

City Chambers
DUNDEE
DD1 3BY

21st November, 2025

Dear Colleague

You are requested to attend a SPECIAL MEETING of the **CITY COUNCIL** to be held in the Council Chamber, City Chambers, City Square, Dundee and also to be held remotely on Monday, 1st December, 2025 at 5.00pm.

The meeting will also be livestreamed to YouTube. Members of the Press or Public wishing to join the meeting as observers should follow this link www.dundee.gov.uk/live or alternatively they may attend in person.

Should you require any further information please contact Committee Services on telephone (01382) 434228 or by email at committee.services@dundee.gov.uk.

Yours faithfully

GREGORY COLGAN

Chief Executive

Programme of Business
(so far as known at the time of issuing this notice)

1 DECLARATION OF INTEREST

Members are reminded that, in terms of The Councillors Code, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting.

This will include all interests, whether or not entered on your Register of Interests, which would reasonably be regarded as so significant that they are likely to prejudice your discussion or decision-making.

2 APPOINTMENT – LEISURE AND CULTURE DUNDEE

Reference is made to Article III of the minute of the Statutory Meeting of the City Council held on 23rd May, 2022 wherein it was agreed that Bailie Dawson be appointed as a Trustee on Leisure and Culture Dundee. It is reported that the term of office for Bailie Dawson has concluded.

This position requires to be filled by a member of the Administration and the Council's instructions are sought in this regard.