City Chambers
DUNDEE
DD1 3BY

11th September, 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, 21st September, 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.dundeecity.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@dundeecity.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 Planning Committee dated 17th August 2026, page 1.
2. Minute of Licensing Board dated 20th August 2026, page 5.
3. Minute of City Council dated 24th August 2026, page 7.
4. Minute of Climate, Net Zero and Environment Committee dated 24th August 2026, page 10.
5. Minute of City Growth and Infrastructure Committee dated 24th August 2026, page 12.
6. Minute of City Governance Committee dated 24th August 2026, page 14.
7. Minute of Children and Families Committee dated 7th September 2026, page 21.

3 GENERAL BUSINESS

(a) APPOINTMENT VICE-CHAIRPERSON - DUNDEE CITY HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

It is reported that the terms of office of the Chairperson and Vice-Chairperson of the Dundee City Health and Social Care Integration Joint Board would come to an end at the October meeting of the Integration Joint Board, whereupon the role of Vice Chairperson would revert to a Dundee City Council member of the Integration Joint Board.

The Council's instructions are requested with regard to this appointment. For the information of members, the Council's current members on the Integration Joint Board are Councillor Lynn, Councillor Tolland and Councillor McHugh.

At a MEETING of the **PLANNING COMMITTEE** held remotely on 17th August, 2026.

Present:-

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON	Kevin KEENAN	Christina ROBERTS
Willie SAWERS	Helen WRIGHT	Derek SCOTT
	Fraser MACPHERSON	

COUNCILLORS

Jimmy BLACK	Siobhan TOLLAND	George McIRVINE
Mark FLYNN	Georgia CRUICKSHANK	Wendy SCULLIN
Stewart HUNTER	Jax FINNEGAN	Pete SHEARS
Steven ROME	Dorothy McHUGH	Daniel COLEMAN
Roisin SMITH		Michael CRICHTON

The minute of meeting of this Committee of 29th June, 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) 26-00204-FULL – PROPOSED 80 BED CARE HOME (AMENDMENT TO 22-00302-FULL) TO INCREASE THE NUMBER OF BEDROOMS WITHIN THE CARE HOME) – BLACKNESS NURSERY, PERTH ROAD, DUNDEE – FOR SIMPLY UK

The Committee acceded to a request for a deputation to address the Committee in support of the application by Derek Scott, Derek Scott Planning. After the deputation had stated their case and answered questions from members of the Committee, they were thanked for their attendance and withdrew.

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

As an amendment, Bailie Macpherson, seconded by Councillor Coleman, moved that the application be refused on the grounds that whilst the principle of a residential care facility on the site has been established by planning permission 22-00302-FULL, the proposed increase in the scale, massing and height of the care home required to accommodate an increase from 60 to 80 bedrooms represents an unacceptable intensification of development.

The resulting development fails to reflect the scale and massing of adjacent residential buildings and would adversely affect the character and residential amenity of the surrounding area.

The proposal is therefore contrary to criterion 2 of Policy 14 of the Dundee Local Development Plan 2019 and NPF4 Policy 14 – Design, Quality and Place.

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, Roberts and Scott and Councillors Black, Flynn, Hunter, Rome, Smith, Tolland, Cruickshank, Finnegan, McIrvine, Scullin, and Shears (17); and for the amendment –Depute Lord Provost El-Nakla, Bailie Macpherson and Councillors McHugh and Coleman (4) - Councillors Crichton having lost connection during consideration of this item - whereupon the motion was carried and the application was approved.

(b) 26-00336-FULL – EXTERNAL ALTERATIONS AND ERECTION OF EXTENSION TO PROVIDE ANCILLARY ACCOMMODATION – 7 OSBORNE PLACE, DUNDEE – FOR FRANCES DREYER

The Committee approved the application, subject to the conditions recommended by the Head of Planning and Economic Development.

(c) 26-00371-S42 – SECTION 42 APPLICATION TO EXTEND THE TIME PERIOD FOR IMPLEMENTATION OF PLANNING PERMISSION 24-00415-FULM FOR THE ERECTION OF PURPOSE-BUILT STUDENT ACCOMMODATION BY 18 MONTHS - LAND AT 56 BARRACK STREET, DUNDEE – FOR PROSPECT CAPITAL LIMITED AND ORCHID STUDENT HOLDINGS LTD

The Committee acceded to a request for a deputation to address the Committee in support of the application by Gary Mappin, Iceni Projects. After the deputation had stated their case and answered questions from members of the Committee, they were thanked for their attendance and withdrew.

Thereafter, the Convener, seconded by Bailie Macpherson, moved that the application be refused on the grounds that the proposed development of student accommodation would not address any identifiable gap in provision and could result in an oversupply of the type of accommodation proposed. The proposal fails to accord with NPF4 Policy 16c and LDP Policy 15. There are no material considerations of sufficient weight which justify the approval of planning permission, contrary to the requirements of the Development Plan.

As an amendment, Councillor Flynn, seconded by Depute Lord Provost El-Nakla, moved that the application be approved subject to the same conditions as the previous planning permission for purpose-built student accommodation on the site (reference 24/00415/FULM), to provide a further 18 month period to commence development.

