

Item: 15

Asset Management Sub-committee: 14 October 2024.

1. Recommendations

It is recommended:

1.1.

That the Committee approves the attached minute as a true record.

2. Appendix

Draft Minute of the Meeting of the Asset Management Sub-committee held on 14 October 2024.

Minute

Asset Management Sub-committee

Monday, 14 October 2024, 14:00.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors Alexander G Cowie, Steven B Heddle, Kristopher D Leask, Ivan A Taylor and Heather N Woodbridge.

Present via remote link (Microsoft Teams)

- Councillor Janette A Park.
- Councillor Mellissa-Louise Thomson.

Clerk

- Hazel Flett, Service Manager (Governance).

In Attendance

- Hayley Green, Corporate Director for Neighbourhood Services and Infrastructure.
- Andrew Groundwater, Head of Human Resources and Organisational Development.
- Erik Knight, Head of Finance.
- Kenny MacPherson, Head of Property, Asset Management and Facilities.
- Frances Troup, Head of Community Learning, Leisure and Housing.
- Garry Burton, Service Manager (Leisure and Culture).
- Paul Maxton, Solicitor.

Observing

- Rebecca McAuliffe, Press Officer.
- Maya Tams-Gray, Committees Officer.

Apologies

- No apologies for absence had been intimated.

Declaration of Interest

- Councillor Janette A Park – Item 2.

Chair

- Councillor Alexander G Cowie.

1. Exclusion of Public

On the motion of Councillor Heather N Woodbridge, seconded by Councillor Kristopher D Leask, the Sub-committee resolved that the public be excluded from the meeting as the business to be considered involved the disclosure of exempt information of the classes described in the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

2. Proposed Sale of Property in Stromness

Councillor Janette A Park declared an interest in this item and was not present during discussion thereof.

Under section 50A(4) of the Local Government (Scotland) Act 1973, the public had been excluded from the meeting for this item on the grounds that it involved the disclosure of exempt information as defined in paragraphs 1, 4 and 9 of Part 1 of Schedule 7A of the Act.

After consideration of a joint report by the Corporate Director for Education, Leisure and Housing and the Corporate Director for Neighbourhood Services and Infrastructure, copies of which had been circulated, the Sub-committee:

Resolved, in terms of delegated powers, what action should be taken with regard to the proposed sale of property in Stromness.

The above constitutes the summary of the Minute in terms of the Local Government (Scotland) Act 1973 section 50C(2) as amended by the Local Government (Access to Information) Act 1985.

3. Conclusion of Meeting

At 14:19 the Chair declared the meeting concluded.

Signed: Alexander G Cowie.