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THE FIFE COUNCIL - ASSETS AND CORPORATE SERVICES SUB-COMMITTEE - REMOTE MEETING

22nd April, 2021 10.00 a.m. – 10.45 a.m.

PRESENT: Councillors David Barratt (Convener), David Alexander, Alistair Bain,

Alex Campbell, Mick Green, Gary Guichan, Garry Haldane,

Kathleen Leslie, David MacDiarmid, John O'Brien, Ross Paterson,

Bill Porteous and Andrew Verrecchia.

ATTENDING: Keith Winter, Executive Director - Enterprise and Environment;

Ken Gourlay, Head of Assets, Transportation and Environment, Alan Paul, Senior Manager (Property Services), Michael O'Gorman, Service Manager (Estates), Assets Transportation and Environment; and Michelle Hyslop, Committee Officer, Legal and Democratic

Services.

APOLOGIES FOR Councillors Jean Hall Muir and Graham Ritchie **ABSENCE**:

180. DECLARATIONS OF INTEREST

No declarations of interest were submitted in terms of Standing Order No. 7.1.

181. MINUTE

The Committee considered the minute of the meeting of the Assets and Corporate Services Sub-Committee of 4th March, 2021.

Decision

The Committee agreed to approve the minute.

182. SECURITY ARRANGEMENTS FOR VACANT PROPERTY

The Committee considered a report by the Head of Assets, Transportation and Environment which provided an update on the arrangements to the security of vacant property, further to the report submitted to Committee on 29th October, 2020.

Decision

The Committee: -

- (1) agreed that local members would be engaged when the status of a council asset is proposed to change;
- (2) endorsed the approach outlined for the management of vacant properties; and
- (3) agreed that an annual report be brought back to Committee

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183. ASSETS AND CORPORATE SERVICES SUB COMMITTEE FORWARD WORK PROGRAMME

Decision

The Committee noted the current forward work programme for the Assets and Corporate Services Sub-Committee.

184. DUNFERMLINE LEARNING CAMPUS

The Committee considered a report by the Head of Assets, Transportation and Environment advising of the intention to acquire and dispose of land in order to create the Dunfermline Learning Campus which was proposed to house the replacement Woodmill and St Columba's High Schools together with Fife College.

Decision

The Committee noted;

- (1) the information contained in the report; and
- (2) that a further report detailing the financial terms would be considered in private later in the meeting.

185. DUNFERMLINE LEARNING CAMPUS (PRIVATE REPORT)

The Committee resolved, under Section 50(A)(4) of the Local Government (Scotland) Act, 1973, to exclude the public and press from the meeting for this item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraphs 8 and 9 of Part 1 of Schedule 7A to the Act.

The Committee considered a report by the Head of Assets, Transportation and Environment seeking authority to enter into an agreement to acquire the land to create the Dunfermline Learning Campus (DLC) for the co-location of the replacement Woodmill and St Columba's High Schools together with Fife College.

Decision

The Committee approved:-

- the entering into conditional agreements to acquire land from Shepherd Offshore and Fife College;
- (2) the subsequent acquisition of the sites following completion of the education consultation process and the required site due diligence and feasibility work;
- (3) the disposal of land to Fife College; and

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(4)	the production of a planning development brief, that would inform and support the subsequent marketing of the existing schools.
	therwise on the terms and conditions imposed by the Head of Legal and cratic Services.