



City Chambers  
DUNDEE  
DD1 3BY

6th February, 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, 16th February, 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](http://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](mailto: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 5th January, 2026, page 1.
- 2 Minute of City Growth and Infrastructure Committee dated 5th January, 2026, page 2.
- 3 Minute of City Governance Committee dated 5th January, 2026, page 5.
- 4 Minute of Licensing Committee dated 8th January, 2026, page 11.
- 5 Minute of Planning Committee dated 12th January, 2026, page 19.
- 6 Minute of Licensing Board dated 15th January, 2026, page 20.
- 7 Minute of Neighbourhood, Housing and Communities Committee dated 19th January, 2026, page 22.
- 8 Minute of City Governance Committee dated 19th January, 2026, page 23.

### **3 MEMBERSHIP OF STANDING COMMITTEES**

#### **(a) SCRUTINY AND AUDIT COMMITTEE - MEMBER**

It is reported that Depute Lord Provost El-Nakla has resigned from her position as Member of the Scrutiny and Audit Committee.

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

#### **(b) PENSION SUB COMMITTEE - MEMBER**

It is reported that Councillor Lynn has resigned from his position as Member of the Pension Sub-Committee.

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

At a MEETING of the **DUNDEE CITY COUNCIL** held at Dundee on 5th January, 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  
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 MINUTES**

The undernoted minutes were submitted and noted:-

Minute of Local Review Body dated 21st October, 2025.  
Minute of Planning Committee dated 3rd November, 2025.  
Minute of Licensing Committee dated 6th November, 2025.  
Minute of Local Review Body dated 11th November 2025.  
Minute of City Council dated 17th November, 2025.  
Minute of Climate, Net Zero and Environment Committee dated 17th November, 2025.  
Minute of City Growth and Infrastructure Committee dated 17th November, 2025.  
Minute of City Governance Committee dated 17th November, 2025.  
Minute of Licensing Board dated 20th November, 2025.  
Minute of City Council dated 1st December, 2025.  
Minute of Children and Families Committee dated 1st December, 2025.  
Minute of Neighbourhood, Housing and Communities Committee dated 1st December, 2025.  
Minute of City Governance Committee dated 1st December, 2025.  
Minute of City Growth and Infrastructure Committee dated 1st December, 2025.  
Minute of Scrutiny and Audit Committee dated 3rd December, 2025.  
Minute of Licensing Committee dated 4th December, 2025.  
Minute of Licensing Board dated 11th December, 2025.

Lord Provost Bill CAMPBELL, Convener.

At a MEETING of the **CITY GROWTH AND INFRASTRUCTURE COMMITTEE** held at Dundee on 5th January, 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  
Dorothy McHUGH

George McIRVINE  
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 1st December, 2025 was held as read.

## **I DECLARATION OF INTEREST**

There were no declarations of interest.

## **II CONTRACT FOR THE TREATMENT OF PAPERS AND CARD**

There was submitted Agenda Note AN1-2026 advising that following the expiration of the existing contract for the treatment of paper and card, it was necessary to undertake a procurement exercise to secure a contractor to accept this material from February 2026. A report to present a sourcing strategy for the procurement process was previously agreed at this Committee (minute of meeting of 21st April, 2025, Article V, report 124-2025 refers).

The invitation to tender was issued via the Scotland Excel Dynamic Purchasing System (DPS) Relating to The Treatment and Disposal of Recyclable and Residual Waste (27-17): Lot 2 Treatment of Paper, Cardboard, Newspapers, Pamphlets and Magazines (separate or mixed).

Following the tender closing date, evaluations were completed in November 2025. The bids were evaluated on service requirements, contract administration and pricing the rebate per tonne which included the haulage costs from Marchbanks transfer station, 34 Harefield Road, Dundee, DD2 3JW. One bid was received, and following the subsequent evaluation of the bid, the table below demonstrates that Smurfit Westrock Recovered Fibre UK had the highest ranking for cost and quality.

<b>Bidder</b>	<b>Evaluated Bid Price</b>	<b>Overall Ranking</b>	<b>Price/ Quality</b>
Smurfit Westrock Recovered Fibre UK, Tamworth	£40 per tonne rebate	1	

The Committee agreed:-

- (i) that the contract be awarded to: Smurfit Westrock Recovered Fibre UK;
- (ii) to note that the paper and card would be reprocessed at Smurfit Westrock, Vermont Street, Glasgow, G41 1LT;
- (iii) to note that the contract would commence on 2nd February, 2026 and would endure for two years until 1st February, 2028. The Council may extend the contract by one or more further periods of up to one year (up to a maximum of two further one-year periods);
- (iv) to note the total value of the contract for the duration of the two-year specified period was anticipated to result in an income of approximately £346,000;
- (v) to note that if the extension options were enacted, an income of approximately £692,000 would be received over the duration of the contract (4 years); and
- (vi) to note that the Executive Director of Corporate Services had confirmed the agreement of these recommendations would result in recurring income of £0.173m for the Waste Management division of Neighbourhood Services. This income was already assumed within the approved Revenue Budget 2025/2026.

### **III CITY CENTRE BUSINESS IMPROVEMENT DISTRICT (BID)**

There was submitted Report No 4-2026 by the Executive Director of City Development, updating the Committee on the proposed City Centre Business Improvement District (BID) and seeking approval for Dundee City Council's support and participation in the BID ballot.