On a division, there voted for the motion - the Convener, Bailies Sawers, Keenan, Wright, Macpherson, Roberts and Scott and Councillors Hunter, Smith, Tolland, Cruickshank, McHugh, McIrvine, Scullin, Shears, Coleman and Crichton (17); and for the amendment –Depute Lord Provost El-Nakla, and Councillors Black, Flynn, Rome and Finnegan (5) - whereupon the motion was carried and the application was refused.

III PLANNING APPEAL DECISION

PLANNING APPLICATION 24-00813-FULM: LAND NORTH OF FAIRFIELD PARK, PITKERRO ROAD, DUNDEE

There was submitted Agenda Note AN26-2026 advising that planning application 24-00813-FULM sought planning permission for the construction of a 49.99MW Battery Energy Storage System with associated works. The application was refused by the Planning Committee at its meeting on 11th August, 2025 for the following reasons:

1. The proposed development fails to comply with LDP Policy 45 – Energy Generating Facilities which directs such development to sites within the allocated Principal and General Economic Development Areas as defined on the LDP Proposals Map. There are no material considerations of sufficient weight which justify the approval of planning permission contrary to the requirements of the Development Plan.

2. The proposed development fails to comply with NPF4 Policy 22a – Flood Risk and Water Management as the site is located within an area which is at high risk of fluvial flooding and the operational justification for the development being 920m away from the nearest sub-station is not accepted. There are no material considerations of sufficient weight which justify the approval of planning permission contrary to the requirements of the Development Plan.

3. The proposed development fails to comply with NPF4 Policy 11c – Energy as the proposal fails to provide a robust demonstration of how net economic impact and socio-economic benefits will be maximised.

4. The proposed development fails to comply with NPF4 Policy 11e, viii – Energy as the proposal does not adequately demonstrate that flood risk has been fully assessed or appropriately mitigated and the development has the potential to generate an increased discharge of surface water to the Dighty. Furthermore, the development fails to demonstrate that the water environment would be adequately safeguarded from potential pollution risks.

5. The proposed development fails to comply with NPF4 Policy 22c – Flood Risk and Water Management as the applicant has failed demonstrate that the proposals will not increase the risk of surface water flooding, nor do the proposals manage rain and surface water flooding through an appropriate SUDS design. There are no material considerations of sufficient weight which justify the approval of planning permission contrary to the requirements of the Development Plan.

6. The proposed development fails to comply with NPF4 Policy 26 – Business and Industry as the BESS is an industrial use and is not located within an area allocated for business or industrial use as defined within the Dundee Local Development Plan Proposals Map. The applicant has failed demonstrate that there are no sequentially preferable sites which are allocated within the LDP. There are no material considerations of sufficient weight which justify the approval of planning permission contrary to the requirements of the Development Plan.

7. The proposed development fails to comply with LDP Policy 36 – Flood Risk Management as the proposals are located in an area at high risk of fluvial flooding and the development will result in a land use which is more vulnerable to flooding than the existing use of the site. There are no material considerations of sufficient weight which justify the approval of planning permission, contrary to the requirements of the Development Plan.

8. The proposed development fails to comply with LDP Policy 37 – Sustainable Drainage Systems as the proposals fail to demonstrate sufficient management of rain and surface water flooding through an appropriate SUDS design. There are no material considerations of sufficient weight which justify the approval of planning permission contrary to the requirements of the Development Plan.

9. The proposed development fails to comply with LDP Policy 38 – Protecting and Improving the Water Environment as the proposal fails to demonstrate that there is an appropriately sized buffer zone between the development and the watercourse. The development therefore has the potential to compromise the objectives of the Water Framework Directive (2000/60/EC). There are no material considerations of sufficient weight which justify the approval of planning permission contrary to the requirements of the Development Plan.

10. The proposal fails to comply with LDP Policy 33 - Local Nature Conservation Designations as there is potential for pollutants to enter the water environment during an incident, which could impact on the conservation interests associated with The Dighty and Longhaugh Quarry Locally Important Nature Conservation (LINC) sites. Furthermore, the applicant has not demonstrated that there are no other suitable sites that could accommodate the development. There are no material considerations of sufficient weight which justify the approval of planning permission contrary to the requirements of the Development Plan.

The applicant submitted an appeal to the Directorate of Planning and Environmental Appeals (reference PPA-180-2077). The Reporter appointed by Scottish Ministers to consider this appeal issued the decision on 29th June, 2026. The Reporter DISMISSED the appeal and REFUSED planning permission.

The full appeal decision can be accessed via:

https://www.dpea.scotland.gov.uk/CaseDetails.aspx?ID=127919

The determining issues in the appeal were flood risk and surface water management; safeguarding of the water environment; the principle of development at the site having regard to Development Plan allocations and alternative site selection; and the potential effects on biodiversity and nearby Local Nature Conservation Sites.

The Reporter concluded that insufficient evidence had been provided to justify the site's location within an area of flood risk; demonstrate appropriate drainage and pollution control measures; establish the absence of suitable alternative sites; or demonstrate that impacts on the Dighty Burn and associated nature conservation interests would be adequately addressed.

