

City Chambers
DUNDEE
DD1 3BY

29th May, 2026

Dear Colleague

You are requested to attend a 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, 8th June, 2026 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 MINUTES

1. Minute of City Council dated 20th April, 2026, page 1.
2. Minute of Climate, Net Zero and Environment Committee dated 20th April, 2026, page 4.
3. Minute of City Growth and Infrastructure Committee dated 20th April, 2026, page 5.
4. Minute of City Governance Committee dated 20th April, 2026, page 8.
5. Minute of Scrutiny and Audit Committee dated 22nd April, 2026, page 15.
6. Minute of Licensing Board dated 23rd April, 2026, page 18.
7. Minute of Planning Committee dated 27th April, 2026, page 20.
8. Minute of Licensing Committee dated 30th April, 2026, page 22.
9. Minute of Children and Families Committee dated 11th May, 2026, page 36.
10. Minute of Neighbourhood, Regeneration and Housing Committee dated 11th May, 2026, page 38.
11. Minute of City Governance Committee dated 11th May, 2026, page 40.
12. Minute of Planning Committee dated 18th May, 2026, page 42.

13. Minute of Licensing Board dated 21st May, 2026, page 44.

3 MEMBERSHIP OF STANDING COMMITTEES, SUB-COMMITTEES, LICENSING BOARD, LOCAL REVIEW BODY AND OUTSIDE BODIES

(i) CLIMATE, NET ZERO AND ENVIRONMENT COMMITTEE

It is reported that Councillor Anderson has intimated her resignation as Convener of the above Committee.

The Council's instructions are requested with regard to the filling of this vacancy.

(ii) PERSONNEL APPEALS SUB-COMMITTEE

It is reported that Councillor Anderson has intimated her resignation as a Trained Substitute on the above Sub-Committee.

The Council's instructions are requested with regard to the filling of this vacancy.

(iii) LICENSING BOARD

It is reported that Councillor Anderson has intimated her resignation as a member on the above Board.

The Council's instructions are requested with regard to the filling of this vacancy.

(iv) COSLA CONVENTION

It is reported that Councillor Anderson has intimated her resignation as a member on the above Outside Body.

The Council's instructions are requested with regard to the filling of this vacancy.

(v) DUNDEE CONTEMPORARY ARTS LIMITED

It is reported that Councillor Anderson has intimated her resignation as a member on the above Outside Body.

The Council's instructions are requested with regard to the filling of this vacancy.

(vi) GREY LODGE SETTLEMENT ASSOCIATION

It is reported that Councillor Anderson has intimated her resignation as a member on the above Outside Body.

The Council's instructions are requested with regard to the filling of this vacancy.

(vii) BUSINESS IMPROVEMENT DISTRICT BOARD

Reference is made to Article III of the minute of meeting of the City Growth and Infrastructure Committee held on 16th February 2026 wherein a report providing an update on the Business Improvement District was approved.

It is proposed that an elected member be appointed to the position as Voting Director on this Board.

The Council's instructions are requested with regard to appointment to this position.

At a MEETING of the **DUNDEE CITY COUNCIL** held at Dundee on 20th April, 2026.

Present:-

Lord Provost Bill CAMPBELL

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON
Kevin KEENAN

Helen WRIGHT

Fraser MACPHERSON
Derek SCOTT

COUNCILLORS

Heather ANDERSON
Jimmy BLACK
Kevin CORDELL
Mark FLYNN
Stewart HUNTER
Ken LYNN
Lee MILLS

Steven ROME
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Roisin SMITH
Siobhan TOLLAND
Georgia CRUICKSHANK
Jax FINNEGAN

Dorothy McHUGH
George McIRVINE
Wendy SCULLIN
Pete SHEARS
Daniel COLEMAN
Michael CRICHTON
Craig DUNCAN

Lord Provost Bill CAMPBELL, Convener, in the Chair.

I DECLARATION OF INTEREST

There were no declarations of interest.

II OBITUARY - FORMER LORD PROVOST BOB DUNCAN

The Lord Provost, Bailies Keenan, Macpherson and Scott and Councillor Hunter, referred to the recent sad passing of Bob Duncan who passed away on 3rd April this year and paid tribute to the distinguished public service rendered by him. Thereafter, a minute's silence was observed in memory of former Lord Provost Bob Duncan.

III MINUTES

The undernoted minutes were submitted and noted:-

Minute of Licensing Committee dated 29th January, 2026.
Minute of Scrutiny and Audit Committee dated 4th February, 2026.
Minute of Planning Committee dated 9th February, 2026.
Minute of City Council dated 16th February, 2026.
Minute of Climate, Net Zero and Environment Committee dated 16th February, 2026.
Minute of City Growth and Infrastructure Committee dated 16th February, 2026.
Minute of City Governance Committee dated 16th February, 2026.
Minute of Licensing Board dated 19th February, 2026.
Minute of Licensing Committee dated 26th February, 2026.
Minute of Children and Families Committee dated 2nd March, 2026.
Minute of Neighbourhood, Housing and Communities Committee dated 2nd March, 2026.
Minute of City Governance Committee dated 2nd March, 2026.
Minute of City Governance Committee dated 5th March, 2026.
Minute of Licensing Committee dated 26th March, 2026.

IV THE ROYAL REGIMENT OF SCOTLAND - FREEDOM OF ENTRY INTO THE CITY OF DUNDEE

Reference was made to Agenda Note AN20-2026 regarding the Minute of Meeting of the Lord Provost, Magistrates and Councillors of the City and Royal Burgh of Dundee on 23rd June 1954 when the Freedom of Entry into the City of Dundee on ceremonial occasions with bayonets fixed, drums beating and Colours flying was conferred on the Black Watch (Royal Highland Regiment).

The Black Watch (Royal Highland Regiment)

Following civil unrest in the Scottish Highlands circa 1725, independent companies were formed to maintain peace and stability. These units, composed largely of Highland clansmen later became known as "Am Freiceadan Dubh" - The Black Watch, named after their dark tartan.

The Black Watch officially entered regular military service in 1739.

Following army restructuring in 2006, the Black Watch amalgamated with five other historic Scottish regiments to form became part of battalions in The Royal Regiment of Scotland in 2006. The 3rd Battalion, The Royal Regiment of Scotland wear the famous Red Hackle and ensures the heritage and traditions of the Black Watch are continued in ensuring the Regiment's heritage continued within the modern British Army of today and retained the famous Red Hackle.

The Royal Regiment of Scotland

Formed on 28th March 2006, The Royal Regiment of Scotland is the senior line infantry Regiment in the British Army and the only surviving Scottish line infantry regiment. It represents over 390 years of continuous service to the Crown, founded on the fighting heritage of historic Scottish regiments. The Royal Regiment of Scotland, known as SCOTS, draws strength and cohesion from its proud history. Scotland has a tradition of producing courageous, resilient, tenacious and tough infantry soldiers, and their reputation throughout the Army and within the community continues to be second to none. Their motto is 'Nemo Me Impune Lacessit' (No one provokes me with impunity) - shared with the Order of the Thistle, Scotland's highest order of chivalry.

The Royal Regiment of Scotland and Dundee

The historic link between Dundee and The Royal Regiment of Scotland is primarily rooted in the City's long-standing connection to the 7th Battalion (7 SCOTS) and its predecessor, the 4th (City of Dundee) Battalion, which served in both World Wars. During WWII, the 4th Battalion saw extensive action, including the Battle of Saint-Valery-en-Caux. The 4th (City of Dundee) Battalion, a territorial unit, fought in France and Flanders during WWI and through North Africa and Europe in WWII, acting as a precursor to the modern 7 SCOTS. In the decades that followed, The Black Watch continued operational service around the world, adapting to new challenges while maintaining strong traditions and regimental identity. 7 SCOTS, which remains based in Dundee, perpetuates the military traditions of the City, with soldiers frequently serving in operational roles.

The Royal Regiment of Scotland - Operations and Deployments

The Royal Regiment of Scotland has served across the globe in frontline operations, security, training, and support roles. They have been involved in almost every theatre of operations connected to the British Army, including Iraq, Northern Ireland, Bosnia, Afghanistan, Cyprus, West and Central Africa. The Regiment also provides support to UK Civil Authorities, such as the Covid-19 and storm response, and has played key roles in NATO Response Forces.

In 2025, The Royal Regiment of Scotland (SCOTS) was heavily involved in NATO-led operational deployments, strengthening the alliance's eastern flank. Key deployments included; Exercise Steadfast Dart (Romania): The 4th Battalion, The Royal Regiment of Scotland (4 SCOTS) served as a vanguard unit for the NATO Allied Reaction Force (ARF). This deployment involved high-readiness, multi-domain, and multi-national training to test rapid deployment to the eastern flank. Exercise Hedgehog (Estonia): The 2nd Battalion, The Royal Regiment of Scotland (2 SCOTS) deployed to

Estonia for this major multinational NATO training exercise, designed to strengthen ties near the Russian border. Exercise Forest Guardian (Latvia): In October 2025, the 3rd Battalion, The Royal Regiment of Scotland (3 SCOTS) deployed to Latvia to train with advanced uncrewed systems and artificial intelligence. International Training (Hawaii): 3 SCOTS also participated in training in Hawaii with US and Indonesian forces. Exercise Iron Wolf (Lithuania): Balaklava Company, 5th Battalion, The Royal Regiment of Scotland (5 SCOTS) trained with the Lithuanian Armed Forces as part of the Iron Wolf Brigade in May 2025. 6th and 7th Battalions The Royal Regiment of Scotland deployed to Germany for Exercise Rhino Heart, marking a significant Army Reserve engagement in Europe to strengthen NATO readiness. This deployment focused on complex, brigade-level operations, urban warfare, and interoperability with NATO allies, simulating modern battlefield scenarios. The exercise focused on command agility, logistics and urban organisations. The deployment emphasised the ability of Army Reservists to operate at a high level, providing crucial support in a challenging, realistic environment.

The Royal Regiment of Scotland - Community Engagement

The 7th Battalion The Royal Regiment of Scotland (7 SCOTS) is an Army Reserve light role infantry battalion with a strong presence in Dundee, operating out of Oliver Barracks. The Regiment continues to honour its association with Dundee by conducting public ceremonial and civil engagements. 7 SCOTS attended a Dundee Stars Challenge Cup game on 8 November, where they held a minute's silence and an officer dropped the ceremonial first puck.

Whilst delivering on operational outputs, SCOTS has also proactively engaged with traditional and local communities, ensuring there is a physical presence across the country.

The Freedom of 20 of the 32 Council areas in Scotland has been bestowed on the Regiment, which has facilitated youth engagement, support to the cadets and reconnecting with veterans settled in communities.

Proposed Grant of Freedom of Entry into the City of Dundee to the Royal Regiment of Scotland

In recognition of their eminent service, it is recommended that The Royal Regiment of Scotland are granted the Freedom of Entry into the City of Dundee on ceremonial occasions with bayonets fixed, drums beating and Colours flying.