The Committee agreed:-

- (i) to note the progress that had been made on the proposed City Centre BID and its alignment with the City Centre Strategic Investment Plan;
- (ii) to confirm that Dundee City Council would not exercise its right to veto the BID proposal document;
- (iii) to commit the Council to voting in the ballot and remit the Executive Director – City Development to bring a further report to the City Growth and Infrastructure Committee on 16th February, 2026 presenting the Business Plan and recommending a voting option; and
- (iv) to remit the Executive Director – City Development to arrange an all-member briefing with the BID Project Manager prior to the February meeting.

### **IV TENDERS RECEIVED BY HEAD OF DESIGN AND PROPERTY**

There was submitted Report No 3-2026 by the Executive Director of City Development, detailing tenders received and requesting decisions thereon.

#### **(a) DRYBURGH ORLITS – FLAT ROOFING REPLACEMENT – PHASE 4**

The Committee agreed to accept an offer from Construction Services in the sum of £298,722.29, together with allowances of £44,808.40, giving a total expenditure of £343,530.69.

#### **(b) DRYBURGH FARMHOUSE – KITCHEN AND BATHROOM REPLACEMENTS**

The Committee agreed to accept an offer from Construction Services in the sum of £528,896.17, together with allowances of £79,334.43, giving a total expenditure of £608,230.60.

(c) CRAIGIE HIGH DEMOLITION

The Committee agreed to accept the offer from George Beattie & Sons (Glasgow) in the sum of £715,479.12, together with allowances of £184,520.88, giving a total expenditure of £900,000.

(d) DISTRICT FUND ELIZA STREET POCKET PLACE E.I'S AND STREET  
FURNITURE PROVISION

The Committee agreed to accept the offer from Tayside Contracts in the sum of £128,234, together with allowances of £41,766, giving a total expenditure of £170,000.

Steven ROME, Convener.

At a MEETING of the **CITY GOVERNANCE COMMITTEE** held at Dundee on 5th January, 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  
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 1st December, 2025 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 PENSION SUB-COMMITTEE AND PENSION BOARD**

The minute of meeting of the Pension Sub-Committee and Pension Board held on 22nd September, 2025 was submitted for information and record purposes, a copy of which is attached to this minute as Appendix I.

## **III CORPORATE SERVICES SERVICE PLAN 2023/2027**

There was submitted Report No 11-2026 by the Executive Director of Corporate Services, providing a progress report on the second year of the 2023/2027 Corporate Services Service Plan.

The Committee agreed to note the report and approve the recommendations within the report at section 5.5 regarding existing performance measurement arrangements for workforce planning and review of terms and conditions.

## **IV LEISURE AND CULTURE DUNDEE – PERFORMANCE AND IMPACT REPORT FOR 2024/2025**

There was submitted Joint Report No 327-2025 by the Chief Executive and the Director, Leisure and Culture Dundee, providing the annual report for financial year 2024/2025 setting out financial and performance information on Leisure & Culture Dundee (LACD) to meet the guidance on Following the Public Pound.

The Committee agreed to note the information in the report including the attendance performance across the range of services undertaken by LACD as detailed in section 6 of the report and in more detail in Appendix 1 of the report.

Mark FLYNN, Convener.



## **APPENDIX I**

At a JOINT MEETING of the **PENSION SUB-COMMITTEE** of the **CITY GOVERNANCE COMMITTEE AND THE PENSION BOARD** held remotely on 22nd September, 2025.

Present:-

PENSION SUB-COMMITTEE

BAILIES

Willie SAWERS

Kevin KEENAN

COUNCILLORS

Ken LYNN

Steven ROME  
Dorothy McHUGH

Michael CRICHTON

PENSION BOARD

Bill DUFF

Stewart DONALDSON  
Michael CHARLTON

Arthur NICOLL

Bailie Willie SAWERS, Convener in the Chair.

### **I APOLOGIES**

The Sub-Committee and Board noted that apologies had been received from George Ramsay.

### **II DECLARATION OF INTEREST**

No declarations of interest were made.

### **III MINUTE OF PREVIOUS MEETING**

The minute of meeting of 23rd June, 2025 was submitted and approved.

### **IV TAYSIDE PENSION FUND RISK REGISTER**

There was submitted Report No 253-2025 by the Executive Director of Corporate Services seeking approval for the Quarterly Risk Register for Tayside Pension Fund.

The Sub-Committee and Board:-

- (i) approved the Quarterly Risk Register for Tayside Pension Fund, noting no change from the previous quarterly report.

### **V PENSION ADMINISTRATION PERFORMANCE - UPDATE TO 30TH JUNE 2025**

There was submitted Report No 254-2025 by the Executive Director of Corporate Services providing information on the recent quarter's operational performance in relation to Pension Administration and other general developments in this area over the above period.

The Sub-Committee and Board:-

- (i) noted the content of the report.

## **VI TAYSIDE PENSION FUND 2024/2025**

### **(a) TAYSIDE PENSION FUND 2024/2025 – ACCOUNTS AND AUDIT**

There was submitted Report No 255-2025 by the Executive Director of Corporate Services reporting on the outcome of the external audit of Tayside Pension Fund for the year to 31st March, 2025.

The Sub-Committee and Board:-

- (i) noted the content of External Auditor's Annual Audit Report, in particular that Audit Scotland anticipated issuing an unqualified audit opinion.