The Reporter found that the proposal did not accord with the Development Plan and that there were no material considerations that justified granting planning permission contrary to the requirements of the Development Plan.

Will DAWSON, Convener.

At a MEETING of the **LICENSING BOARD** held remotely on 20th August, 2026.

Present:-

COUNCILLORS

Jimmy BLACK	Roisin SMITH	George McIRVINE
Stewart HUNTER	Georgia CRUICKSHANK	Daniel COLEMAN

Councillor Stewart HUNTER, Convener, in the Chair.

The minute of meeting of this Board of 25th June, 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	Food Plus U Mateusza Ltd Unit 2 138 High Street Lochee Dundee	U Mateusza Ltd

The Board heard from an agent on behalf of the applicant, a Licensing Standards Officer and the Board's Legal Adviser.

Thereafter, the Convener moved that the application be refused. As an amendment, Councillor Black moved that the application be approved subject to the local condition that only Eastern European imported alcohol products be sold from the premises.

On a division, there voted for the motion - the Convener and Councillor Smith (2); and for the amendment - Councillors Black, Cruickshank, McIrvine and Coleman (4) - whereupon the amendment was declared carried and the application approved, subject to the local condition that only Eastern European imported alcohol products be sold from the premises.

(b) VARIATIONS (MAJOR)

No	Premises	Applicant
1	Premier Lochee 163-167 High Street Lochee Dundee	Premier Lochee Ltd

The Board, having heard from the applicant, a Licensing Standards Officer and the Board's Legal Adviser, agreed to refuse the variation to increase the off-sales capacity from $17.5m^2$ to $19.9m^2$.

(c) VARIATIONS (MAJOR)

No	**Premises**	**Applicant**
1	The McManus Dundee Art Gallery and Museum, Albert Square Dundee	Leisure & Culture Dundee

The Board, having heard from a Licensing Standards Officer and the Board's Legal Adviser, agreed to grant the variation to merge both the on sales and off sales licences into one licence.

III VALEDICTORY – BRIAN WOODCOCK

The Convener, on behalf of the Board, paid tribute to Brian Woodcock, Senior Solicitor (Licensing), Corporate Services, upon his retiral later in the year and wished him well for the future.

Stewart HUNTER, Convener.

At a MEETING of the **DUNDEE CITY COUNCIL** held at Dundee on 24th August, 2026.

Present:-

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON	Kevin KEENAN	Fraser MACPHERSON
Willie SAWERS	Helen WRIGHT	Derek SCOTT

COUNCILLORS

Heather ANDERSON	Lee MILLS	Georgia CRUICKSHANK
Jimmy BLACK	Steven ROME	George McIRVINE
Kevin CORDELL	Lynne SHORT	Wendy SCULLIN
Mark FLYNN	Roisin SMITH	Daniel COLEMAN
Stewart HUNTER	Siobhan TOLLAND	Michael CRICHTON
Ken LYNN		Craig DUNCAN

Depute Lord Provost Nadia EL-NAKLA, Convener, in the Chair.

I DECLARATION OF INTEREST

There were no declarations of interest.

1(a) OBITUARY - FORMER COUNCILLOR TOM FERGUSON

The Depute Lord Provost, Bailies Keenan, Macpherson and Scott and Councillors Hunter and McIrvine referred to the recent sad passing of former Councillor Tom Ferguson who passed away on 7th August this year and paid tribute to the distinguished public service rendered by him. Thereafter, a minute's silence was observed in memory of former Councillor Tom Ferguson.

III MINUTES

The undernoted minutes were submitted and noted:-

Minute of Licensing Committee dated 28th May, 2026.
Minute of City Council dated 8th June, 2026.
Minute of Climate, Net Zero and Environment Committee dated 8th June, 2026.
Minute of City Growth and Infrastructure Committee dated 8th June, 2026.
Minute of City Governance Committee dated 8th June, 2026.
Minute of Licensing Committee dated 18th June, 2026.
Minute of Children and Families Committee dated 22nd June, 2026.
Minute of Neighbourhood, Housing and Communities Committee, dated 22nd June, 2026.
Minute of City Governance Committee dated 22nd June, 2026.
Minute of Scrutiny and Audit Committee dated 24th June, 2026.
Minute of Licensing Board dated 25th June, 2026.
Minute of Planning Committee dated 29th June, 2026.

III TWINNING

There were submitted Deputation requests to address the Committee in relation to this item of business from Gary Langlands of Dundee Alexandria Twinning Association, Mary McGregor of Dundee Nablus Twinning Association and a Joint Deputation by George Laidlaw of Dundee Wurzburg Twinning Association and Sally Carrus of Dundee Orleans Twinning Association.

The Council acceded to the requests and having heard the Deputations and following questions and answers the Deputations were thanked for their attendance and withdrew from the meeting.

Mr Laidlaw also took the opportunity to pay tribute to former Councillor Tom Ferguson.

There was submitted Report No 173-2026 by Head of Democratic and Legal Services asking the Council to make proposals regarding Twinning with the City of Dundee.