Lord Provost Bill CAMPBELL, Convener.

At a MEETING of the **CLIMATE, NET ZERO AND ENVIRONMENT COMMITTEE** held at Dundee on 20th April, 2026.

Present:-

Lord Provost Bill CAMPBELL

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON
Kevin KEENAN

Helen WRIGHT

Fraser MACPHERSON
Derek SCOTT

COUNCILLORS

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Dorothy McHUGH
George McIRVINE
Wendy SCULLIN
Pete SHEARS
Daniel COLEMAN
Michael CRICHTON
Craig DUNCAN

Councillor Heather ANDERSON, Convener, in the Chair.

The minute of meeting of this Committee of 16th February, 2026 was held as read.

I DECLARATION OF INTEREST

There were no declarations of interest.

II NET ZERO TRANSITION PLAN PROGRESS REPORT 2024/2025

There was submitted Report No 66-2026 by the Executive Director of Neighbourhood Services, informing on progress on the Net Zero Transition Plan 2024/2030.

The Committee agreed:-

- (i) to note the progress in the implementation of Dundee City Council's Net Zero Transition Plan 2024/2030, including emissions reduction actions and delivery milestones to the end of the 2024/2025 reporting period.

III DUNDEE LOCAL HEAT AND ENERGY EFFICIENCY STRATEGY (LHEES) DELIVERY PLAN PROGRESS 2025

There was submitted Report No 75-2026 by the Executive Director of Neighbourhood Services, providing an update on the progress on Dundee's Local Heat and Energy Efficiency Strategy (LHEES) through the actions within the LHEES Delivery Plan.

The Committee agreed:-

- (i) to note the progress on Dundee City Council's Local Heat and Energy Efficiency Strategy and Delivery Plan following its first year of implementation, as set out in Appendix 1 of the report.

Heather ANDERSON, Convener.

At a MEETING of the **CITY GROWTH AND INFRASTRUCTURE COMMITTEE** held at Dundee on 20th April, 2026.

Present:-

Lord Provost Bill CAMPBELL

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON
Kevin KEENAN

Helen WRIGHT

Fraser MACPHERSON
Derek SCOTT

COUNCILLORS

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Wendy SCULLIN
Pete SHEARS
Daniel COLEMAN
Michael CRICHTON
Craig DUNCAN

Councillor Steven ROME, Convener, in the Chair.

The minute of meeting of this Committee of 16th February, 2026 was held as read.

I DECLARATION OF INTEREST

There were no declarations of interest.

II TREE PRESERVATION ORDER 01/2025 – LAW NURSERY SCHOOL, LASSWADE ROAD, DUNDEE

There was submitted Agenda Note AN18-2026 reporting that on 27th January, 2026, the Council made a Tree Preservation Order (TPO) on the abovementioned site. The TPO was made to protect and preserve the arboreal amenity of the area.

One objection to the TPO was received on behalf of the landowner, the trustees of the Roman Catholic Diocese of Dunkeld. In support of the objection, the landowner instructed an independent Tree Condition Survey of the site. While the survey agreed that Tree 1 and Tree 2 warranted protection by TPO, it argued that Tree 3 did not.

The Council's Forestry Officer had reviewed the Tree Condition Survey but did not accept the conclusion in relation to Tree 3. All three trees warranted protection and met the criteria of a TPO through the Tree Evaluation Method for Preservation Orders (TEMPO) report process. This considered the amenity, retention span, public visibility, threat and suitability for protection values of the trees. The Forestry Officer considered that all three trees were high amenity, mature, and well-structured trees with a lifespan exceeding 40 years.

The applicant's independent Tree Condition Survey accepted that all three trees were 'Category A' trees but disagreed that there was a threat to them being felled, stating that the landowner was only considering the site for proposed allocation in the new Local Development Plan.

It was accepted that there was a certain degree of subjectivity in assessing the suitability of trees for protection. However, the TEMPO report provided a consistent methodology. It scored trees and considered that those with a score of 16+ "Definitely Merit TPO" and those with a score of 12-15 were "TPO Defensible". In this case, the Forestry Officer scored all three trees as 20. The applicant's assessment scored the trees 14, 16 and 12 respectively. Taking both the Forestry Officer and

landowner's scores into account, it was considered that all three trees met the appropriate threshold for protection through a TPO.

This was a sufficient reason to protect the trees to prevent them being felled without the consent of the Planning Authority in advance.

The Committee agreed:-

- (i) to authorise the Head of Democratic and Legal Services and the Executive Director of City Development to undertake the necessary procedures and confirm the above TPO.

III TREE PRESERVATION ORDER 02/2026 – 170 NETHERGATE, DUNDEE

There was submitted AN19-2026 reporting that on 27th January, 2026, the Council made a Tree Preservation Order (TPO) on the abovementioned site.

The site was located within the University Conservation Area. A tree work request (Ref: 25/00518/TREE) was received in September 2025 to remove two lime trees either side of the entrance to the site. The Council refused the request.

In order to preserve the visual and arboreal amenity of the area, the Council took steps to protect the trees through a TPO.

No objections were received.

The Committee agreed:-

- (i) to authorise the Head of Democratic and Legal Services and the Executive Director of City Development to undertake the necessary procedures and confirm the above TPO.

IV VARIATION OF WAITING RESTRICTIONS 2026 – OBJECTIONS RECEIVED TO TRAFFIC REGULATION ORDER NOTICE

There was submitted Report No 99-2026 by the Executive Director of City Development, providing a summary of the consultation responses received to the proposal for installation of lengths of parking restrictions on Upper Constitution Street, Kinloch Park and Panmure Street/Esplanade, Broughtly Ferry.

The Committee agreed:-

- (i) to consider the points of objection received during the consultation;
- (ii) to approve the making of the Traffic Regulation Order approved by the Fair Work, Economic Growth and Infrastructure Committee (Article VI of the minute of meeting of the Fair Work, Economic Growth and Infrastructure Committee on 17th February, 2025, Report No 26-2025 refers), subject to the modifications described in paragraph 5.5 in relation to Upper Constitution Street and paragraph 7.1 in relation to Kinloch Park and despite the two objection received in relation to the proposals for Panmure Street/Esplanade; and
- (iii) to approve the preparation of a Pavement Parking Exemption Order permitting vehicles to park partially on the footway at Upper Constitution Road. This measure was recommended due to the insufficient road width, which could prevent emergency vehicles from passing when cars were parked entirely on the carriageway.

V TENDERS RECEIVED BY CITY DEVELOPMENT

There was submitted Report No 42-2026 by the Executive Director of City Development, detailing tenders received and requesting decisions thereon.

(a) LOCAL BUS - SERVICE 10 (OUTER ARC)

The Committee agreed to accept the tender from Xplore Dundee in the sum of £397,488,00, giving a total expenditure of £397,488,00.

(b) BALDOVIE WASTE MANAGEMENT FACILITY

The Committee agreed to accept the tender from Robertson Construction Tayside Ltd in the sum of £4,912,504.43, together with allowances of £1,387,495.57, giving a total expenditure of £6,300,000.

The Committee resolved under Section 50(A)(4) of the Local Government (Scotland) Act 1973 that the press and public be excluded from the meeting for the undernoted items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraphs 3, 6 and 9 of Part I of Schedule 7A of the Act.

VI SALE OF LAND AT CLAVERHOUSE

There was submitted Report No 101-2026 by the Executive Director of City Development, seeking approval for the sale of land and related capital investment in site servicing.

The Committee agreed:-

- (i) to the sale on the terms and conditions outlined in the report.

Steven ROME, Convener.

At a MEETING of the **CITY GOVERNANCE COMMITTEE** held at Dundee on 20th April, 2026.

Present:-

Lord Provost Bill CAMPBELL

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON
Kevin KEENAN

Helen WRIGHT

Fraser MACPHERSON
Derek SCOTT

COUNCILLORS

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Dorothy McHUGH
George McIRVINE
Wendy SCULLIN
Pete SHEARS
Daniel COLEMAN
Michael CRICHTON
Craig DUNCAN

Councillor Mark FLYNN, Convener, in the Chair.

The minute of meeting of this Committee of 5th March, 2026 was held as read.

Unless marked thus * all items stand delegated.

I DECLARATION OF INTEREST

There were no declarations of interest.

II MINUTE OF MEETING OF THE PENSION SUB-COMMITTEE AND PENSION BOARD - 8TH DECEMBER, 2025

The above minute, a copy of which is appended hereto, was submitted for information and record purposes (Appendix I).

III REGULATION OF VAPE RETAILERS

This item was placed on the agenda by Councillor Coleman and Councillor Crichton. They wished to highlight the current limitations in the regulation of vape retailers and seek Committee approval for the Chief Executive to write to the Scottish Government requesting consideration of a licensing regime.

Committee notes:-

- The increasing prevalence of vape retail outlets within the city.
- The current legislative framework, which requires retailer registration but does not provide for a licensing regime.
- Concerns regarding the accessibility and visibility of vaping products, particularly to young people.

It therefore recognises:-

- That existing powers available to local authorities are primarily enforcement-based and do not allow for proactive control over the number, location, or operation of vape retailers.
- The potential public health implications associated with the growth of vaping, particularly among under-18s.
- That there is a need for stronger regulatory controls, including consideration of a statutory licensing regime for vape retailers, similar to that applied to alcohol and other age-restricted products.

Committee therefore instructs the Chief Executive to write to the Scottish Government seeking:-

- (i) consultation being undertaken on consideration of introducing a national licensing scheme for vape retailers including;
 - enhanced powers for local authorities to regulate the location and density of such premises;
 - strengthened enforcement mechanisms to support Trading Standards activity;
 - full funding be made available from Scottish Government to support the additional workload for local government which would arise out of a national vape licensing scheme;
- (ii) that consultation be undertaken with all Scottish Local Authorities, Police Scotland and Scottish Fire and Rescue; and
- (iii) it further agrees to instruct the Chief Executive to write to COSLA to ask that the Convention's membership be invited to consider a co-ordinated national position on the regulation of vape retailers.

IV CAPITAL EXPENDITURE MONITORING 2025/2026

There was submitted Report No 58-2026 by the Executive Director of Corporate Services, appraising of the latest position regarding the Council's Capital Plan 2026/2031.

The Committee agreed to note the latest position regarding the Council's Capital Plan for 2026/2031.

V REVENUE MONITORING 2025/2026

There was submitted Report No 59-2026 by the Executive Director of Corporate Services, providing an analysis of the 2025/2026 projected revenue outturn as at 31st January 2026 and the impact on the Council's overall revenue budget position.