### **(b) DRAFT AUDITED STATEMENT OF ACCOUNTS 2024/2025**

There was submitted Report No 256-2025 by the Executive Director of Corporate Services reporting on the Draft Audited Statement of Accounts for 2024/2025.

The Sub-Committee and Board:-

- (i) noted the content of the report.

### **(c) EXTERNAL AUDITORS ANNUAL REPORT**

There was submitted Report No 257-2025 by the Audit Scotland reporting on the Audit of Tayside Pension Fund 2024/2025 annual report and accounts.

The Sub-Committee and Board:-

- (i) noted the content of the report.

## **VII THE PENSIONS REGULATOR - GENERAL CODE REVIEW**

There was submitted Report No 258-2025 by the Executive Director of Corporate Services informing members of the outcome of the review undertaken by Isio of the code requirements, following recommendation by Audit Scotland.

The Sub-Committee and Board:-

- (i) noted the content of the report.

## **VIII REVISED PENSION ADMINISTRATION STRATEGY**

There was submitted Report No 259-2025 by the Executive Director of Corporate Services setting out the Fund's policy in respect of the standards required of both the Fund and the participating employers to ensure that statutory obligations were met and to demonstrate effective and efficient service delivery. The strategy contained a variety of performance measures against which the Fund and participating employers were assessed, with performance reported to the Committee.

The Sub-Committee and Board:-

- (i) approved the revised strategy contained within, noting the inclusion of record keeping and data improvement in sections 5 and 6 of the Pension Administration Strategy.

## **IX AMENDED TREASURY POLICY STATEMENT 2025/2026**

There was submitted Report No 260-2025 by the Executive Director of Corporate Services revising the Fund's Treasury Policy Statement following Isio's review of compliance with the Pension Regulators Revised Code.

The Sub-Committee and Board:-

- (i) approved the policies and procedures laid out in the amended Treasury Policy Statement 2025/2026, noting the inclusion of Fund rebalancing to the policy in section 6 of the policy.

## **X BREACHES OF LAW POLICY**

There was submitted Report No 261-2025 by the Executive Director of Corporate Services setting out the Fund's policy in respect of reporting breaches of the law to The Pensions Regulator.

The Sub-Committee and Board:-

- (i) approved the policy contained within the report:

## **XI ANNUAL TREASURY MANAGEMENT ACTIVITY 2024/2025**

There was submitted Report No 262-2025 by the Executive Director of Corporate Services reviewing the Treasury Management activities for the period 1st April, 2024 to 31st March, 2025.

The Sub-Committee and Board:-

- (i) noted the information contained within the report:

## **XII VALEDICTORY - TRACEY RUSSELL**

The Convener, on behalf of the Sub-Committee and Board, paid tribute to Tracey Russell, Senior Manager, Corporate Services, upon her retiral later in the year and wished her well for the future.

The Sub-Committee and Board associated themselves with the Convener's remarks.

**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.**

## **XIII TAYSIDE PENSION FUND**

### **(a) TAYSIDE PENSION FUND PERFORMANCE SUMMARY**

There was submitted Report No 263-2025 by the Executive Director of Corporate Services reviewing investment performance of the Fund's investment managers for the quarter to 30th June, 2025. The report compared investment performance of the Fund with the Fund's specific benchmarks which consist 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 SUMMARIES OF INVESTMENTS AND TRANSACTIONS – 1ST APRIL 2025 – 30TH JUNE 2025**

There was submitted Report No 175-2025 by the Executive Director of Corporate Services reviewing the investment activities of Tayside Pension Fund's five Fund Managers for the quarter to 30th June, 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) **SECURITIES LENDING SIX MONTH ACTIVITY TO 30TH JUNE 2025**

There was submitted Report No 265-2025 by the Executive Director of Corporate Services presenting an update on Securities Lending activity for the period ended 30th June 2025.

The Sub-Committee and Board:-

- (i) noted the content of the report.

(d) **QUARTERLY FUNDING UPDATE AS AT 30TH JUNE 2025**

There was submitted Report No 266-2025 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.

**XIV TAYSIDE PENSION FUND PROCUREMENT ACTIVITY UPDATE**

There was submitted Report No 298-2025 by the Executive Director of Corporate Services providing an update of general procurement activities currently being undertaken by Fund Officers.

The Sub-Committee and Board:-

- (i) noted the content of the report

**XV OPPORTUNISTIC MANDATE TIMELINE**

There was submitted Report No 299-2025 by the Executive Director of Corporate Services, providing members with a timeline of the procurement exercise to appoint an investment manager to manage the opportunistic asset allocation (5% value of the fund).

The Sub-Committee and Board:-

- (i) noted the content of the report

**XVI PRESENTATION**

Lucinda Liss, Kieran Farrelly and Olivia Docker of Schrodgers gave a short presentation to the Sub-Committee and Board.

After Ms Liss, Mr Farrelly and Ms Docker had given their presentation and answered questions from members, the Chair thanked the presenters on behalf of members of the Sub-Committee and Board.

Willie SAWERS, Chair.

At a MEETING of the **LICENSING COMMITTEE** held remotely on 8th January, 2026.

Present:-

Depute Lord Provost Nadia EL-NAKLA

#### COUNCILLORS

Jimmy BLACK  
Kevin CORDELL

Stewart HUNTER  
George McIRVINE  
Wendy SCULLIN

Pete SHEARS  
Daniel COLEMAN

Councillor Stewart HUNTER, Convener, in the Chair.