The Council agreed:-

(i) to reaffirm its support for and commitment to its current relationships with Alexandria, Nablus, Orleans, Wurzburg and Zadar;

(ii) that the City of Dundee's primary focus will be on economic development with Alexandria, Nablus, Orleans, Wurzburg and Zadar;

(iii) to continue a rolling programme of invitations to Alexandria, Nablus, Orleans, Wurzburg and Zadar to coincide with cultural and social events in Dundee; and

(iv) that a grant of up to £1000 annually will continue to be available to established Twinning associations.

IV RESIGNATION - LEADER OF THE MAJOR OPPOSITION GROUP

It was reported that Bailie Kevin Keenan had given notice of his resignation as leader of the major opposition Group. He will however continue as a Councillor for Ward 1 - Strathmartine

It was reported that Councillor George McIrvine would replace him as Group Leader.

The City Council noted the position.

Councillor McIrvine, Bailie Macpherson and others took the opportunity to pay tribute to Bailie Keenan.

V APPOINTMENTS TO COMMITTEES, SUB-COMMITTEES AND OUTSIDE BODIES

(i) SCRUTINY AND AUDIT COMMITTEE

It was reported that Bailie Keenan had resigned from the positions of Member and Convener of the above Committee.

The Council agreed that Councillor McIrvine be appointed as his replacement.

(ii) LICENSING COMMITTEE

It was reported that Bailie Keenan had resigned from the above.

The Council agreed that Councillor McIrvine be appointed as his replacement.

(iii) PERSONNEL APPOINTMENTS SUB-COMMITTEE

It was reported that Bailie Keenan had resigned from the above.

The Council agreed that Councillor McIrvine be appointed as his replacement.

(iv) PENSION SUB-COMMITTEE

It was reported that Bailie Keenan had resigned from the above.

The Council agreed that Councillor McIrvine be appointed as his replacement.

(v) COSLA CONVENTION

It was reported that Bailie Keenan had resigned from the above.

The Council agreed that Councillor McIrvine be appointed as his replacement.

(vi) DUNDEE PARTNERSHIP MANAGEMENT GROUP

It was reported that Bailie Keenan had resigned from the above.

The Council agreed that Councillor McIrvine be appointed as his replacement.

(vii) LEISURE AND CULTURE DUNDEE BOARD

It was reported that Bailie Keenan had resigned from the above.

The Council agreed that Councillor McIrvine be appointed as his replacement.

Depute Lord Provost EL-NAKLA, Depute Convener.

At a MEETING of the **CLIMATE, NET ZERO AND ENVIRONMENT COMMITTEE** held at Dundee on 24th August, 2026.

Present:-

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON	Kevin KEENAN	Fraser MACPHERSON
Willie SAWERS	Helen WRIGHT	Derek SCOTT

COUNCILLORS

Heather ANDERSON	Lee MILLS	Georgia CRUICKSHANK
Jimmy BLACK	Steven ROME	George McIRVINE
Kevin CORDELL	Lynne SHORT	Wendy SCULLIN
Mark FLYNN	Roisin SMITH	Daniel COLEMAN
Stewart HUNTER	Siobhan TOLLAND	Michael CRICHTON
Ken LYNN		Craig DUNCAN

Councillor Lynne SHORT, Convener, in the Chair.

The minute of meeting of this Committee of 8th June, 2026 was held as read.

Unless marked thus * all items stand delegated.

I DECLARATION OF INTEREST

Councillor Coleman declared an interest in the item of business at Article II of the meeting by virtue of his employment and took no part in the proceedings.

II SHARED ENVIRONMENTAL SERVICES AGREEMENT BETWEEN DUNDEE CITY COUNCIL AND ANGUS COUNCIL

There was submitted Agenda Note AN26-2026 providing the Committee with an update on a shared services agreement between Dundee City Council and Angus Council.

In February 2022, Dundee City Council granted access to Angus residents living in the Monifieth and Sidlaw ward only, allowing them to use Baldovie and Riverside Recycling Centres. This was a pre-existing agreement, arranged to commence following the start of the next stage of the Dundee & Angus Waste Partnership Contract. This arrangement formally ended on 30th June, 2026, following the closure of the former DERL facility operated by MVV.

The formal agreement had been updated in relation to existing partnership working and collaborative arrangements between the two authorities. This provided a framework for the delivery of environmental monitoring at Riverside Closed Landfill Site, the processing of dewatered road sweepings and gully emptyings, and continued access to Dundee City Council Recycling Centres for residents of the Monifieth and Sidlaw ward of Angus.

This was intended to support operational resilience, regulatory compliance and the efficient use of resources across both authorities while maintaining service continuity. The agreement would be effective from July 2026 to June 2029, with an option to extend for a further year by mutual agreement. There are no financial implications associated with this proposal.

The Committee noted the terms of the Agenda Note accordingly.

III DUNDEE'S BIODIVERSITY ACTION PLAN – 2026/2030

There was submitted Report No 179-2026 by the Executive Director of Neighbourhood Services seeking approval for the draft Biodiversity Action Plan 2026/2030, which updated the previous 2020/2025 strategy to incorporate current national policy and would monitor the development of Dundee's Nature Network.