The Committee agreed:-

- (i) to note that as at 31st January 2026, the General Fund was projecting an overall overspend for the year of £1.918m against the adjusted 2025/2026 Revenue Budget, the impact this had on the Council's General Fund Balances and the actions being taken to address the forecast budget shortfall;
- (ii) to note the budget adjustments totalling £9.584m and detailed in the second column of Appendix A and (summarised in Appendix B) to the report as adjustments to the previously approved Revenue Budget;

- (iii) to note that as at 31st January 2026, the Housing Revenue Account (HRA) was projecting an overspend of £2.716m against the adjusted HRA 2025/2026 Revenue Budget and the impact this had on the projected Renewal and Repair Fund balance earmarked to HRA; and
- (iv) to note that as outlined in section 3.3 of the report, this reflected anticipated costs associated with the Voluntary Severance and Early Retirement (VSER) scheme.

VI CHARTER TO REDUCE GAMBLING HARMS IN THE WORK PLACE

There was submitted Report No 55-2026 by the Executive Director of Corporate Services, seeking formal endorsement and implementation of the Charter to Reduce Gambling Harms in the Workplace, integrating it into the Council's Workforce Wellbeing Framework and Gambling Harms Support Policy, and to note the planned partnership working with NHS Tayside and Leisure & Culture Dundee towards adoption of the Charter. The Charter directly supports Dundee City Council's wider wellbeing aims by strengthening our commitment to early intervention, stigma reduction, and the creation of a safe, supportive and healthy working culture.

The Committee agreed:-

- (i) to formally endorse the Charter to Reduce Gambling Harms in the Workplace;
- (ii) to integrate the Charter into the Council's Workforce Wellbeing Framework and Gambling Harms Support Policy;
- (iii) to remit People Services to coordinate implementation and evaluation, including policy alignment, training, and awareness campaigns;
- (iv) to support engagement with external partners, including NHS Tayside and Leisure & Culture Dundee, to co-design resources and referral pathways;
- (v) to promote the Charter with other external organisations as appropriate, and share learning and lessons from implementation process; and
- (vi) to request annual progress reporting, commencing 12 months from launch, to the Council Leadership Team, with a view to sharing best practice across other local authorities and public sector bodies.

VII PRIDE IN PLACE IMPACT FUND

There was submitted Report No 96-2026 by the Executive Director of Neighbourhood Services, providing an update on the allocation of UK Government (UKG) funding from its Pride in Place Programme to Dundee City Council and seeking approval in principle to engage with communities on proposals to utilise the allocation for improvements to Camperdown Park.

The Committee agreed:-

- (i) to note the allocation of this funding and agreed for officers to engage with communities in relation to the proposed project at Camperdown Park, as outlined at Section 5 of the report; and
- (ii) to delegate the Executive Director of Neighbourhood Services to progress the proposals in line with the Pride in Place Programme funding criteria and bring forward a further tender report to Committee in early 2027, seeking approval once consultation and designs had been finalised, including an updated master plan for Camperdown Park.

VIII COMMUNITY ASSET TRANSFER OF FAIRFIELD COMMUNITY SPORTS HUB AND BALERNO EDUCATION CENTRE

There was submitted Joint Report No 90-2026 by the Executive Director of Neighbourhood Services and the Executive Director of City Development, seeking approval for the disposal, as a Community Asset Transfer, of Fairfield Community Sports Hub, Fairfield Park and seeking approval for a 25-year lease at £1 per year on a full repairing and insuring lease, as a Community Asset Transfer, with a tenant right to break with an option of the right to buy for £1, for Balerno Education Centre.

The Committee agreed:-

- (i) to approve the disposal of Fairfield Community Sports Hub, Drumgeith Road, DD5 0JX and Fairfield Park, Happyhillock Road to Fairfield Community Sports Hub Scottish Charitable Incorporated Organisation number 043752 (SCIO) for the sum of £1. A map of the requested asset was shown at Appendix 1 to the report;
- (ii) to approve a 25-year lease at £1 per year on a full repairing and insuring lease of Balerno Education Centre, 29 Happyhillock Road, Dundee and adjacent land to Fairfield Community Sports Hub SCIO with a tenant right to break with an option of a right to buy for £1. A map of the requested asset was shown at Appendix 2 to the report; and
- (iii) to delegate the Executive Director of City Development to negotiate any appropriate variations to the demise, or detailed terms of lease and sale, required to satisfy the proposed asset transfer.

IX TENDER APPROVAL FOR RENEWAL OF MICROSOFT ENTERPRISE AGREEMENT

There was submitted Report No 69-2026 by the Executive Director of Corporate Services, providing details of the outcome of a procurement process and seeking approval of a contract award for renewal of the Microsoft Enterprise Agreement and licensing for Microsoft products.

The Committee agreed:-

- (i) to note the information in the report; and
- (ii) to approve the award of contract to Phoenix Software following a competitive procedure, which was carried out as outlined in Section 6 of the report, in compliance with the Public Contracts (Scotland) Regulations 2015.

Mark FLYNN, Convener.

VI TREASURY MANAGEMENT ACTIVITY 2025/2026 (MID-YEAR REVIEW)

There was submitted Report No 364-2025 by the Executive Director of Corporate Services reviewing Tayside Pension Fund's Treasury Management activities for the period 1st April, 2025 to 30th September, 2025.

The Sub-Committee and Board:-

- (i) noted the content of the report.

VII PROPOSED TIMETABLE OF MEETINGS FOR 2026

There was submitted Report No 365-2025 by the Executive Director of Corporate Services proposing a suggested programme of meetings of the Pension Sub-Committee and Pension Board in 2026.

The Sub-Committee and Board:-

- (i) examined the dates set out in the timetable in Appendix 1 to the report and agreed the proposed programme of meetings.

The Sub-Committee and Board resolved under Section 50(A)(4) of the Local Government (Scotland) Act 1973 that the press and public be excluded from the meeting for the undernoted items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraphs 4, 6 and 11 of Part I of Schedule 7A of the Act.

VIII TAYSIDE PENSION FUND

(a) PERFORMANCE SUMMARIES

There was submitted Report No 367-2025 by the Executive Director of Corporate Services reviewing investment performance of the Fund's investment managers for the quarter to 30th September 2025. The report compared investment performance of the Fund with the Fund's specific benchmarks which consisted of various stock and security market indices.

The Sub-Committee and Board:-

- (i) noted the information contained therein with regard to the performance of the Tayside Main Fund and their Fund Managers.

(b) SUMMARIES OF INVESTMENTS AND TRANSACTIONS

There was submitted Report No 368-2025 by the Executive Director of Corporate Services reviewing the investment activities of Tayside Pension Fund's seven Fund Managers for the quarter to 30th September, 2025 and summarising the transactions of each Fund Manager and showing the market values of the Pension Fund.

The Sub-Committee and Board:-

- (i) noted the information contained therein with regard to the performance of the Tayside Main Fund and their Fund Managers.

(c) QUARTERLY FUNDING UPDATE AS AT 30TH SEPTEMBER 2025

There was submitted Report No 369-2025 by the Executive Director of Corporate Services reviewing the current funding level of the Fund as assessed by the Fund Actuary.

The Sub-Committee and Board:-

- (i) noted the report by the Fund Actuary.

IX PROPERTY MANDATE

There was submitted Report No 370-2025 by the Executive Director of Corporate Services informing the Sub-Committee of the recommendations of the Fund's investment advisors and outlined their proposal to ensure the mandate continued to fulfil the Fund requirements.

The Sub-Committee and Board:-

- (i) noted the content of the report.

X ANNUAL ASSESSMENT OF INVESTMENT ADVISORY SERVICES 2025

There was submitted Report No 371-2025 by the Executive Director of Corporate Services, providing information on the annual assessment of investment advisory service performance undertaken by Fund Officers as required by the Competition and Markets Authority.

The Sub-Committee and Board:-

- (i) noted the content of the report.

XI PRESENTATION

Tim Gooding from Baillie Gifford gave a short presentation to the Sub-Committee and Board.

After Tim Gooding had given his presentation and answered questions from members, the Chair thanked the presenter on behalf of members of the Sub-Committee and Board.

Willie SAWERS, Chair.

At a MEETING of the **SCRUTINY AND AUDIT COMMITTEE** held at Dundee on 22nd April, 2026.

Present:-

BAILIES

Will DAWSON

Kevin KEENAN
Fraser MACPHERSON

Derek SCOTT

COUNCILLORS

Jimmy BLACK

Stewart HUNTER
Lynne SHORT

George McIRVINE
(for Helen WRIGHT)

Bailie Kevin KEENAN, Convener, in the Chair.

The minute of meeting of the Scrutiny and Audit Committee of 4th February, 2026 was held as read.

Unless marked thus * all items stand delegated.

I DECLARATION OF INTEREST

There were no declarations of interest.

(A) SCRUTINY REPORT ITEMS

II INSPECTION OF BALLUMBIE PRIMARY SCHOOL AND EARLY YEARS CENTRE

There was submitted Report No 104-2026 by the Executive Director of Children and Families Service, reporting on the findings of the Education Scotland, His Majesty's Inspectors of Education (HMI), inspection visit to Ballumbie Primary School and Early Years Centre in January 2026.

The Committee agreed:-

- (i) to note the findings and key messages of the external inspection; and
- (ii) to note the arrangements in place to monitor progress towards meeting the areas for improvement outlined in the report.

III INSPECTION OF CRAIGIEBARNES PRIMARY SCHOOL AND NURSERY CLASS

There was submitted Report No 105-2026 by the Executive Director of Children and Families Service, reporting on the findings of His Majesty's Inspectors of Education (HMI), inspection visit to Craigiebarnes Primary School and Nursery Class and the findings of the shared inspection by HMIE and the Care Inspectorate of Craigiebarnes Nursery Class in November 2025.

The Committee agreed:-

- (i) to note the findings and key messages of the external inspection; and
- (ii) to note the arrangements in place to monitor progress towards meeting the areas for improvement outlined in the report.

(B) AUDIT REPORT ITEMS

IV INTERNAL AUDIT REPORTS

There was submitted Report No 92-2026 by the Chief Internal Auditor, submitting a summary of the Internal Audit Reports finalised since the last Scrutiny and Audit Committee.

The Committee agreed to note the information contained within the report.

V INTERNAL AUDIT PLAN UPDATE AND PROGRESS REPORT

There was submitted Report No 93-2026 by the Chief Internal Auditor providing an update on the progress towards delivering the 2025/2026 Internal Audit Plan; the audit from previous years' plans that were not completed in June 2025, and information about the number of open internal audit recommendations.

The Committee agreed:-

- (i) to note the progress with the Internal Audit Plan;
- (ii) to the changes in the plan noted at sections 4.2 and 4.3; and
- (iii) to note progress with the implementation of agreed internal audit recommendations.

VI 2026/2027 INTERNAL AUDIT PLAN

There was submitted Report No 91-2026 by the Chief Internal Auditor submitting a summary of the Internal Audit Plan for the 2026/2027 financial year.

The Committee agreed to review and approve the 2026/2027 Internal Audit Plan as detailed at Appendix A to the report.