The minute of meeting of this Committee of 4th December, 2025 was held as read.

#### I **DECLARATION OF INTEREST**

There were no declarations of interest.

#### II **LICENSING SUB-COMMITTEE – MINUTE OF MEETING**

The minute of meeting of the Licensing Sub-Committee held on 25th November, 2025 was submitted and noted for information and record purposes, a copy of which is attached to this minute as Appendix I.

#### 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.

#### **PUBLIC ENTERTAINMENT – FULL**

No	Name	Location
1	Functional Fitness Dundee Ltd	FFD CrossFit, 48 Brown Street

#### **MARKET OPERATOR – TEMP – NEW APPLICATION**

No	Name	Location	Date of Event
2	Horne's Pleasure Fairs Ltd	City Square	04/12 -31/12/2025

#### **PUBLIC ENTERTAINMENT – TEMPORARY – NEW APPLICATIONS**

No	Name	Location	Date of Event
1	Horne's Pleasure Fairs Ltd	City Square	04/12 -31/12/2025
2	Paul Kean	Skyaxe Combat Gym, 74 Brook Street	29/11, 06/12 & 13/12/2025
3	Ye Amphibious Ancients Bathing Association	Broughty Ferry Harbour, Beach Crescent	01/01/2026

#### **PRIVATE HIRE OPERATORS - NEW APPLICATIONS**

No	Name
1	Naseh Ahmad
2	Tayside West Ltd

**SKIN PIERCING AND TATTOOIST - NEW APPLICATION**

<b>No</b>	<b>Name</b>	<b>Address of Premises</b>
1	Magdalena Andrzejewska	NOVA MedSkin & Relax, 78-80 Albert Street

**TAXI DRIVER - NEW APPLICATIONS**

<b>No</b>	<b>Name</b>
1	Rukhsar Hussain
2	Scott Langslow

**TAXI OPERATOR FULL VOLUME ELECTRIC - NEW APPLICATIONS**

<b>No</b>	<b>Name</b>
1	A1 Cabs Dundee Ltd (SC869315)
2	Muhammad Abid
3	Muhammad Absaar Younis
4	LMLK Ltd (SC869417)
5	Mogi Group 1 Ltd (SC849070)
6	Mac Taxis Dundee Ltd (SC849881)
7	NM Taxi Ltd (SC870124)
8	Shaz Services International Ltd (SC783966)

**(b) BOAT LICENCES – REQUEST FOR DISCONTINUING OF BOAT HIRE LICENSING**

There was submitted Report No 30-2026 by the Environmental Compliance Manager, recommending that Dundee City Council discontinue the practice of issuing boat hire licence under the Civic Government (Scotland) Act 1982.

The Committee agreed:-

- (i) that Dundee City Council cease issuing new boat hire licences with immediate effect; and
- (ii) to redirect operators to Maritime Coastguard Agency (MAC) and Forth Ports Limited for regulatory compliance.

**(c) LATE HOUR CATERING – NEW APPLICATION**

There was submitted the undernoted application.

<b>No</b>	<b>Name</b>	<b>Address</b>
1	Bvan Ltd	Efes Café Bistro, 29 Cowgate

The Committee noted that the applicant was not present and agreed that the matter be considered in their absence. The Committee noted that the applicant had failed to submit their certificate of compliance in the prescribed time. There was submitted a letter of objection from the Planning Department. The Committee gave consideration to the content of the letter. Having heard from the Legal Officer, the Committee agreed that the application be considered incompetent.

## (d) SECOND HAND DEALER – NEW APPLICATION

There was submitted the undernoted application.

<b>No</b>	<b>Name</b>	<b>Address</b>
1	Tannadice Motors	5 Annfield Road

The Committee noted that the applicant was noted present and agreed that the matter be considered in their absence. The Committee noted that the applicant had failed to submit their certificate of compliance in the prescribed time. There were no objections to the application. Having heard from the Legal Officer, the Committee agreed that the application be considered incompetent.

## (e) TAXI OPERATOR – CORPORATE PLATE – NEW APPLICATIONS

There was submitted the undernoted application.

<b>No</b>	<b>Name</b>	<b>Address</b>
1	Tayfirth Taxis Ltd	7 Ardownie Place, Monifeith

The Committee noted that the applicant was not present and agreed that the matter be considered in their absence. The Committee noted that this was an application for a Taxi Licence to replace an existing Taxi Operator's Licence with an electric vehicle. The existing licence holder was Ronald Cargill OP21 and the Directors of Tayfirth Taxis Ltd were Ronald Cargill and Nurul Hoq. There were no objection to the application. Thereafter, having heard from the Legal Officer, the Committee agreed that the application be granted subject to the vehicle passing all necessary tests.

## (f) TAXI OPERATOR REQUEST FOR EXTENSION OF TIME TO PLACE VEHICLE ON SERVICE

There was submitted the undernoted request.

<b>No</b>	<b>Name</b>	<b>Address</b>
1	Crysta Ltd	39 Couper Angus Road

Reference was made to Article III(f) of the minute of meeting of this Committee held on 4th December, 2025, wherein it was agreed to grant a 28 day extension and to bring back the matter to the meeting of the Licensing Committee to be held on 8th January, 2026 if the suitable vehicle had not been procured and passed all necessary tests. The Committee gave consideration to the request. Having heard from the applicant on their own behalf and the Legal Officer, the Committee agreed to grant a 28 day extension and to bring back the matter to the meeting of the Licensing Committee to be held on 29th January, 2026 if the suitable vehicle had not been procured and passed all necessary tests.