The Committee agreed:-

(i) to approve the reviewed Biodiversity Action Plan and draft Nature Network Map as detailed within Appendix 1 to the report, and Updated Actions within Appendix 2 to the report; and

(ii) to note that progress on actions would be reported annually to the Climate, Net Zero and Environment Committee for consideration and would be incorporated into the reporting cycle for the Biodiversity Duty Report to Scottish Government and the forthcoming reporting guidelines for Nature Networks.

IV DUNDEE'S LOCAL FOOD GROWING STRATEGY 2026/2030

There was submitted Report No 180-2026 by the Executive Director of Neighbourhood Services seeking approval for the draft Local Food Growing Strategy 2026/2030 and noting the achievements of the previous Local Food Growing Strategy 2020/2025.

The Committee agreed:-

(i) to approve the draft Local Food Growing Strategy 2026/2030.

Lynne SHORT, Convener.

At a MEETING of the **CITY GROWTH AND INFRASTRUCTURE COMMITTEE** held at Dundee on 24th August, 2026.

Present:-

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON	Kevin KEENAN	Fraser MACPHERSON
Willie SAWERS	Helen WRIGHT	Derek SCOTT

COUNCILLORS

Heather ANDERSON	Lee MILLS	Georgia CRUICKSHANK
Jimmy BLACK	Steven ROME	George McIRVINE
Kevin CORDELL	Lynne SHORT	Wendy SCULLIN
Mark FLYNN	Roisin SMITH	Daniel COLEMAN
Stewart HUNTER	Siobhan TOLLAND	Michael CRICHTON
Ken LYNN		Craig DUNCAN

Councillor Steven ROME, Convener, in the Chair.

The minute of meeting of this Committee of 8th June, 2026 was held as read.

I DECLARATION OF INTEREST

There were no declarations of interest.

II CIVIC GOVERNMENT (SCOTLAND) ACT 1982 – STREET NAMES

There was submitted Agenda Note AN27-2026 advising of the results of the consultation of the new street names for the undernoted areas.

(a) NEW RESIDENTIAL DEVELOPMENT AT LAND AT DYKES OF GRAY

The Committee approved to use geological rock terms such as Granite, Slate, Marble, Shale and Sandstone for new streets with appropriate suffixes added for this development and future sites in the location.

(b) NEW RESIDENTIAL DEVELOPMENT AT SITE OF MAIN STREET, DUNDEE

The Committee approved the undernoted street name:

Jute Mill Lane.

(c) NEW STREET NAME AT LAND OF SOUTH OF CLEPINGTON ROAD, DUNDEE

The Committee approved the undernoted street name:

Mile End.

III ANNUAL ROAD SAFETY AND 20MPH PROGRESS REPORT

There was submitted Report No 174-2026 by the Executive Director of City Development, seeking to inform Committee of the progress made towards the national road casualty reduction targets to 2030 along with the ongoing 20mph progress and the Council's programme of road safety works for 2026-2028. The report also updated the Committee on the monitoring of the School Street Zones.

The Committee agreed:-

(i) to note the road casualty statistics for the local road network, and the Scottish Government road safety targets to 2030 and 2050;

(ii) to approve the conversion of areas identified in Appendix B of the report to 20mph zones;

(iii) to approve the programme of road safety and active travel works contained in Appendix D of the report; and

(iv) to note the monitoring information of the School Streets Zones.

IV VARIATION TO CITY CENTRE PERMIT PARKING SCHEME

There was submitted Report No 175-2026 by the Executive Director of City Development, providing a proposal to vary the eligibility of the city centre parking scheme to support city centre residents.

The Committee agreed:-

(i) to approve the addition of eligible addresses to the city centre parking scheme;

(ii) to delegate the Head of Sustainable Transport & Roads to make minor variations in the future as set out in the report; and

(iii) to note the introduction of a zonal approach to manage applications.

V TENDERS RECEIVED BY HEAD OF DESIGN AND PROPERTY

There was submitted Report No 177-2026 by the Executive Director of City Development, detailing tenders received and requesting decisions thereon.

(a) STRATHMARTINE CONNECTIONS – RIBA STAGE 4 DESIGN

The Committee agreed to approve the tender award from Balfour Beatty in the sum of £846,886.48, together with allowances of £120,000, giving a total expenditure of £966,886.48.

VI EASTERN PRIMARY SCHOOL WINDOWS – SUMMER 2026

There was submitted Report No 103-2026 by the Executive Director of City Development, seeking approval of the recommendations as listed.

The Committee agreed to note that in view of the timescales involved, this report had been approved by the Executive Director of City Development in consultation with the Convener of the City Growth and Infrastructure Committee, Labour Group Spokesperson, Liberal Democrat Spokesperson, the Independent Member and the Scottish Conservative and Unionist Party Member.

VII CRAIGIEBARNS PRIMARY SCHOOL – ROOF REPLACEMENT – PHASE 5

There was submitted Report No 132-2026 by the Executive Director of City Development, seeking approval of the recommendations as listed.

The Committee agreed to note that in view of the timescales involved, this report had been approved by the Executive Director of City Development in consultation with the Convener of the City Growth and Infrastructure Committee, Labour Group Spokesperson, Liberal Democrat Spokesperson, the Independent Member and the Scottish Conservative and Unionist Party Member.

Steven ROME, Convener.