VII AUDIT SCOTLAND ANNUAL AUDIT PLANS 2025/2026

There was submitted Report No 97-2026 by the Executive Director of Corporate Services, describing how Audit Scotland would deliver the audit of Dundee City Council and the Dundee City Council Section 106 Charities for the year ending 31st March 2026.

The Committee agreed:-

- (i) to note the information included in the reports for Dundee City Council and Dundee City Council Section 106 Charities respectively; and
- (ii) to note that the outcome of the 2025/2026 audits would be reported to the Scrutiny and Audit Committee on 23rd September 2026.

VIII ARRANGEMENTS FOR THE EXTERNAL QUALITY ASSURANCE OF INTERNAL AUDIT

There was submitted Report No 94-2026 by the Chief Internal Auditor, discussing the options for obtaining the external quality assurance review of Internal Audit's conformance with auditing standards (EQA) and seeking agreement to the proposal that the Council continued to be part of the Scottish Local Authority Chief Internal Auditors Group (SLACIAG) peer review process.

The Committee agreed:-

- (i) to continue with the current arrangement for the EQA; and
- (ii) to note that the Chief Internal Auditor would engage with SLACIAG to arrange the review in due course.

IX AUDIT SCOTLAND – BEST VALUE THEMATIC REVIEW 2025/2026

There was submitted Report No 107-2026 by the Chief Executive, presenting Audit Scotland's report on the outcome of their Best Value Thematic Review for 2025/2026 on Asset Management.

The Committee agreed:-

- (i) to note the findings and recommendations in the report which was attached to the report as Appendix I; and
- (ii) to note that the actions in the improvement plan would be included in the service plans for City Development and Neighbourhood Services until completed.

Kevin KEENAN, Convener.

At a MEETING of the **LICENSING BOARD** held remotely on 23rd April, 2026.

Present:-

COUNCILLORS

Jimmy BLACK
Stewart HUNTER

Ken LYNN
Roisin SMITH
Georgia CRUICKSHANK

George McIRVINE
Pete SHEARS

Councillor Stewart HUNTER, Convener, in the Chair.

The minute of meeting of this Board of 19th March, 2026 was held as read.

I DECLARATION OF INTEREST

There were no declarations of interest.

II LICENSING (SCOTLAND) ACT 2005

(a) NEW GRANTS

No	Premises	Applicant
1	Dosa & Curry 98 Gray Street Dundee	Fusion Spice Enterprise Ltd c/o Morton Fraser MacRoberts LLP 9 Haymarket Square Edinburgh

The Board, having heard from an agent on behalf of the applicant, a Building Standards Officer and the Board's Legal Adviser agreed to approve the application.

(b) VARIATIONS (MAJOR)

No	Premises	Applicant
1	Eagle Coaching Inn 155/159 King Street Broughty Ferry Dundee	Greene King Retailing Ltd c/o TLT, LLP 1 Redcliffe Street Bristol

The Board, having heard from an agent on behalf of the applicant and the Board's Legal Adviser, agreed to grant the variation to remove the letting accommodation on the first floor from the premises licence.

No	Premises	Applicant
2	Jahangir Tandoori Restaurant 1 Session Street Dundee	Tanbir Ahamed

The Board, having heard from the Board's Legal Adviser, agreed to grant the variation to allow live performances of Bollywood style music.

No	Premises	Applicant
2	Trades House 40 Nethergate Dundee	Greene King Retailing Ltd

The Board, having heard from an agent on behalf of the applicant and the Board's Legal Adviser, agreed to grant the variation to allow televised sports outwith core hours.

III PERSONAL LICENCE – NEW APPLICATION

(i) RANA NAVEED ALI

The Board, having heard from the applicant, the Chief Constable's representative and the Board's Legal Adviser, agreed to approve the application.

IV PERSONAL LICENCE – REVIEW HEARING

(i) GEORGE ANDREW MCDADE

The Board, having heard from the Chief Constable's representative and the Board's Legal Adviser, agreed to revoke the licence.

Stewart HUNTER, Convener.

At a MEETING of the **PLANNING COMMITTEE** held remotely on 27th April, 2026.

Present:-

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON
Willie SAWERS

Kevin KEENAN
Helen WRIGHT

Fraser MACPHERSON
Derek SCOTT

COUNCILLORS

Jimmy BLACK
Kevin CORDELL
Mark FLYNN
Stewart HUNTER
Ken LYNN

Lee MILLS
Siobhan TOLLAND
Georgia CRUICKSHANK
Jax FINNEGAN
Dorothy McHUGH
George McIRVINE

Wendy SCULLIN
Pete SHEARS
Daniel COLEMAN
Michael CRICHTON
Craig DUNCAN

Bailie Will DAWSON, Convener, in the Chair.

The minute of meeting of this Committee of 19th February, 2026 was held as read.

Unless marked thus * all items stand delegated.

I DECLARATION OF INTEREST

There were no declarations of interest.

II PLANNING APPLICATIONS

- (a) 25/00589/S42 – SECTION 42 APPLICATION TO EXTEND THE TIME PERIOD FOR IMPLEMENTING PLANNING PERMISSION 24/00101/S42 FOR THE ERECTION OF PURPOSE BUILT STUDENT ACCOMMODATION BY 18 MONTHS – SITE OF JUMPIN JAKS, SOUTH WARD ROAD, DUNDEE – FOR MORTON PROPERTIES (DUNDEE) LTD, C/O GRAHAM AND SIBBALD

The Committee agreed to note that this matter had been withdrawn from consideration by the applicant.

- (b) 25/00696/ADV – ADVERTISEMENT OF THE FOLLOWING TYPES: TOTEM - LAND SOUTH OF RIVERSIDE AVENUE, DUNDEE – FOR MCDONALDS RESTAURANTS LTD, C/O AGENT

The Committee acceded to requests for deputations to address the Committee relative to objections to the application from Karen Fox on behalf of West End Community Council and Dr Douglas Stirling. After the deputations had stated their cases and answered questions from members of the Committee, they were thanked for their attendance and withdrew.

Thereafter, having considered objections received, the Convener, seconded by Councillor Tolland moved that the application be approved, subject to the conditions as recommended by the Head of Planning and Economic Development.

As an amendment, Bailie Macpherson seconded by Councillor Crichton, moved that:-

The proposed totem sign, by virtue of scale, elevated siting and illumination would form a visually dominant and intrusive feature within the Riverside Drive, eroding the open character and visual amenity of this key approach to the city.

The proposal would introduce harmful visual clutter and set an undesirable precedent for further signage.

The proposal does not discharge the statutory requirements of the Town and Country Planning Control (Control of Advertisements) (Scotland) Regulations 1984, and does not comply with Policy 1 of the Dundee Local Development Plan (2019).

There are no material considerations of sufficient weight to justify approval of the application.

On a division, there voted for the motion – the Convener, Bailies Sawers, Keenan, Wright and Scott and Councillors Black, Cordell, Flynn, Hunter, Lynn, Mills, Tolland, Cruickshank, Finnegan, McIrvine, Scullin and Shears (17); and for the amendment - Depute Lord Provost El-Nakla, Bailie Macpherson and Councillors McHugh, Coleman, Crichton, and Duncan (6) - whereupon the motion was carried and the application was approved.

(c) 26/00070/ADV – ADVERTISEMENT OF THE FOLLOWING TYPE: FASCIA SIGNS - 65 PERTH ROAD, DUNDEE – FOR MR KOSRAT AWDL

The Committee acceded to a request for a deputation to address the Committee relative to objections to the application from Karen Fox on behalf of West End Community Council. After the deputation had stated their case and answered questions from members of the Committee, they were thanked for their attendance and withdrew.

Thereafter, having considered objections received, the Convener, seconded by Councillor Tolland , moved that the application be approved, subject to the conditions as recommended by the Head of Planning and Economic Development.

As an amendment, Bailie Macpherson seconded by Councillor Crichton, moved that:-

The proposed signage, by virtue of scale, proportions, materials and illumination would have an adverse impact on the architectural character and appearance of the shopfront.

The signage does not preserve or enhance the character or appearance of the West End Lanes Conservation Area.

The proposal does not discharge the statutory requirements of the Town and Country Planning Control (Control of Advertisements) (Scotland) Regulations 1984 or the Town and Country Planning (Listed Buildings and Conservation Areas (Scotland) Act 1997, and does not comply with Policy 1 of the Dundee Local Development Plan (2019) or the West End Lanes Conservation Area Appraisal.

There are no material considerations of sufficient weight to justify approval of the application.

On a division, there voted for the motion – the Convener, Bailies Sawers, Keenan, Wright and Scott and Councillors Black, Flynn, Hunter, Lynn, Mills, Tolland, Cruickshank, Finnegan, McIrvine, Scullin, Shears and Duncan (17); and for the amendment - Depute Lord Provost El-Nakla, Bailie Macpherson and Councillors Cordell, McHugh, Coleman and Crichton (6) - whereupon the motion was carried and the application was approved.

Will DAWSON, Convener.

At a MEETING of the **LICENSING COMMITTEE** held remotely on 30th April, 2026.

Present:-

COUNCILLORS

Jimmy BLACK
Kevin CORDELL

Stewart HUNTER
Roisin SMITH
Wendy SCULLIN

Pete SHEARS
Daniel COLEMAN

Councillor Stewart HUNTER, Convener, in the Chair.

The minute of meeting of this Committee of 26th March, 2026 was held as read.

I DECLARATION OF INTEREST

There were no declarations of interest.

II LICENSING SUB-COMMITTEE – MINUTES OF MEETINGS

The minutes of the Licensing Sub-Committee held on 20th March, 2026, 26th March, 2026, 30th March, 2026 and 7th April, 2026 were submitted and noted for information and record purposes, copies of which are attached to this minute as Appendices I, II, III and IV.

III CIVIC GOVERNMENT (SCOTLAND) ACT 1982

(a) NEW APPLICATIONS GRANTED UNDER DELEGATED POWERS

The Committee noted that the undernoted applications had been granted under delegated powers.