## (g) FARES FOR HIRE OF TAXIS – ANNUAL REVIEW

It was reported that in terms of the agreed formula the proposed increase using transport indices was 4.62% which would bring about the following changes to the tariffs which were recommended for approval. The proposals would have to be advertised and, subject to any public objections or appeal to the Traffic Commissioner, the new scales would take effect from 1st April, 2026. The undernoted increases in fares would apply to the initial charge and the milage rates.

Tariff 1 (daytime) £4.20 increasing to £4.40 and each additional 1/10th of a mile to increase from 22p to 23p.

Tariff 2 (weekday evenings) £4.62 increasing to £4.84 and each additional 1/10th of a mile to increase from 24p to 25p.

Tariff 3 (weekend evenings) £5.04 increasing to £5.28 and each additional 1/10th of a mile to increase from 26p to 27p.

Tariff 4 (festive period) £5.88 increasing to £6.16 and each additional 1/10th of a mile to increase from 31p to 32p.

The Committee noted the proposed increases accordingly and approved that they be advertised as recommended.

#### **IV HOUSING (SCOTLAND) ACT 2006**

##### **(a) HOUSES IN MULTIPLE OCCUPATION – NEW APPLICATION – DELEGATED**

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

<b>No</b>	<b>Name</b>	<b>Person Responsible</b>	<b>Address</b>
1	Shahida Latif	Rent Flats Dundee	15 Friary Gardens

##### **(b) HOUSES IN MULTIPLE OCCUPATION – NEW APPLICATION**

There was submitted the undernoted application.

<b>No</b>	<b>Name</b>	<b>Person Responsible</b>	<b>Address</b>
1	Walker Craven Properties Ltd	Easylets Ltd	9 Milnbank Gardens

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. Thereafter, having heard from the applicant on their own behalf, the Private Sector Services Manager and the Legal Officer, the Committee agreed that the application be deferred to the meeting of the Licensing Committee to be held on 29th January, 2026 to allow the applicant to provide further information to the Private Sector Services Unit.

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

##### **(a) SHORT-TERM LETS - DELEGATED**

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

<b>No</b>	<b>Name</b>	<b>Person Responsible</b>	<b>Address</b>
1	SLB Global Properties Ltd	Shelley Booth	15 David Street
2	Azfar Javed	Azfar Javed	1/1, 14 Wedderburn Street
3	Maria Di Ponio	Castlewood Holiday Letting Services Ltd	4 Hermitage Road
4	Lunar Lets Ltd	Kevin Sinclair	2/1, 5 Moncur Crescent
5	Pentheia Properties Ltd	Pentheia Properties Ltd	R/2/1 69 Gray Street
6	AH Properties (Scotland) Ltd	Central Serviced Apartments	G/2 44 City Road

**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 ANTI-SOCIAL BEHAVIOUR ETC (SCOTLAND) ACT 2004, PART 8 – HOUSING: REGISTRATION OF CERTAIN LANDLORDS**

**(a) RENEWAL APPLICATION**

There was submitted the undernoted application.

<b>No</b>	<b>Name</b>
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1	A B
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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. The Committee noted that written submissions had been received from the applicant. The Committee gave consideration to the contents of the written submissions. Having heard from the applicant, the Private Sector Services Unit, a representative of the Chief Constable and the Legal Officer, the Committee agreed to defer consideration of the application to the meeting of the Licensing Committee to be held on 26th February, 2026 to allow the applicant to appoint an agent on his behalf and if this were to be in place before the meeting to be granted under delegated powers.

**(b) NEW APPLICATION**

There was submitted the undernoted application.

<b>No</b>	<b>Name</b>
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1	F L
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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. Having heard from the applicant, the Private Sector Services Unit and the Legal Officer, the Committee agreed that the application be granted subject to an agent being appointed for the whole duration of the licence.

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

**(a) SHORT-TERM LET – HEARING**

<b>No</b>	<b>Name</b>
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1	A M
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Reference was made to Article VII(a) of the minute of meeting of this Committee held on 4th December, 2025, wherein it was agreed that a hearing be held in due course in relation to the fitness of A K as indicated in the note to hold a Short-Term Let licence. There was submitted the original letter of information from Private Sector Services Unit. The Committee gave consideration to the content of the letter. The Committee noted that a letter of information had been received from Building Control.

The Committee gave consideration to the content of the letter. Thereafter, having heard from the licence holder, the Building Control Manager, the Private Sector Services Manager and the Legal Officer, the Committee agreed to revoke the licence with immediate effect.

## VIII CIVIC GOVERNMENT (SCOTLAND) ACT 1982

### (a) TAXI OPERATOR – REQUESTS FOR DAY TO DAY MANAGER UPDATE

There was submitted the undernoted requests.

No	Name
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1	M M
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Reference was made to Article VI(b) of the minute of meeting of this Committee held on 19th June, 2025, wherein it was agreed to grant an extension until 8th January, 2026. Having heard from a representative of the licence holder and from the Legal Officer, the Committee agreed to grant an extension until the 31st May, 2026.