At a MEETING of the **CITY GOVERNANCE COMMITTEE** held at Dundee on 24th August, 2026.

Present:-

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON	Kevin KEENAN	Fraser MACPHERSON
Willie SAWERS	Helen WRIGHT	Derek SCOTT

COUNCILLORS

Heather ANDERSON	Lee MILLS	Georgia CRUICKSHANK
Jimmy BLACK	Steven ROME	George McIRVINE
Kevin CORDELL	Lynne SHORT	Wendy SCULLIN
Mark FLYNN	Roisin SMITH	Daniel COLEMAN
Stewart HUNTER	Siobhan TOLLAND	Michael CRICHTON
Ken LYNN		Craig DUNCAN

Councillor Mark FLYNN, Convener, in the Chair.

The minute of meeting of this Committee of 22nd June, 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

The minute of meeting of the Pension Sub-Committee and Pension Board of 23rd March, 2026, was submitted and noted for information and record purposes, a copy of which is attached to this minute as Appendix I.

III FORCES CHILDREN'S RIGHTS CHARTER

This item was placed on the agenda by Councillor Duncan.

Councillor Duncan seconded by Michael Crichton asked that the Council adopts the Forces Children's Rights Charter, in keeping with several other Scottish Local Authorities.

The motion by Councillor Duncan was accepted by the Committee.

Thereafter the Committee resolved as follows:-

Committee recognises the important contribution made by Armed Forces personnel, veterans and their families to Dundee and acknowledges that children and young people from Regular, Reservist and Veteran families can experience particular challenges arising from parental deployment and separation, mobility and transitions between schools and communities.

Committee therefore welcomes the Forces Children's Rights Charter, developed by Forces Children Scotland in partnership with children and young people from Armed Forces families, and notes that a growing number of Scottish local authorities have already formally adopted the Charter.

Committee therefore agrees to :

- endorse and adopt the Forces Children's Rights Charter.

- ensure appropriate awareness of the needs and rights of Forces children and young people in the development and delivery of relevant Council services.

- promote awareness of the Charter through Dundee schools and relevant Dundee Partnership organisations.

- instructs the Chief Executive to engage with Forces Children Scotland on the practical implementation and promotion of the Charter in Dundee.

IV CAPITAL EXPENDITURE MONITORING 2026/2027

There was submitted Report No 171-2026 by the Executive Director of Corporate Services, advising Committee of the latest projected 2026/2027 capital outturn position.

The Committee noted the information in the report.

V REVENUE MONITORING 2026/2027

There was submitted Report No 170-2026 by the Executive Director of Corporate Services, advising the Committee on the latest projected 2026/2027 revenue outturn position for both General Fund and HRA budgets and its impact on the Council's overall reserves.

The Committee agreed:-

(i) to note the information in the report including the latest forecasts for the General Fund and HRA as at 30th June 2026 in sections 5 and 6 to the report;

(ii) to agree the General Fund budget adjustments totalling £0.772m detailed in the second column of Appendix A to the report and the HRA budget adjustments detailed Appendix B to the report; and

(iii) to authorise the Executive Director of Corporate Services to take the necessary steps to control in year spend to reduce the projected overspends including through reductions in non essential spend and in consultation with Corporate Leadership Team, identify further financial recovery options with an overall aim of ensuring both budgets deliver a final outturn in line with the respective approved budgets.

VI CHIEF EXECUTIVE'S SERVICE PLAN 2023/2028 – ANNUAL PEFORMANCE AND PROGRESS REPORT FOR 2025/2026

There was submitted Report No 181-2026 by the Chief Executive, updating the Committee on progress made during financial year 2025/2026 in relation to the Chief Executive's Service Plan for 2023/2028.

The Committee agreed to note the progress summarised in section 5 of the report and approved the detailed progress report.

VII CORPORATE SERVICES SERVICE PLAN 2023/2027

There was submitted Report No 178-2026 by the Executive Director of Corporate Services, providing an update on the third year of the 2023/2027 Corporate Services Service Plan. The report detailed the progress that had been made toward achieving the targets and priorities in the plan during the year 2025/2026. In addition, the report set out any areas that were not achieving current targets and the actions the service was taking to address this.

The Committee agreed to note the information in the report.

VIII CITY DEVELOPMENT SERVICE PLAN 2023/2028

There was submitted Report No 188-2026 by the Executive Director of City Development, updating the Committee on the progress made during the financial year 2025/2026 in relation to the City Development Service Plan for 2023/2028.

The Committee agreed to note the progress summarised in Section 5 of the report and approved the progress report.

IX PROVISION OF INSURANCE COVERS (AN25-2026)

The purpose of this agenda note was to provide Committee with an update regarding the Council's insurance contract that were previously agreed at this Committee (minute of meeting of 4th December, 2023, Article IX, report 341-2023 refers).

The current insurance contract was due to expire on 30th December, 2026 although had an option to extend for an additional two years and the Council may extend the contract by one further period of up to two years.

A comprehensive review of the external insurance market had been undertaken in conjunction with our insurance broker, Marsh, to determine whether re-tendering at this stage would deliver value for money and appropriate risk transfer for the Council. Following the completion of this review, the Executive Director was recommending that to ensure continuity of cover provide financial stability to the Council the most prudent approach would be for the Council to exercise the above option and extend the existing cover arrangements to 31st December, 2028.