MARKET OPERATOR – OCCASIONAL

No	Name	Location	Date of Event
1	Melanie E O Jarron	Broughty Ferry Parish Church	28/03/2026

PUBLIC ENTERTAINMENT – FULL APPLICATIONS

No	Name	Location
1	Bonnie Nails Lochee Ltd	141-143 High Street, Lochee
2	Broughty Ferry Parish Church	Barnhill St Margaret's Hall, 1 Guthrie Terrace
3	Broughty Ferry Parish Church	Queen Street East Worship Centre, 370 Queen Street
4	Broughty Ferry Parish Church	St Aidan's Centre, 408 Brook Street
5	Broughty Ferry Parish Church	St James Centre, Fort Street
6	Fairfield Community Sports Hub SCIO	Fairfield Community Sports Hub, Drumgeith Road
7	Ewan Gordon	1st Floor Chambers Building, Panmure Street
8	Lisa Nails & Spa Lochee Ltd	77 High Street, Lochee
9	Showcase the Street	Units 6-8 Manhattan Works, Dundonald Street

PUBLIC ENTERTAINMENT – TEMPORARY APPLICATION

No	Name	Location	Date of Event
1	I Believe in Miracles	Slessor Gardens	23/04 -25/04/2026
2	Michael McDonald	Live House Underground Car Park, 104-110 Nethergate	03/05/2026

PUBLIC ENTERTAINMENT – REQUEST FOR VARIATION

No	Name	Location	Details of Variation
1	Dundee Ducks Inline Roller Hockey Club SCIO	Unit 8, Manhattan Works, Dundonald Street	Change of hours from Mon to Fri 4pm to 10pm, and Sat and Sun 8am to 8pm, to Mon to Fri 9am to 10pm, and Sat and Sun 9am to 7pm

PRIVATE HIRE OPERATORS - NEW APPLICATIONS

No	Name
1	Taylink Taxis Ltd
2	Zahir A Kashmiri

TAXI DRIVER - NEW APPLICATIONS

No	Name
1	Muhammad Umar Farooq
2	Marc Douglas Scott
3	Liam McHugh
4	MD Alamin Bhuyan
5	Jerzy Churas
6	Asad Ullah
7	Matthew Banks
8	Zorin Ghaffar
9	Iain Strachan
10	Bryan Cumming
11.	Richard Berry

TAXI OPERATOR FULL VOLUME ELECTRIC - NEW APPLICATIONS

No	Name
1	Formanite7248 Ltd
2	Muhammad Shahid
3	64 Direct Transfer Ltd

(b) SECOND HAND DEALER – PROPOSED AMENDMENT TO STANDARD CONDITIONS

There was submitted a proposed amendment to standard conditions as follows:-

The dealer shall keep all goods or articles that are offered for sale or intended to be offered for sale to the public, only on the premises specified in this licence or on other premises approved by the licensing authority.

Goods or articles intended for sale to the public shall not be stored, displayed, parked, or kept on any public road, public land, or any other premises not specified in the licence. Parking of any vehicles (connected to the dealer's business) must be in compliance with statutory requirements and in a manner such that would not give rise to any nuisance to any adjacent residents.

The Committee gave consideration to the proposed amendment to the standard conditions. Thereafter, having heard from the Legal Officer, the Committee agreed that the amendment be approved.

(c) SKIN PIERCING AND TATTOOIST – NEW APPLICATION

There was submitted the undernoted application.

No Name

1 Claire Scullion

The Committee noted that the applicant still awaited Building Control approval and completion certificate in the prescribed time. There was submitted a written submission from an agent on behalf of the applicant. The Committee gave consideration to the content of the written submission.

Thereafter, having heard from the Legal Officer, the Committee agreed that the application be granted subject to the condition that the licence did not start until all outstanding matters with Building Control had been resolved.

(d) PROPOSED AMENDMENT TO PROCEDURE FOR APPLYING FOR A TAXI LICENCE UNDER THE CORPORATE PLATE POLICY

In order to address an issue which could arise when an application came before the Licensing Committee under the above policy, where the original licence holder was no longer a partner/director of the application partnership/company, it was proposed that a requirement be added to the process that a letter of consent be produced by or on behalf of the original licence holder to the application proceeding. This would be added at point 6 of the policy.

The Committee gave consideration to the proposed amendment to the standard conditions. Thereafter, having heard from the Legal Officer, the Committee agreed that the amendment be approved.

(e) TAXI DRIVER – NEW APPLICATIONS

There were submitted the undernoted applications.

No Name

1 Stefan Mihai Gheorghe

The Committee noted that the applicant had failed to pass the street knowledge test and supply an image for a badge in the prescribed time. Having heard from the Legal Officer, the Committee agreed that the application be considered incompetent.

2 Anisur Rahman

The Committee noted that the applicant had failed to provide a medical, SVQ certificate and UTRN in the prescribed time. Having heard from the Legal Officer, the Committee agreed that the application be considered incompetent.

(f) TAXI OPERATOR REQUEST FOR VEHICLE TO BE ADDED TO THE APPROVED LIST OF VEHICLES

No Name

1 Shaz Services International Ltd

The Committee noted that this was a request for OP2026E to place a Dynamo Taxi on service which was not on the approved vehicle list. An inspection of the vehicle with the Committee took place on 30th March, 2026. The Committee noted a letter had been received from the Fleet Department. The Committee gave consideration to the content of the letter. Thereafter, having heard from a representative of the applicant, the Corporate Fleet Manager and the Legal Officer, the Committee agreed that the request for the vehicle to be added to the approved list of vehicles be refused.

(g) TAXI OPERATOR REQUESTS FOR EXTENSION OF TIME TO PLACE VEHICLE ON SERVICE

There were submitted the undernoted requests.

No Name

1 Graham Long

The Committee noted that the applicant was not present and agreed that the matter be considered in their absence. The Committee gave consideration to the request. Thereafter, having heard from the Legal Officer, the Committee agreed to grant a 28-day extension, after which the plate would lapse if the applicant failed to place a vehicle on service.

2 Antony Carlin

The Committee noted that the request had been withdrawn by the applicant and a vehicle had been placed on service.

3 Niaz Muhammad

The Committee noted that the applicant was not present and agreed that the matter be considered in their absence. The Committee gave consideration to the request. There was submitted a written submission by the applicant. The Committee gave consideration to the content of the written submission. Thereafter, having heard from the Legal Officer, the Committee agreed to grant a 28-day extension, after which the plate would lapse if the applicant failed to place a vehicle on service.

4 Ridecab Ltd

The Committee noted that the applicant was not present and agreed that the matter be considered in their absence. The Committee gave consideration to the request. Thereafter, having heard from the Legal Officer, the Committee agreed to grant a 28-day extension, after which the plate would lapse if the applicant failed to place a vehicle on service.

IV HOUSING (SCOTLAND) ACT 2006

(a) HOUSES IN MULTIPLE OCCUPATION – NEW APPLICATIONS - DELEGATED

The Committee noted that the undernoted applications had been granted under delegated powers.

No	Name	Person Responsible	Address
1	Alison Milne & Olivia Milne	Alison Milne	174 Perth Road
2	Kashta Trust	Rent Flats Dundee	Flat 2, 10 Victoria Road
3	Jute Dundee Ltd	Mansion Property Management Ltd	Flat 3, Peterson Hall, 25 Roseangle
4	Jute Dundee Ltd	Mansion Property Management Ltd	Flat 12, Peterson Hall, 25 Roseangle
5	Jute Dundee Ltd	Mansion Property Management Ltd	Flat 13, Peterson Hall, 25 Roseangle
6	Jute Dundee Ltd	Mansion Property Management Ltd	Flat 14, Peterson Hall, 25 Roseangle
7	Jute Dundee Ltd	Mansion Property Management Ltd	Flat 18, Peterson Hall, 25 Roseangle
8	Jute Dundee Ltd	Mansion Property Management Ltd	Flat 21, Peterson Hall, 25 Roseangle
9	Jute Dundee Ltd	Mansion Property Management Ltd	Flat 19, Peterson Hall, 25 Roseangle

10	Jute Dundee Ltd	Mansion Property Management Ltd	Flat 2, Peterson Hall, 25 Roseangle
11	Jute Dundee Ltd	Mansion Property Management Ltd	Flat 15, Peterson Hall, 25 Roseangle
12	Jute Dundee Ltd	Mansion Property Management Ltd	Flat 20, Peterson Hall, 25 Roseangle

(b) HOUSES IN MULTIPLE OCCUPATION – VARIATIONS – DELEGATED

The Committee noted that the undernoted applications had been granted under delegated powers.

No	Name	Person Responsible	Address
1	Gary T & Lynne C Wardall	ArcProperty Management & Lettings Ltd	3/1, 11 Arklay Street
2	George Christie	ArcProperty Management & Lettings Ltd	Ground, 10 Milnbank Road
3	City Life Ventures Ltd	ArcProperty Management & Lettings Ltd	22 Peddie Street
4	Mark Gray & Rosena Ali	Property Opportunity Ltd (trading as PropOp)	2/2, 7 Bellefield Avenue
5	Ashley & Rachel Howard	ArcProperty Management & Lettings Ltd	31 Park Avenue (2/0)
6	Paul & Rachel Falcicola	Ascension Letting	4/L, 10 Whitehall Street
7	Randmore Ltd	ArcProperty Management & Lettings Ltd	2/2, 51 Dura Street
8	JA Lambert Properties Ltd	ArcProperty Management & Lettings Ltd	Flat 20 High Mill, Highmill Court
9	Randmore Ltd	ArcProperty Management & Lettings Ltd	G/2, 11 Baxter Park Terrace
10	Nomagalix Ltd	ArcProperty Management & Lettings Ltd	2/0, 66 Peddie Street

(c) HOUSES IN MULTIPLE OCCUPATION – NEW APPLICATIONS

There were submitted the undernoted applications.

No	Name	Person Responsible	Address
1	Walker Craven Properties Ltd	Easylets Ltd	54 Rosefield Street

Reference was made to Article IV(b) of the minute of meeting of this Committee held on 26th March, 2026, wherein the Committee agreed that the application be granted subject to all outstanding matters being resolved before the next meeting of the Licensing Committee to be held on 30th April, 2026. There was submitted the original letter of representation from the Private Sector Services Unit. The Committee gave consideration to the content of the letter. Having heard from an agent on behalf of the applicant, the Private Sector Services Manager and the Legal Officer, the Committee agreed that the HMO Licence continue and no further action be taken.

2	GG-371-903 Ltd	Rent Locally Tayside and Fife	2/0, 87 Strathmartine Road
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The Committee noted that a letter of representation had been received from the Private Sector Services Unit. The Committee gave consideration to the content of the letter. There was a written submission from the applicant received. The Committee gave consideration to the content of the written submission. Having heard from the Private Sector Services Manager and the Legal Officer, the Committee agreed to defer consideration of the application to the meeting of the Licensing Committee to be held on 28th May, 2026, to allow the outstanding matters to be resolved.

3 Lynsey Thomas Consulting D J Alexander 1/R, 13 Pitkerro Road
Ltd

The Committee noted that a letter of representation had been received from the Private Sector Services Unit. The Committee gave consideration to the content of the letter. Having heard from the Private Sector Services Manager and the Legal Officer, the Committee agreed to defer consideration of the application to the meeting of the Licensing Committee to be held on 28th May, 2026, to allow the outstanding matters to be resolved.

V CIVIC GOVERNMENT (SCOTLAND) ACT 1982, (LICENSING OF SHORT-TERM LETS) ORDER 2022

(a) SHORT-TERM LET - DELEGATED

The Committee noted that the undernoted applications had been granted under delegated powers.