2	M M
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Reference was made to Article VI(b) of the minute of meeting of this Committee held on 19th June, 2025, wherein it was agreed to grant an extension until 8th January, 2026. Having heard from a representative of the licence holder and from the Legal Officer, the Committee agreed to grant an extension until the 31st May, 2026.

### (b) TAXI DRIVER – MEDICAL EXEMPTION CERTIFICATE

No	Name
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1	L N
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Reference was made to Article VI(f) of the minute of meeting of this Committee held on 4th September, 2025, wherein it was agreed to defer the application to allow further information to be submitted. The Committee noted that a letter from the applicant's GP had been received. The Committee gave consideration to the content of the letter. Having heard from the Legal Officer, the Committee agreed that the medical exemption certificate be granted from the unexpired portion of the licence.

### (c) TAXI DRIVER'S – UPDATE

No	Name
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1	A M
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Reference was made to Article VII(a) of the minute of this meeting held on 24th April, 2025, wherein it was agreed that application be granted for a period of six months and to recall the matter for an update at a future Licensing Committee. There was submitted the original letter of objection from the Chief Constable. 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 licence for its unexpired portion.

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

No	Name
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1	K B
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The Committee noted that a letter of information had been received from the Licensing Standards Officer. 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 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.

2 R L

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 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.

3 M 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. The Committee noted that there was a written submission from the licence holder. The Committee gave consideration to the content of the written submission. Thereafter, having heard from the Legal Officer, the Committee agreed that a hearing to consider M M'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.

4 Z 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 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.

5 T A

The Committee noted that a letter of information had been received from the Licensing Standards Officer. 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 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.

Stewart HUNTER, Convener.

## **APPENDIX I**

At a MEETING of the **LICENSING SUB-COMMITTEE** held remotely on 25th November, 2025.

Present:-

Councillor Kevin CORDELL  
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**

There were no declarations of interest.

### **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 M 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 having given consideration to the advice of the Legal Officer, the Sub-Committee agreed that a suspension hearing be held in due course in relation to the fitness of S M to be the holder of a Taxi Driver's Licence and that in the meantime the licence be suspended with immediate effect.

Stewart HUNTER, Convener.

At a MEETING of the **PLANNING COMMITTEE** held remotely on 12th January, 2026.

Present:-

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON

Willie SAWERS  
Helen WRIGHT

Fraser MACPHERSON

COUNCILLORS

Heather ANDERSON  
Jimmy BLACK  
Kevin CORDELL  
Mark FLYNN  
Stewart HUNTER

Lee MILLS  
Steven ROME  
Roisin SMITH  
Georgia CRUICKSHANK  
Dorothy McHUGH

George McIRVINE  
Wendy SCULLIN  
Daniel COLEMAN  
Michael CRICHTON  
Craig DUNCAN

Bailie Will DAWSON, Convener, in the Chair.

The minute of meeting of this Committee of 3rd November, 2025 was held as read.

Unless marked thus \* all items stand delegated.

## **I DECLARATION OF INTEREST**

There were no declarations of interest.

## **II REQUEST FOR DIRECT ACTION TO REMOVE UNAUTHORISED SIGNAGE LOCATED AT 65 PERTH ROAD, DUNDEE**

There was submitted Report No 8-2026 by the Executive Director of City Development, seeking authority to take direct action to remove unauthorised signage erected on the south elevation of 65 Perth Road.

The Committee agreed to authorise direct action under the terms of Regulation 26 of the Town and Country Planning (Control of Advertisement) (Scotland) Regulations 1984 to allow the Council to take the necessary steps to remove the unauthorised signage to comply with the terms of the Advertisement Enforcement Notice, following non-compliance of its terms by the owners. The Advertisement Enforcement Notice required the unauthorised fascia sign located on the south elevation to be removed. The unauthorised signage was the black fascia sign with green lettering, as detailed in the photograph at Appendix 1 of the report.

Will DAWSON, Convener.

At a MEETING of the **LICENSING BOARD** held remotely on 15th January, 2026.

Present:-

**COUNCILLORS**

Heather ANDERSON  
Jimmy BLACK  
Stewart HUNTER

Ken LYNN  
Roisin SMITH  
Georgia CRUICKSHANK

George McIRVINE  
Pete SHEARS  
Daniel COLEMAN

Councillor Stewart HUNTER, Convener, in the Chair.

The minute of meeting of this Board of 11th December, 2025 was held as read.

**I DECLARATION OF INTEREST**

Councillor Coleman declared an interest in Article II(1) of this minute by virtue of being a member of the Scottish Football Association and withdrew from the meeting during its consideration. In the interests of transparency, Councillor Coleman advised that in Article V of this minute the complainer was known to him in a professional capacity.

**II LICENSING (SCOTLAND) ACT 2005**

**(a) NEW GRANTS**

<b>No</b>	<b>Premises</b>	<b>Applicant</b>
1	East Craigie Football Club Craigie Park Old Craigie Road Dundee	East Craigie Football Club

The Board, having heard from a Licensing Standards Officer and the Board's Legal Adviser, agreed to approve the application, subject to the condition that consent for Musical Entertainment within the premises be limited to the following: TV, Automated Music System and two artiste acoustic set.

