

## Minute

### Asset Management Sub-committee

Tuesday, 3 December 2024, 09:30.

Council Chamber, Council Offices, School Place, Kirkwall.



### Present

Councillors Alexander G Cowie, Steven B Heddle, Janette A Park, Ivan A Taylor, Mellissa-Louise Thomson and Heather N Woodbridge.

### Clerk

- Sandra Craigie, Committees Officer.

### In Attendance

- James Wylie, Corporate Director for Education, Leisure and Housing.
- Frances Troup, Head of Community Learning, Leisure and Housing.
- Kenny MacPherson, Head of Property, Asset Management and Facilities.
- David Brown, Service Manager (Resources).
- Graeme Christie, Service Manager (Estates).
- Shonagh Merriman, Service Manager (Corporate Finance).
- Michael Scott, Solicitor.

### Observing

- Erik Knight, Head of Finance.

### Apology

- Councillor Kristopher D Leask.

### Declarations of Interest

- No declarations of interest were intimated.

### Chair

- Councillor Alexander G Cowie.

## 1. Exclusion of Public

On the motion of Councillor Alexander G Cowie, seconded by Councillor Heather N Woodbridge, the Sub-committee resolved that the public be excluded for the remainder of 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 Property Acquisition**

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 6, 8 and 9 of Part 1 of Schedule 7A of the Act.

After consideration of a report by the Corporate Director for Education, Leisure and Housing, copies of which had been circulated, and after hearing a report from the Service Manager (Resources), the Sub-committee:

Resolved to **recommend to the Council** what action should be taken with regard to a proposed property acquisition.

**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 09:40 the Chair declared the meeting concluded.

Signed: Alexander G Cowie.