No	Name	Person Responsible	Address
1	Blissful Oasis Ltd	Adebola Olowosegun	1/1, 46 Pentland Avenue
2	CG Horizon	CG Horizon	1/2, 56 Provost Road
3	GBL Properties Ltd	TPC Property Rental Ltd	10 Balunie Place
4	Donald James Stark	Three Six Nine Ltd	7 Coltside Road
5	Dilshad Okhai	Rent Flats Dundee	2/1, 378 Perth Road
6	Shahida Latif	Shahida Latif	15 Friary Gardens

(b) SHORT-TERM LET – UPDATES

No	Name	Person Responsible	Address
1	Ahmed Ikram	Ahmed Ikram	3c North Erskine Street

Reference was made to Article V(b) of the minute of meeting of this Committee held on 6th November, 2026, wherein it was agreed that the application be granted and to bring back this matter for an update in six months to a future Licensing Committee. There was a written submission from the licence holder received. The Committee gave consideration to the content of the written submission. Thereafter, having heard from the Private Sector Services Manager and the Legal Officer, the Committee agreed that no further action be taken and to continue the licence.

2 Lindsey McCowan RTRFIT Ltd 29 Fairfield Road

Reference was made to Article V(b) of the minute of meeting of this Committee held on 6th November, 2026, wherein it was agreed that the application be granted and to bring back this matter for an update in six months to a future Licensing Committee. Having heard from the Private Sector Services Manager and the Legal Officer, the Committee agreed that no further action be taken and to continue the licence.

(c) SHORT-TERM LET – NEW APPLICATIONS

There were submitted the undernoted applications.

No	Name	Person Responsible	Address
1	H H Properties Scotland Ltd	Haris Hayat	9 Blaikies Mews

The Committee noted that a letter of objection had been received from a member of the public. The Committee gave consideration to the content of the letter. Thereafter, having heard from the applicant, the Private Sector Services Manager, and the Legal Officer, the Committee agreed that the application be granted and to bring back this matter for an update in six months to a future Licensing Committee.

2 H H Properties Scotland Ltd Central Serviced Apartments 18 Blaikies Mews

The Committee noted that a letter of objection had been received from a member of the public. The Committee gave consideration to the content of the letter. Thereafter, having heard from an agent on behalf of the applicant, the Private Sector Services Manager, and the Legal Officer, the Committee agreed that the application be granted and to bring back this matter for an update in six months to a future Licensing Committee.

The Committee resolved under Section 50(A)(4) of the Local Government (Scotland) Act 1973 that the press and public be excluded from the meeting for the undernoted items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraphs 3, 6 and 9 of Part I of Schedule 7A of the Act.

VI CIVIC GOVERNMENT (SCOTLAND) ACT 1982

(a) TAXI DRIVER'S LICENCE – RECALL OF SUSPENSION HEARINGS

No Name

1 S M

Reference was made to Article II(a) of the minute of meeting of this Committee held on 11th December, 2025, wherein it was considered that S M was not fit and proper to be the holder of a Taxi Driver's Licence and that the Taxi Driver's Licence be suspended with immediate effect for the unexpired portion of the licence. The original letter of representation from the Chief Constable was submitted. The Committee gave consideration to the content of the letter. Thereafter, having heard from the licence holder, a representative of the Chief Constable and the Legal Officer, the Committee agreed to continue the suspension of the unexpired portion of the Taxi Driver's Licence held by S M and to defer the matter to the meeting of the Licensing Committee to be held on 18th June, 2026 to allow the licence holder to seek legal advice.

(b) TAXI DRIVER'S LICENCE - SUSPENSION HEARING

No Name

1 S I

Reference was made to Article II(a) of the minute of the Licensing Sub-Committee held on 7th April, 2026, wherein it was agreed that the Taxi Driver's Licence held by S I be suspended with immediate effect and that a suspension hearing be held in due course in relation to the fitness of S I to be the holder of a Taxi Driver's Licence. The original letter of representation from the Chief Constable was submitted. The Committee gave consideration to the content of the letter. Thereafter, having heard from a legal representative on behalf of the licence holder, a representative of the Chief Constable, and the Legal Officer, the Committee agreed to continue the suspension of the unexpired portion of the Taxi Driver's Licence held by S I and bring back the matter to the Licensing Committee should the licence holder apply for a renewal.

(c) TAXI OPERATOR'S LICENCE - SUSPENSION HEARINGS

No Name

1 Company S

The Committee noted that a letter had been received from Corporate Fleet Manager. The Committee gave consideration to the content of the letter. Having heard from the Legal Officer, the Committee agreed to defer consideration of the hearing to the meeting of the Licensing Committee to be held on 28th May, 2026, to allow the licence holder to be present.

2 Company S

The Committee noted that a letter had been received from the Corporate Fleet Manager. The Committee gave consideration to the content of the letter.

Thereafter, having heard from an agent on behalf of the licence holder, the Corporate Fleet Manager and the Legal Officer, Councillor Coleman, seconded by Councillor Shears moved that the Taxi Operator's Licence held by Company S be suspended with immediate effect for the unexpired portion of the licence.

Councillor Black, seconded by the Convener, moved that the licence holder be issued a final written warning with regard to future conduct.

On a division, there voted for the motion - Councillors Cordell, Scullin, Shears and Coleman (4); and for the amendment - the Convener and Councillors Black and Smith (3) - whereupon the motion was declared carried and became the finding of the meeting.

3 U K

The Committee noted that a letter had been received from the Corporate Fleet Manager. The Committee gave consideration to the content of the letter. The Committee noted that a written submission had been received from the licence holder. The Committee gave consideration to the content of the written submission. Thereafter, having heard from the Corporate Fleet Manager and the Legal Officer, the Committee agreed that a final written warning with regard to future conduct be issued.

4 Company T

The Committee noted that a letter had been received from the Corporate Fleet Manager. The Committee gave consideration to the content of the letter. The Committee noted that a written submission had been received from the licence holder. The Committee gave consideration to the content of the written submission. Thereafter, having heard from the licence holder, an agent on behalf of the licence holder, the Corporate Fleet Manager and the Legal Officer, the Committee agreed that the Taxi Operator's Licence held by Company T be suspended with immediate effect for the unexpired portion of the licence.

5 Company T

The Committee noted that a letter had been received from the Corporate Fleet Manager. The Committee gave consideration to the content of the letter. The Committee noted that a written submission had been received from the licence holder. The Committee gave consideration to the content of the written submission. Thereafter, having heard from the licence holder, an agent on behalf of the licence holder, the Corporate Fleet Manager and the Legal Officer, the Committee agreed that the Taxi Operator's Licence held by Company T be suspended with immediate effect for the unexpired portion of the licence.

6 M M

The Committee noted that a letter had been received from the Corporate Fleet Manager. The Committee gave consideration to the content of the letter. The Committee noted that a written submission had been received from the licence holder. The Committee gave consideration to the content of the written submission. Thereafter, having heard from an agent on behalf of the licence holder, the Corporate Fleet Manager and the Legal Officer, the Committee agreed that a final written warning with regard to future conduct be issued.

7 Company C

The Committee noted that a letter had been received from the Corporate Fleet Manager. The Committee gave consideration to the content of the letter. Thereafter, having heard from the licence

holder, the Corporate Fleet Manager and the Legal Officer, the Committee agreed that a final written warning with regard to future conduct be issued.

8 Company P

The Committee noted that a letter had been received from the Corporate Fleet Manager. The Committee gave consideration to the content of the letter. Thereafter, having heard from the licence holder, the Corporate Fleet Manager and the Legal Officer, the Committee agreed that a final written warning with regard to future conduct be issued.

9 Company T

The Committee noted that a letter had been received from the Corporate Fleet Manager. The Committee gave consideration to the content of the letter. The Committee noted that a written submission had been received from the licence holder. The Committee gave consideration to the content of the written submission. Thereafter, having heard from the Corporate Fleet Manager and the Legal Officer, the Committee agreed that a final written warning with regard to future conduct be issued.

(d) TAXI DRIVER'S LICENCE – REQUEST FOR SUSPENSIONS

No Name

1 A M

The Committee noted that a letter of information had been received from the Chief Constable. The Committee gave consideration to the content of the letter. Thereafter, having heard from the Legal Officer, the Committee agreed that a hearing to consider A M's fitness to hold a Taxi Driver's Licence be held at the meeting of the Licensing Sub-Committee to be held on 18th June, 2026.

2 K R

The Committee noted that a letter of information had been received from the Chief Constable. The Committee gave consideration to the content of the letter. Thereafter, having heard from the Legal Officer, the Committee agreed that a hearing to consider K M R's fitness to hold a Taxi Driver's Licence be held at the meeting of the Licensing Sub-Committee to be held on 18th June, 2026.

3 N H

The Committee noted that a letter of information had been received from the Chief Constable. The Committee gave consideration to the content of the letter. Thereafter, having heard from the Legal Officer, the Committee agreed that a hearing to consider N A H's fitness to hold a Taxi Driver's Licence be held at the meeting of the Licensing Sub-Committee to be held on 18th June, 2026.

Stewart HUNTER, Convener.

APPENDIX I

At a MEETING of the **LICENSING SUB-COMMITTEE** held at Dundee on 20th March, 2026.

Present:-

Councillor Stewart HUNTER
Councillor Roisin SMITH
Councillor George McIRVINE

Councillor Stewart HUNTER, Convener, in the Chair.

Unless marked thus * all items stand delegated.

The Convener agreed that the undernoted item of business be considered as a matter of urgency in terms of Standing Order No 17(b) in view of the timescales involved.

The Sub-Committee resolved under Section 50(A)(4) of the Local Government (Scotland) Act 1973 that the press and public be excluded from the meeting for the undernoted item of business on the ground that it involved the likely disclosure of exempt information as defined in paragraphs 3, 6 and 9 of Part I of Schedule 7A of the Act.

I DECLARATION OF INTEREST

No declarations of interest were made.

II CIVIC GOVERNMENT (SCOTLAND) ACT 1982

(a) TAXI DRIVER'S LICENCE – REQUEST FOR IMMEDIATE SUSPENSION

There was submitted a letter of information from the Chief Constable relative to the alleged conduct of M S during the currency of their Taxi Driver's Licence.

The Sub-Committee gave consideration to the content of the letter. Thereafter, having heard from a representative of the Chief Constable and consideration of the advice of the Legal Officer, the Sub-Committee agreed that the Taxi Driver's Licence held by M S be suspended with immediate effect and that a suspension hearing be held in due course in relation to the fitness of M S to be the holder of a Taxi Driver's Licence.

Stewart HUNTER, Convener.

APPENDIX II

At a MEETING of the **LICENSING SUB-COMMITTEE** held remotely on 26th March, 2026.

Present:-

Councillor Stewart HUNTER
Councillor Roisin SMITH
Councillor George McIRVINE

Councillor Stewart HUNTER, Convener, in the Chair.

Unless marked thus * all items stand delegated.

The Sub-Committee resolved under Section 50(A)(4) of the Local Government (Scotland) Act 1973 that the press and public be excluded from the meeting for the undernoted items of business on the ground that they involved the likely disclosure of exempt information as defined in paragraphs 3, 6 and 9 of Part I of Schedule 7A of the Act.

