

FC45. REFERRAL FROM POLICY AND RESOURCES COMMITTEE - 6
SEPTEMBER 2011
PORTFOLIO MANAGEMENT PLAN UPDATE: DISPOSAL PROCESS

There was submitted (circulated) (a) Report by the Director of Development Services; and (b) Report by the Director of Development Services submitted to the meeting of the Policy and Resources Committee on 6 September 2011. The former Report (a) set out the Council's current property disposal process; (b) outlined an alternative disposal process, and (c) highlighted the implications of adopting the alternative process.

Councillor C Martin, seconded by Councillor Mahoney, moved that Council:-

“Recognises that the existing policy is considered to be the optimal disposal strategy to deliver the PMP's goals and meet best consideration requirements.

Notes that disposals where offers have already been received should be considered under the existing disposal process and that the 2010 Regulations should be taken into account where appropriate.”

By way of an Amendment, Councillor Alexander, seconded by Councillor Oliver, moved that:-

“Council agrees to adopt the alternative disposal process as detailed in para 3.3 of the Report for future marketing activity and that a list of properties considered appropriate for prospective sales to sitting tenants be brought to the Policy & Resource Committee for approval”.

In terms of Standing Order 21.4 (i), a vote was taken by roll call, there being 28 Members present with voting as undernoted:-

For the Motion (16) – Provost Reid; Depute Provost Black; Councillors Blackwood, Buchanan, Gow, Lemetti, C MacDonald, Mahoney, C Martin, CR Martin, McLuckie, McNeill, Nicol, Nimmo, Patrick and Waddell.

For the Amendment (12) – Councillors Alexander, Carleschi, Coleman, Hughes, Jackson, Kenna, McNally, Meiklejohn, Oliver, Ritchie, Thomson and Turner.

Accordingly, **AGREED** the terms of the Motion.