Miller, A Munro, B Vaughan (from Item 4 onwards) and W Wilson; Mr I Jackson.

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

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 5 March 2015 was submitted and approved as a correct record.

COUNCILLOR VAUGHAN ENTERED THE MEETING AT THIS POINT.

COUNCILLOR WALKER LEFT THE MEETING DURING CONSIDERATION OF THIS ITEM.

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

There was submitted a report by the Executive Director (Education and Children's Services) (15/246) 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 5 March 2015.

#### **Resolved:**

- (i) The significant milestones achieved since the previous meeting of the Sub-Committee on 5 March 2015, as detailed in Report 15/246, be noted.
- (ii) It be noted that the East Central Hub would provide enabling services for site investigations for Kinross Primary and Tulloch Primary rather than a cash receipt.