I DECLARATION OF INTEREST

There were no declarations of interest.

II CIVIC GOVERNMENT (SCOTLAND) ACT 1982

(a) TAXI DRIVER'S LICENCE – SUSPENSION HEARINGS

No	Name
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1	T A
---	-----

Reference was made to Article VIII(d) of the minute of the Licensing Committee held on 8th January, 2026 and Article VIII(d) of the minute of meeting of the Licensing Committee held on 26th February, 2026, wherein it was agreed that a hearing to consider T A's fitness to hold a Taxi Driver's Licence be held at the meeting of the Licensing Sub-Committee to be held on 26th March, 2026. There was submitted the original letter of information from the Licensing Standards Officer. The Sub-Committee gave consideration to the content of the letter. There was submitted the original letter of information from the Chief Constable. The Sub-Committee gave consideration to the content of the letter. The Sub-Committee noted that a written submission had been received from the licence holder. The Sub-Committee gave consideration to the content of the written submission. Thereafter, having heard from the Licensing Standards Officer, a representative of the Chief Constable and the Legal Officer, the Sub-Committee agreed that a final written warning with regard to T A's future conduct be issued.

2	M A
---	-----

Reference was made to Article VIII(d) of the minute of meeting of the Licensing Committee held on 26th February, 2026, wherein it was agreed that a hearing to consider M A's fitness to hold a Taxi Driver's Licence be held at the meeting of the Licensing Sub-Committee to be held on 26th March, 2026. There was submitted the original letter of information from the Chief Constable. The Sub-Committee gave consideration to the content of the letter. The Sub-Committee noted that a written submission had been received from the licence holder. The Sub-Committee gave consideration to the content of the written submission. Thereafter, having heard from the licence holder, a representative of the Chief Constable and the Legal Officer, the Sub-Committee agreed that a verbal warning with regard to M A's future conduct be issued.

3	K B
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Reference was made to Article VIII(d) of the minute of the Licensing Committee held on 8th January, 2026, wherein it was agreed that a hearing to consider K B's fitness to hold a Taxi

Driver's Licence be held at the meeting of the Licensing Sub-Committee to be held on 26th March, 2026. There was submitted the original letter of information from the Licensing Standards Officer. The Sub-Committee gave consideration to the content of the letter. Thereafter, having heard from the licence holder, the Licensing Standards Officer and the Legal Officer, the Sub-Committee agreed that a verbal warning with regard to K B's future conduct be issued.

4 S B

Reference was made to Article VIII(d) of the minute of meeting of the Licensing Committee held on 26th February, 2026, wherein it was agreed that a hearing to consider S B's fitness to hold a Taxi Driver's Licence be held at the meeting of the Licensing Sub-Committee to be held on 26th March, 2026. There was submitted the original letter of information from the Chief Constable. The Sub-Committee gave consideration to the content of the letter. Thereafter, having heard from the licence holder, a representative of the Chief Constable and the Legal Officer, the Sub-Committee agreed that a written warning with regard to S B's future conduct be issued.

5 R L

Reference was made to Article VIII(d) of the minute of the Licensing Committee held on 8th January, 2026, wherein it was agreed that a hearing to consider R L's fitness to hold a Taxi Driver's Licence be held at the meeting of the Licensing Sub-Committee to be held on 26th March, 2026. There was submitted the original letter of information from the Chief Constable. The Sub-Committee gave consideration to the content of the letter. Thereafter, having heard from the licence holder, a representative of the Chief Constable and the Legal Officer, the Sub-Committee agreed that a final written warning with regard to R L's future conduct be issued.

6 Z R

Reference was made to Article VIII(d) of the minute of the Licensing Committee held on 8th January, 2026, wherein it was agreed that a hearing to consider Z R's fitness to hold a Taxi Driver's Licence be held at the meeting of the Licensing Sub-Committee to be held on 26th March, 2026. There was submitted the original letter of information from the Chief Constable. The Sub-Committee gave consideration to the content of the letter. The Sub-Committee noted that a written submission had been received from the licence holder. The Sub-Committee gave consideration to the content of the written submission. Thereafter, having heard from a representative of the Chief Constable and the Legal Officer, the Sub-Committee agreed that a final written warning with regard to Z R's future conduct be issued.

7 A R

Reference was made to Article VIII(d) of the minute of meeting of the Licensing Committee held on 26th February, 2026, wherein it was agreed a hearing to consider A R's fitness to hold a Taxi Driver's Licence be held at the meeting of the Licensing Sub-Committee to be held on 26th March, 2026. Having heard from a representative of the Chief Constable and the Legal Officer, the Sub-Committee agreed to adjourn consideration of the hearing to a date to be advised to await the outcome of court proceedings.

8 P W

Reference was made to Article VIII(d) of the minute of meeting of the Licensing Committee held on 26th February, 2026, wherein it was agreed that a hearing to consider P W's fitness to hold a Taxi Driver's Licence be held at the meeting of the Licensing Sub-Committee to be held on 26th March, 2026. Having heard from a representative of the Chief Constable and the Legal Officer, the Sub-Committee agreed to adjourn consideration of the hearing to the meeting of the Sub-Committee to be held on 18th June, 2026.

Stewart HUNTER, Convener.

APPENDIX III

At a MEETING of the **LICENSING SUB-COMMITTEE** held at Dundee on 30th March, 2026.

Present:-

Councillor Stewart HUNTER
Councillor Roisin SMITH
Councillor George McIRVINE

Councillor Stewart HUNTER, Convener, in the Chair.

Unless marked thus * all items stand delegated.

The Convener agreed that the undernoted item of business be considered as a matter of urgency in terms of Standing Order No 17(b) in view of the timescales involved.

The Sub-Committee resolved under Section 50(A)(4) of the Local Government (Scotland) Act 1973 that the press and public be excluded from the meeting for the undernoted item of business on the ground that it involved the likely disclosure of exempt information as defined in paragraphs 3, 6 and 9 of Part I of Schedule 7A of the Act.

I DECLARATION OF INTEREST

No declarations of interest were made.

II CIVIC GOVERNMENT (SCOTLAND) ACT 1982

(a) TAXI DRIVER'S LICENCE – RECALL OF IMMEDIATE SUSPENSION

Reference was made to Article II(a) of the minute of the Sub-Committee held on 20th March, 2026, wherein it was agreed that the Taxi Driver's Licence held by M S be suspended with immediate effect and that a suspension hearing be held in due course in relation to the fitness of M S to be the holder of a Taxi Driver's Licence.

There was submitted a letter of information from the Chief Constable relative to the alleged conduct of M S during the currency of their Taxi Driver's Licence and requested that the suspension of the Taxi Driver's Licence held by M S be recalled with immediate effect. The Sub-Committee gave consideration to the content of the letter. Thereafter, having heard from the representative of the Chief Constable and consideration of the advice of the Legal Officer, the Sub-Committee agreed that the suspension of the Taxi Driver's Licence held by M S be recalled with immediate effect.

Stewart HUNTER, Convener.

APPENDIX IV

At a MEETING of the **LICENSING SUB-COMMITTEE** held at Dundee on 7th April, 2026.

Present:-

Councillor Jimmy BLACK
Councillor Stewart HUNTER
Councillor George McIRVINE

Councillor Stewart HUNTER, Convener, in the Chair.

Unless marked thus * all items stand delegated.

The Convener agreed that the undernoted item of business be considered as a matter of urgency in terms of Standing Order No 17(b) in view of the timescales involved.

The Sub-Committee resolved under Section 50(A)(4) of the Local Government (Scotland) Act 1973 that the press and public be excluded from the meeting for the undernoted item of business on the ground that it involved the likely disclosure of exempt information as defined in paragraphs 3, 6 and 9 of Part I of Schedule 7A of the Act.

I DECLARATION OF INTEREST

No declarations of interest were made.

II CIVIC GOVERNMENT (SCOTLAND) ACT 1982

(a) TAXI DRIVER'S LICENCE – REQUEST FOR IMMEDIATE SUSPENSION

There was submitted a letter of information from the Chief Constable relative to the alleged conduct of S I during the currency of their Taxi Driver's Licence.

The Sub-Committee gave consideration to the content of the letter. Thereafter, having heard from the representative of the Chief Constable and consideration of the advice of the Legal Officer, the Sub-Committee agreed that the Taxi Driver's Licence held by S I be suspended with immediate effect and that a suspension hearing be held in due course in relation to the fitness of S I to be the holder of a Taxi Driver's Licence.

Stewart HUNTER, Convener.

At a MEETING of the **CHILDREN AND FAMILIES COMMITTEE** held at Dundee on 11th May, 2026.

Present:-

Lord Provost Bill CAMPBELL

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON
Willie SAWERS

Kevin KEENAN
Helen WRIGHT
Fraser MACPHERSON

Christina ROBERTS
Derek SCOTT

COUNCILLORS

Jimmy BLACK
Kevin CORDELL
Mark FLYNN
Stewart HUNTER
Ken LYNN
Lee MILLS

Steven ROME
Lynne SHORT
Roisin SMITH
Siobhan TOLLAND
Georgia CRUICKSHANK

George McIRVINE
Wendy SCULLIN
Pete SHEARS
Daniel COLEMAN
Michael CRICHTON
Craig DUNCAN

External Members for Articles I to IV

Ms Jodi BARCLAY, Teacher Representative
Mr David GIBSON, Teacher Representative
Mrs Margaret MCVEAN, Church of Scotland Representative

Councillor Stewart HUNTER, Convener, in the Chair.

The minute of meeting of this Committee of 2nd March, 2026 was held as read.

Unless marked thus * all items stand delegated.

I DECLARATION OF INTEREST

There were no declarations of interest.

II EDUCATION (SCOTLAND) ACT 1980 – APPEAL COMMITTEE

There was submitted Agenda Note AN21-2026 advising that it had been necessary to seek nominations for additional Chairs of the Appeal Committee. The Head of Democratic and Legal Services advised that the undernoted were recommended for appointment with immediate effect for the remainder of the lifetime of the present Council:-

Helen Gray
John Hughes
Andrena Waghorn.

The Committee approved the above.

III SENIOR PHASE – SCHOOL LEAVERS' UPDATE REPORT

There was submitted Report No 114-2026 by the Executive Director of Children and Families Service providing information on the attainment of S4, S5 and S6 school leavers in academic session 2024/2025 in relation to four national benchmarking measures published through Insight:

- Percentage of Leavers attaining Literacy and Numeracy.
- Improving Attainment for All.

- Attainment versus Deprivation.
- Percentage of School Leavers in an initial Positive Destination.

In addition to local authority level authority analysis, the report included illustrative school-level evidence drawn directly from Insight to highlight notable examples of improvement across Dundee secondary schools.

The Committee agreed to note the content of the report.

IV REVIEW OF DEVOLVED SCHOOL MANAGEMENT SCHEME (DSM)

There was submitted Report No 115-2026 by the Executive Director of Children and Families Service seeking approval for the revised Devolved School Management (DSM) Scheme for Dundee City Council.