2	Megan's Sports Bar & Club 101 Camperdown Road Dundee	Catherine Fraser
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The Board, having heard from a Licensing Standards Officer and the Board's Legal Adviser, agreed to approve the application, subject to the conditions that there shall be no music outside the venue, that consent of Musical Entertainment within the premises be limited to the following: Background Music, Juke Box, Automated Music System, DJs, Karaoke and Bands with a maximum of 3 artists – no drums, and all DJs/Karaoke and Bands shall cease at 12 midnight due to close residential accommodation and after this time only background music be permitted.

**(b) VARIATIONS (MAJOR)**

<b>No</b>	<b>Premises</b>	<b>Applicant</b>
1	Eagle Coaching Inn 155/159 King Street Broughty Ferry Dundee	Greene King Retailing Ltd

The Board, having heard from the Board's Legal Adviser, agreed to defer this item to the February Board to allow the applicant to resolve outstanding matters with Building Control and Planning.

### **III SUPPLEMENT TO LICENSING POLICY – MUSIC NOISE FROM LICENSED PREMISES RESULTS AND CONSULTATION AND RECOMMENDATIONS**

There was submitted Report No 28-2026 by the Board's Legal Adviser, detailing the outcome of the consultation of music noise from licensed premises and its recommendations.

The Board agreed:-

- (i) to adopt the revised approach upon which the consultation was based as detailed in the report; and
- (ii) that the Board also discontinue to apply the inaudibility condition.

### **IV REQUEST FOR HEARING**

Having heard from the Board's Legal Adviser, the Board agreed not to hold a hearing on the grounds that there were no competent grounds for a hearing.

Stewart HUNTER, Convener.

At a MEETING of the **NEIGHBOURHOOD, HOUSING AND COMMUNITIES COMMITTEE** held at Dundee on 19th January, 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  
Stewart HUNTER  
Lee MILLS

Steven ROME  
Lynne SHORT  
Roisin SMITH  
Siobhan TOLLAND

Jax FINNEGAN  
George McIRVINE  
Wendy SCULLIN  
Daniel COLEMAN  
Craig DUNCAN

Councillor Kevin CORDELL, Convener, in the Chair.

The minute of meeting of this Committee of 1st December, 2025 was held as read.

Unless marked thus \* all items stand delegated.

## **I DECLARATION OF INTEREST**

There were no declarations of interest.

## **II TENDERS RECEIVED BY HEAD OF DESIGN AND PROPERTY**

There was submitted Report No 5-2026 by the Executive Director of City Development detailing tenders received and requesting a decision thereon:-

### **(a) FORTH PLACE CAR PARK AND FOOTWAY IMPROVEMENTS**

The Committee agreed to accept the offer from Tayside Contracts in the sum of £87,421.22, together with allowances of £30,078.78, giving a total expenditure of £117,500.

### **(b) ADAMSON AND ELDERS COURTS ENVIRONMENTAL IMPROVEMENTS**

The Committee agreed to accept the offer from Tayside Contracts in the sum of £454,754.10, together with allowances of £95,245.90, giving a total expenditure of £550,000.

### **(c) 98-128 ABERNETHY ROAD STEPS REPLACEMENT**

The Committee agreed to accept the offer from Tayside Contracts in the sum of £28,246.14, together with allowances of £7,753.86, giving a total expenditure of £36,000.

Kevin CORDELL, Convener.



At a MEETING of the **CITY GOVERNANCE COMMITTEE** held at Dundee on 19th January, 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  
Stewart HUNTER  
Ken LYNN  
Lee MILLS

Steven ROME  
Lynne SHORT  
Roisin SMITH  
Siobhan TOLLAND  
Georgia CRUICKSHANK

Jax FINNEGAN  
George McIRVINE  
Wendy SCULLIN  
Daniel COLEMAN  
Michael CRICHTON  
Craig DUNCAN

Bailie Sawers, Depute Convener in the Chair.

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

Unless marked thus \* all items stand delegated.

## **I                    DECLARATION OF INTEREST**

There were no declarations of interest.

## **II                    MULTI AGENCY PUBLIC PROTECTION ARRANGEMENTS (MAPPA) ANNUAL REPORT 2024/2025**

There was submitted Report No 18-2026 by the Independent Chair of Tayside MAPPA Strategic Oversight Group, presenting the MAPPA Annual Report 2024/2025 as detailed in Appendix 1 to the report for approval by the Committee.

The Committee agreed to note the report and requested the Independent Chair to submit an annual report in 2026.

## **III                    COMMUNITY JUSTICE ANNUAL ACTIVITY REPORT 2024/2025 COMMUNITY PAYBACK ORDER ANNUAL REPORT 2024/2025**

There was submitted Report No 15-2026 by the Executive Director of Children and Families Service presenting both the Community Justice Outcome Improvement Plan (CJOIP) Annual Report 2024/2025 as detailed in Appendix 1 to the report and the Community Payback Order (CPO) Annual Report 2024/2025 as detailed in Appendix 2 to the report for approval by the Committee.

The Committee agreed to note both reports and requested the Executive Director of Children and Families Service to submit the next CJOIP covering the period 2026/2029 in June 2026 and the next Annual Reports for the period 2025/2026 in January 2027.

#### **IV CAPITAL EXPENDITURE MONITORING 2025/2026**

There was submitted Report No 1-2026 by the Executive Director of Corporate Services, appraising of the latest position regarding the Council's Capital Plan 2025/2030.