It was noted that the full cost of funding the Council's annual insurance premiums amounts to £2.7m and provision for this is included in the approved Revenue Budget. Under the terms of the existing contract, these premiums are renewed annually. The Executive Director of Corporate Services will make provision to include any adjustment when reviewing future revenue budgets.

X VALEDICTORY - JUDY DOBBIE

The Committee, Group Leaders and Bailie Scott paid tribute to Judy Dobbie, Director, Leisure and Culture Dundee upon her retirement later this month and thanked her for her service and wished her well for the future. Other members of the Committee also paid tribute to her and Ms Dobbie replied in suitable terms.

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 23rd March, 2026.

Present:-

PENSION SUB-COMMITTEE

BAILIES

Willie SAWERS	Kevin KEENAN

COUNCILLORS

Jimmy BLACK	Steven ROME

PENSION BOARD

Kenny DICK	Stewart DONALDSON Arthur NICOLL	Bill DUFF

Bailie Willie SAWERS, Convener, in the Chair.

I APOLOGIES

The Sub-Committee and Board noted that apologies had been received Councillor McHugh and Councillor Crichton.

II DECLARATION OF INTEREST

No declarations of interest were made.

III MINUTE OF PREVIOUS MEETING

The minute of meeting of 8th December, 2025 was submitted and approved.

IV APPOINTMENT OF CHAIRPERSON OF PENSION BOARD

There was submitted Agenda Note AN17-2026 advising the Sub-Committee that in accordance with the Public Service Pensions Act 2013, the Sub-Committee were asked to seek nominations for the post of Chair of the Pension Board for the period of 12 months. The post of Chair of the Pension Board was subject to annual change by the regulations.

The Sub-Committee and Board agreed that Councillor Stewart Donaldson be Chair of the Pension Board for this period.

It was noted that George Ramsay had chaired the Pension Board for the last 12 months with great dedication. Bailie Sawers, on behalf of the Pension Sub-Committee and Pension Board, paid tribute to George on his recent passing and extended condolences to his family and friends. Other members of the Sub-Committee and Pension Board associated themselves with the comments made.

V TAYSIDE PENSION FUND RISK REGISTER

There was submitted Report No 76-2026 by the Executive Director of Corporate Services seeking approval for the Quarterly Risk Register for Tayside Pension Fund.

The Sub-Committee and Board approved the Quarterly Risk Register for Tayside Pension Fund, noting no change from the previous quarterly report.

VI PENSION ADMINISTRATION PERFORMANCE – UPDATE TO 31ST DECEMBER, 2025

There was submitted Report No 77-2026 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 noted the contents of the report.

VII TAYSIDE PENSION FUND – AUDIT SCOTLAND ANNUAL AUDIT PLAN 2025/2026

There was submitted Report No 78-2026 by the Executive Director of Corporate Services providing a summary of the responsibilities and approach of Audit Scotland in respect of Tayside Pension Fund for 2025/2026.

The Sub-Committee and Board:-

(i) noted the contents of the report by Audit Scotland (as at Appendix A of the report); and

(ii) agreed to provide Audit Scotland with confirmation of any instances of actual, suspected or alleged fraud, as a requirement of the revised International Standard on Accounting (ISA) 240.

VIII TAYSIDE PENSION FUND INTERNAL AUDIT REPORTS – RISK MANAGEMENT FRAMEWORK REVIEW

There was submitted Report No 79-2026 by the Executive Director of Corporate Services submitting the audit report prepared by the Fund's Internal Auditor, PricewaterhouseCoopers (PwC).

The Sub-Committee and Board:-

(i) noted the content of the report on the audit review undertaken; and

(ii) approved the management response.

IX TREASURY POLICY STATEMENT 2026/2027

There was submitted Report No 80-2026 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 approved the policies and procedures laid out in the Treasury Policy Statement 2026/2027, noting that the policy must be reviewed annually, and that there were no changes.

X TREASURY MANAGEMENT STRATEGY 2026/2027

There was submitted Report No 81-2026 by the Executive Director of Corporate Services reviewing the Treasury Management Strategy for Tayside Pension Fund.

The Sub-Committee and Board approved the Treasury Management Strategy 2026/2027, noting that the strategy must be reviewed annually, and that there were no changes.

XI PENSION ADMINISTRATION STRATEGY

There was submitted Report No 82-2026 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 approved the strategy contained within, noting that there were no changes.

XII TAYSIDE PENSION FUND COMMUNICATION POLICY

There was submitted Report No 83-2026 by the Executive Director of Corporate Services presenting a Communications Policy as required by the Local Government Pension Scheme (Scotland) Regulations 2014.

The Sub-Committee and Board approved the Communications Policy which had been reviewed and updated in conjunction with the Fund's Administration Strategy, noting that the Communications Policy must be reviewed annually, and that there were no changes.

XIII TAYSIDE PENSION FUND BUSINESS PLAN 2026/2027

There was submitted Report No 84-2026 by the Executive Director of Corporate Services introducing the annual business plan for the Tayside Pension Fund.