The Committee agreed:-

- (i) to approve the revised Devolved School Management (DSM) Scheme set out in Appendix 1 of the report, including the removal of property rates and property cleaning from devolved budgets; and
- (ii) to note that the revised scheme complied with the Scottish Government's 2019 Devolved School Management (DSM) Guidelines.

Stewart HUNTER, Convener.

At a MEETING of the **NEIGHBOURHOOD, HOUSING AND COMMUNITIES COMMITTEE** held at Dundee on 11th May, 2026.

Present:-

Lord Provost Bill CAMPBELL

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON
Willie SAWERS

Kevin KEENAN
Helen WRIGHT
Fraser MACPHERSON

Christina ROBERTS
Derek SCOTT

COUNCILLORS

Jimmy BLACK
Kevin CORDELL
Mark FLYNN
Stewart HUNTER
Ken LYNN
Lee MILLS

Steven ROME
Lynne SHORT
Roisin SMITH
Siobhan TOLLAND
Georgia CRUICKSHANK

George McIRVINE
Wendy SCULLIN
Pete SHEARS
Daniel COLEMAN
Michael CRICHTON
Craig DUNCAN

Councillor Kevin Cordell, Convener, in the Chair.

The minute of meeting of this Committee of 2nd March, 2026 was held as read.

Unless marked thus * all items stand delegated.

I DECLARATION OF INTEREST

There were no declarations of interest.

II REGISTERED TENANT ORGANISATIONS

There was submitted Agenda Note AN22-2026, requesting that Committee note the registration of the following organisations as Registered Tenants Organisations:-

- Federation of Tenants Association
- Lochee Residents & Tenants Organisations

In line with Dundee City Council's commitment to tenant participation, the Executive Director of Neighbourhood Services welcomed these applications which fulfilled the criteria set out in the Housing (Scotland) Act 2001.

The Committee noted the content of the note as submitted.

III PROCUREMENT SOURCING STRATEGY APPROVAL FOR REMOVALS FRAMEWORKS

There was submitted Report No 113-2026 by the Executive Director of Neighbourhood Services, presenting the procurement sourcing strategy that had been completed for a removals services framework (for the transportation and storage of goods from domestic properties). This was to ensure that the Housing Services could comply with statutory duties under housing and homelessness legislations and provide other housing functions such as decanting tenants. Access to the framework would be available to other services within the Council, subject to compliance with the framework call off rules.

The Committee agreed:-

- (i) to note the information contained within the report;
- (ii) to approve the proposed route to market as outlined in the report (as set out in Section 6 of the report) in compliance with the Public Contracts (Scotland) Regulations 2015; and
- (iii) to note that any contract awards to be made under this framework, that were not covered by delegation provided to officers within the Standing Orders and Financial Regulations, would be brought back to members for consideration.

Kevin CORDELL, Convener.

At a MEETING of the **CITY GOVERNANCE COMMITTEE** held at Dundee on 11th May, 2026.

Present:-

Lord Provost Bill CAMPBELL

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON
Willie SAWERS

Kevin KEENAN
Helen WRIGHT
Fraser MACPHERSON

Christina ROBERTS
Derek SCOTT

COUNCILLORS

Heather ANDERSON
Jimmy BLACK
Kevin CORDELL
Mark FLYNN
Stewart HUNTER
Ken LYNN

Lee MILLS
Steven ROME
Lynne SHORT
Roisin SMITH
Siobhan TOLLAND
Georgia CRUICKSHANK

George McIRVINE
Wendy SCULLIN
Pete SHEARS
Daniel COLEMAN
Michael CRICHTON
Craig DUNCAN

Councillor Mark FLYNN, Convener, in the Chair.

The minute of meeting of this Committee of 20th April, 2026 was held as read.

Unless marked thus * all items stand delegated.

I DECLARATION OF INTEREST

There were no declarations of interest.

II COMMON GOOD FUND REVENUE BUDGET 2026/2027

There was submitted Report No 106-2026 by the Executive Director of Corporate Services, providing details of the Council's Common Good Fund Revenue Budget for 2026/2027 and making recommendations for the disbursement of funds for the financial year.

The Committee agreed to note the information in the report.

III INCREASE TO SCHOOL CLOTHING GRANTS

There was submitted Report No 95-2026 by the Executive Director of Corporate Services recommending an increase in Dundee City Council's School Clothing Grant payments.

The Committee agreed to approve an increase of £15 for every eligible pupil with payment to be made in July 2026 in time for academic year 2026/2027.

IV HOSPITAL FUND AND JOHNSTON BEQUEST

There was submitted Report No 44-2026 by the Executive Director of Corporate Services, advising of the additional income likely to be available this financial year from the above funds for distribution to pensioners in financial need and also setting out information relating to the Older People's Advice Service which was currently delivered by Dundee Citizens Advice Bureau.

The Committee agreed:-

- (i) to note the information in the report;

- (ii) to agree the post within the Older People Advice Service (OPAS) should continue to be carried out by Dundee Citizens Advice Bureau (CAB) and be funded via the Hospital Fund and Johnston Bequest for 2026/2027 financial year;
- (iii) to note that the Lead Officer responsible for monitoring the outcomes of the Older Peoples Advice Service Project is the Senior Manager (Council Advice Services);
- (iv) to note that officers would review this arrangement and progress on implementing the various recommendations noted in section 4.0 of the report; and
- (v) to agree that individual lifetime grant payments to pensioners increase from £80 to £100 per year.

Mark FLYNN, Convener.

At a MEETING of the **PLANNING COMMITTEE** held remotely on 18th May, 2026.

Present:-

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON

Helen WRIGHT
Fraser MACPHERSON

Derek SCOTT

COUNCILLORS

Jimmy BLACK
Kevin CORDELL
Mark FLYNN
Stewart HUNTER
Ken LYNN

Lee MILLS
Steven ROME
Roisin SMITH
Siobhan TOLLAND
Georgia CRUICKSHANK
George McIRVINE

Wendy SCULLIN
Pete SHEARS
Daniel COLEMAN
Michael CRICHTON
Craig DUNCAN

Bailie Will DAWSON, Convener, in the Chair.

The minute of meeting of this Committee of 27th April, 2026 was held as read.

Unless marked thus * all items stand delegated.

I DECLARATION OF INTEREST

Depute Lord Provost El-Nakla declared an interest in the item of business at Article III(a) by virtue of family members being resident in close proximity to the development site.

II PLANNING APPLICATIONS

- (a) 26/00098/FULL – ERECTION OF TEMPORARY MARKETING SUITE, ASSOCIATED ACCESS AND PARKING (RETROSPECTIVE) – MARKETING SUITE FOR KIRKWOOD HOMES (MONA CRESCENT), BROUGHTY FERRY, DUNDEE – FOR MR JON MORRISON, KIRKWOOD HOMES LTD

The Committee noted that the deputation request relative to objections to the application had been withdrawn. It was further noted that the deputation request in support of the application had been included on the agenda in error.

Thereafter, having considered objections received, the Convener, seconded by Councillor Rome moved that the application be approved, subject to the conditions recommended by the Head of Planning and Economic Development.

As an amendment, Councillor Duncan, seconded by Councillor Shears moved that the application be refused on the grounds that the proposal fails to comply with NPF4 Policy 13 (Sustainable transport) and LDP Policy 54 (Safe and Sustainable Transport). No EV Charging points or cycle parking facilities are proposed; the proposal would not minimise the need to travel by private car and is in excess of 400 metres from access to the nearest public transport network. There are no material considerations of sufficient weight to justify approval of the application contrary to the development plan, the proposal fails to comply with NPF4 Policy 14 (Design, quality and place) and LDP Policy 1 (High Quality Design and Placemaking). The building is of a temporary nature and does not improve the quality of the area, the sales office is no longer appropriate within the established residential area and the street scene. There are no material considerations of sufficient weight to justify approval of the application contrary to the development plan, and the proposal fails to comply with NPF4 Policy 1 (Tackling the climate and nature crisis) and NPF4 Policy 2 (Climate mitigation and adaptation). The proposal would not promote a zero-carbon impact and would not minimise emissions as a development which is remote

from the housing site it would be attributed to. There are no material considerations of sufficient weight to justify approval of the application contrary to the development plan.

On a division, there voted for the motion - the Convener, and Councillors Flynn, Mills, Rome, Smith and Tolland (6); and for the amendment Depute Lord Provost El-Nakla, Bailies Wright, Macpherson and Scott, and Councillors Black, Hunter, Lynn, Cruickshank McIrvine, Scullin, Shears, Coleman, Crichton and Duncan (15) - whereupon the amendment was carried and the application was refused.

Will DAWSON, Convener.

At a MEETING of the **LICENSING BOARD** held remotely on 21st May, 2026.

Present:-

COUNCILLORS

Jimmy BLACK
Stewart HUNTER

Ken LYNN
Roisin SMITH
Georgia CRUICKSHANK

George McIRVINE
Pete SHEARS

Councillor Stewart HUNTER, Convener, in the Chair.

The minute of meeting of this Board of 23rd April, 2026 was held as read.

I DECLARATION OF INTEREST

There were no declarations of interest.

II LICENSING (SCOTLAND) ACT 2005

(a) **NEW GRANTS**

No	Premises	Applicant
1	Sook Kitchen 5A Bank Street Dundee	Street Food Company Dundee Ltd

The Board, having heard from the Board's Legal Adviser agreed to approve the application.

(b) **VARIATIONS (MAJOR)**

No	Premises	Applicant
1	Younas Convenience Stores 51 Lyon Street Dundee	T & W Convenience Store Ltd

The Board, having heard from the Board's Legal Adviser, agreed to grant the variation to change the hours of off-sales times from 10:00am to 7:30pm to 10:00am to 10:00pm, Monday to Sunday, and also the change of the premises name from Younas Convenience Stores to T & W Convenience Store Ltd.

The Board, having heard from an agent on behalf of the applicant and the Board's Legal Adviser, agreed to grant the variation to change the hours of off-sales times from 10:00am to 7:30pm to 10:00am to 10:00pm, Monday to Sunday, and also the change of the premises name from Younas Convenience Stores to T & W Convenience Store Ltd.

III PAVEMENT CAFÉ APPLICATION

(i) **CAWS BAR DUNDEE LTD**

The Board heard from the applicant, the Chief Constable's representative, a Licensing Standards Officer and the Board's Legal Adviser.

Thereafter, the Convener moved that the application be deferred. As an amendment, Councillor Shears moved that the application be approved subject to the conditions recommended by Police Scotland.

On a division, there voted for the motion - the Convener, and Councillors Black and Smith (3); and for the amendment - Councillors Lynn, Cruickshank, McIrvine Shears and Coleman (5) - whereupon the

amendment was declared carried and the application granted, subject to the conditions recommended by Police Scotland.

Stewart HUNTER, Convener.