The Committee agreed to note the latest position regarding the Council's Capital Plan 2025/2030.

#### **V REVENUE MONITORING 2025/2026**

There was submitted Report No 10-2026 by the Executive Director of Corporate Services, providing an analysis of the 2025/2026 projected revenue outturn as at 31st October, 2025 and the impact on the Council's overall revenue budget position.

The Committee agreed:-

- (i) to note that as at 31st October, 2025 the General Fund was projecting an overall overspend for the year of £4.570m 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 forecasted budget shortfall;
- (ii) to note the budget adjustments totalling £5.365m 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 October, 2025 the Housing Revenue Account (HRA) was projecting an overspend of £2.477m against the adjusted HRA 2025/2026 Revenue Budget and the impact this had on the projected Renewal and Repair Fund balance earmarked to HRA;
- (iv) to note the information included in paragraph 3.7 to the report in relation to financial recovery and authorised the Executive Director of Corporate Services to continue to take actions to address forecasted overspends with the objective of achieving a balanced budget; and
- (v) to note that as outlined in paragraph 3.3 to the report, the report reflected anticipated costs associated with the Voluntary Severance and Early Retirement (VSER) scheme.

#### **VI HOUSING (HRA) REVENUE BUDGET 2026/2029 AND REVIEW OF RENTS AND OTHER HOUSING CHARGES FOR 2026/2027**

There was submitted Report No 13-2026 by the Executive Director of Neighbourhood Services, advising of the outcome of the rent consultation exercise in order to approve the Housing (HRA) Revenue Budget, rent and other housing charges for financial year 2026/2027.

The Committee agreed:-

- (i) to note the outcome of the rent consultation exercise as detailed in section 7 and Appendix 4 to the report and that the proposed rent increase below (iv) was in line with the majority view expressed by tenants through this exercise;
- (ii) to approve the Housing (HRA) Revenue Budget for 2026/2027 as detailed in Appendix 1 to the report;
- (iii) to note the Provisional Revenue Budgets for 2027/2028 and 2028/2029 as detailed in Appendix 1 to the report;
- (iv) to approve rents be increased by 8.00% equal to an average increase of £7.28 per week with effect from 6th April 2026;

- (v) to approve that all other housing charges are set as outlined in Appendix 2 to the report with effect from 6th April, 2026; and
- (vi) that, the level of rents held on the Housing (HRA) be similarly applied to miscellaneous houses i.e., the properties which are leased to the Richmond Fellowship, Dundee Health and Social Care Partnership and City Development, subject to categorisation where appropriate.

## **VII COMMUNITY ASSET TRANSFER OF MID-LIN DAY CARE CENTRE**

There was submitted Joint Report No 7-2026 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 Mid-Lin Day Care Centre, 59 Pitkerro Drive, Dundee.

The Committee agreed to approve the disposal of Mid-Lin Day Care Centre, 59 Pitkerro Drive, Dundee, as detailed in Appendix 1 to the report to Mid-Lin Day Care Ltd, a Private Company Limited by Guarantee with Company Number SC247536 for the sum of £1.

## **VIII FAMILY EMPOWERMENT AND WHAT MATTERS TO YOU UPDATE**

There was submitted Joint Report No 6-2026 by the Executive Director of Children and Families Service and the Executive Director of Neighbourhood Services, providing a report of the progress and achievements of Dundee City Council's partnership with What Matters to You (WM2U) and to invite the Committee to endorse the proposals for sustaining and scaling Dundee's voice-led system change approaches and family empowerment work, including the WM2U partnership.

The Committee agreed:-

- (i) to note the progress and achievements to date of the partnership with WM2U summarised at Appendix 1 to the report; and
- (ii) to endorse the proposals for sustaining and scaling Dundee's voice-led approaches where evidence had found that the approaches support Dundee's strategic objectives.

## **IX COMMITTEE MEETING CONSULTATION FINDINGS**

There was submitted Report No 23-2026 by the Chief Executive updating the Committee on the results of the consultation regarding changes to the timings of Committee meetings.

Thereafter, Depute Lord Provost El-Nakla, seconded by Councillor Rome moved that:-

The Committee instructs officers to prepare a timetable for the Committee meetings below to be held with the normal frequency on a Tuesday afternoon, commencing at 1pm and finishing no later than 4:30pm, with Standing Orders amended as required, to come into effect for Committee meetings following the Council Elections in 2027.

The Committee Meetings affected would be:-

City Council  
 City Governance  
 Children and Families  
 Climate, Net Zero and Environment  
 City Growth and Infrastructure  
 Neighbourhood, Housing and Communities  
 Planning

As an amendment Bailie Fraser Macpherson, seconded by Councillor Duncan, moved that the Committee notes the outcomes of the consultation summarised in the report. In light of the outcomes

of the consultation, the clear majority view is to retain the Monday evening option. In light of that, Committee instructs officers that no change will be made to Committee meeting times.

On a division, there voted for the motion – Lord Provost Campbell, Bailies Dawson and Sawers, Councillors Anderson, Black, Cordell, El-Nakla, Hunter, Lynn, Mills, Rome, Short, Smith (13); and for the amendment - Bailies Keenan, Wright, Macpherson, Roberts and Scott and Councillors Cruickshank, Finnegan, McIrvine, Scullin, Coleman, Crichton and Duncan (12) - whereupon the motion was declared carried.

Willie SAWERS, Depute Convener.