The Sub-Committee and Board:-

(i) noted the information within the report; and

(ii) approved the 2026/2027 Business Plan which applied to the administration and management of the Tayside Pension Fund, noting that there were no major changes to the plan.

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.

XIV TAYSIDE PENSION FUNDS

(a) INVESTMENT MONITORING REPORT – QUARTER TO 31ST DECEMBER, 2025

There was submitted Report No 85-2026 by the Executive Director of Corporate Services reviewing the investment performance of the Fund's investment managers for the quarter to 31st December, 2025. The report and associated appendix 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 noted the information contained herein with regard to the performance of the Tayside Pension Fund and their fund managers.

(b) SECURITIES LENDING 6 MONTH ACTIVITY TO 31ST DECEMBER, 2025

There was submitted Report No 86-2026 by the Executive Director of Corporate Services presenting an update on Securities Lending activity for the period ended 31st December, 2025.

The Sub-Committee and Board noted the contents of the report.

(c) QUARTERLY FUNDING UPDATE AS AT 31ST DECEMBER, 2025

There was submitted Report No 87-2026 by the Executive Director of Corporate Services reviewing the current funding level of the Fund as assessed by Barnett Waddingham, the Fund Actuary.

The Sub-Committee and Board noted the report by Barnett Waddingham.

XV OPPORTUNISTIC MANDATE UPDATE

A verbal progress report was provided by David O'Hara from Isio.

The Sub-Committee and Board noted that recommendations would be submitted to the June meeting.

XVI ANNUAL PERFORMANCE REVIEW TO 31ST DECEMBER, 2025

There was submitted Report No 88-2026 by the Executive Director of Corporate Services considering the Isio report on the Annual Review of Investment Performance 2025 completed in March 2026.

The Sub-Committee and Board noted the content of the Isio report as at Appendix A of the report.

XVI PRESENTATION

David Barber and Tom Record of Fidelity gave a short presentation to the Sub-Committee and Board.

After Mr Barber and Mr Record 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, Convener.

At a MEETING of the **CHILDREN AND FAMILIES COMMITTEE** held at Dundee on 7th September, 2026.

Present:-

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON	Kevin KEENAN	Fraser MACPHERSON
Willie SAWERS		Derek SCOTT

COUNCILLORS

Heather ANDERSON	Lee MILLS	Georgia CRUICKSHANK
Jimmy BLACK	Steven ROME	Dorothy McHUGH
Kevin CORDELL	Lynne SHORT	George McIRVINE
Mark FLYNN	Roisin SMITH	Wendy SCULLIN
Stewart HUNTER	Siobhan TOLLAND	Daniel COLEMAN
Ken LYNN		Craig DUNCAN

External Members for Articles I to IV

Ms Jodi BARCLAY, Teacher Representative
Mr David GIBSON, Teacher Representative
Mr Ben HILTON-CHRISTIE, Pupil Representative
Mrs Margaret McVEAN, Church of Scotland Representative

Councillor Stewart HUNTER, Convener, in the Chair.

The minute of meeting of this Committee of 22nd June, 2026 was held as read.

Unless marked thus * all items stand delegated.

I DECLARATION OF INTEREST

There were no declarations of interest.

II PARENT AND PUPIL REPRESENTATION ON THE CHILDREN AND FAMILIES COMMITTEE

There was submitted Agenda Note AN28-2026 reporting that, in relation to parent representation on the Children and Families Committee, Tara Javed had been nominated as the secondary representative. Nominations for a replacement primary representative were being sought and would be reported to Committee in due course.

In relation to pupil representation, it was reported that the City-Wide Pupil Voice had nominated Ben Hilton-Christie for Session 2026/2027.

The nominees had agreed to abide by the Code of Conduct in accordance with the Standards Commission's Guidance.

The Committee approved the appointments.

III QUALIFICATIONS SCOTLAND 2026 EXAM RESULTS

There was submitted Report No 189-2026 by the Executive Director of Children and Families Service providing an initial high-level summary of provisional, pre-appeal, Qualifications Scotland 2026 exam results, published 4th August 2026.

The Committee agreed:

(i) to note the contents of the report; and

(ii) to request the Executive Director to provide a further update report on the achievement and attainment of our young people in the Senior Phase in academic session 2025/2026 following the Insight (national benchmarking tool) update scheduled to take place late September 2026.

IV FOLLOW-UP SCHOOL LEAVER DESTINATIONS

There was submitted Report No 190-2026 by the Executive Director of Children and Families Service presenting the results of the Scottish Government's Summary Statistics for Follow-Up Leaver Destinations, No 8: 2026 Edition, published 16th June, 2026, in relation to Dundee's 2024/2025 school leavers' post-school destinations.

The Committee agreed:

(i) to note the contents of the report;

(ii) to request the Executive Director to provide a further update report on the achievement and attainment of our young people in the Senior Phase academic session 2025/2026 following the Insight (national benchmarking tool) update scheduled to take place later in 2026; and

(iii) to note the positive impact of partnership working and targeted interventions in sustaining high levels of positive destinations for Dundee school leavers and endorse the continued implementation of the next phase of improvement activity outlined in Section 6 of the report.

Stewart HUNTER, Convener.