



City Chambers
DUNDEE
DD1 3BY

18th August, 2026

Dear Colleague

I refer to the programme of business issued in relation to the MEETING of the **CITY COUNCIL** to be held on Monday, 24th August, 2026 and would like to advise you that the undernoted items will also fall to be considered.

Yours faithfully

GREGORY COLGAN

Chief Executive

AGENDA OF BUSINESS

1(a) OBITUARY - FORMER COUNCILLOR TOM FERGUSON

4 RESIGNATION - LEADER OF THE MAJOR OPPOSITION GROUP

5 APPOINTMENTS TO COMMITTEES, SUB COMMITTEES AND OUTSIDE BODIES

(i) SCRUTINY AND AUDIT COMMITTEE

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

The Council's instructions are requested with regards to the filling of these vacancies.

(ii) LICENSING COMMITTEE

It is reported that Bailie Keenan has resigned from the position as Trained Substitute on the above Committee.

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

(iii) PERSONNEL APPOINTMENTS SUB COMMITTEE

It is reported that Bailie Keenan has resigned as a Member of the above Sub Committee

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

(iv) PENSION SUB-COMMITTEE

It is reported that Bailie Keenan has resigned as a Member of the above Sub-Committee.

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

(v) COSLA CONVENTION

It is reported that Bailie Keenan has resigned as a Member on the above outside body.

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

(vi) DUNDEE PARTNERSHIP MANAGEMENT GROUP

It is reported that Bailie Keenan has resigned as a Member of the above outside body.

This position requires to be filled by the Leader of the Major Opposition Group.

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

(vii) LEISURE AND CULTURE DUNDEE BOARD

It is reported that Bailie Keenan has resigned as a Member of the above outside body.

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



**Programme of Business for Meeting of
Dundee City Council
on Monday, 24th August, 2026**

VOLUME 295

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City Chambers
DUNDEE
DD1 3BY

14th August, 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, 24th August, 2026 at 5.00pm.

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

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

Yours faithfully

GREGORY COLGAN

Chief Executive

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

1 DECLARATION OF INTEREST

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

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

2 MINUTES

1. Minute of Licensing Board dated 21st May, 2026, page 1.
2. Minute of Licensing Committee dated 28th May, 2026, page 3.
3. Minute of City Council dated 8th June, 2026, page 10.
4. Minute of Climate, Net Zero and Environment Committee dated 8th June, 2026, page 12.
5. Minute of City Growth and Infrastructure Committee dated 8th June, 2026, page 13.
6. Minute of City Governance Committee dated 8th June, 2026, page 15.
7. Minute of Licensing Committee dated 18th June, 2026, page 18.
8. Minute of Children and Families Committee dated 22nd June, 2026, page 25.
9. Minute of Neighbourhood, Housing and Communities Committee, dated 22nd June, 2026, page 27.
10. Minute of City Governance Committee dated 22nd June, 2026, page 29.
11. Minute of Scrutiny and Audit Committee dated 24th June, 2026, page 33.
12. Minute of Licensing Board dated 25th June, 2026, page 38.
13. Minute of Planning Committee dated 29th June, 2026, page 45.

3 TWINNING

Report No 173-2026 by Head of Democratic and Legal Services, copy attached.

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

Present:-

COUNCILLORS

Jimmy BLACK
Stewart HUNTER

Ken LYNN
Roisin SMITH
Georgia CRUICKSHANK

George McIRVINE
Pete SHEARS

Councillor Stewart HUNTER, Convener, in the Chair.

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

I DECLARATION OF INTEREST

There were no declarations of interest.

II LICENSING (SCOTLAND) ACT 2005

(a) NEW GRANTS

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

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

(b) VARIATIONS (MAJOR)

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

The Board, having heard from the Board's Legal Adviser, agreed to grant the variation to change the hours of off-sales times from 10:00 to 19:30 to 10:00 to 22:00, Monday to Sunday, and also the change of the premises name from Younas Convenience Stores to T & W Convenience Store Ltd.

The Board, having heard from an agent on behalf of the applicant and the Board's Legal Adviser, agreed to grant the variation to change the hours of off-sales times from 10:00 to 19:30 to 10:00 to 22:00, Monday to Sunday, and also the change of the premises name from Younas Convenience Stores to T & W Convenience Store Ltd.

III PAVEMENT CAFÉ APPLICATION

(i) CAWS BAR DUNDEE LTD

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

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

On a division, there voted for the motion - the Convener, and Councillors Black and Smith (3); and for the amendment - Councillors Lynn, Cruickshank, McIrvine Shears and Coleman (5) - whereupon the amendment was declared carried and the application granted, subject to the conditions recommended by Police Scotland.

Stewart HUNTER, Convener.

At a MEETING of the **LICENSING COMMITTEE** held remotely on 28th May, 2026.

Present:-

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 30th April, 2026 was held as read.

I DECLARATION OF INTEREST

There were no declarations of interest.

II 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.

LATE HOURS CATERING – NEW APPLICATIONS

No	Name	Address of Premises
1	Clokken Ltd	KFC, 30 Murraygate
2	Square Burgers Ltd	Wendy's, 26-28 Reform Street

PUBLIC ENTERTAINMENT – FULL APPLICATIONS

No	Name	Location
1	Lagos Crown Ltd	Lagos Crown, 293 Hilltown
2	Morag Macdonald	Mo MacDonald Massage, 166 Clepington Road

PUBLIC ENTERTAINMENT – TEMPORARY APPLICATIONS

No	Name	Location	Date of Event
1	Ace Community Events CIC	Alec Craigie Green	17/05/2026
2	Ace Community Events CIC	Lochee Park	18/04/2026
3	Horne's Pleasure Fairs Ltd	Caird Park	24/04 - 04/05/2026

PUBLIC ENTERTAINMENT – REQUEST FOR VARIATION

No	Name	Location	Details of Variation
1	Diamond Nails TV Ltd	Diamond Nails, 32 Reform Street	Adding Sundays 12pm to 5pm

SECOND HAND DEALER - NEW APPLICATION

No	Name	Address of Premises
1	McCalls Ltd	8 Whitehall Street
2	David Headen	Buttars Loan Car Sales, 43 Buttars Loan

SKIN PIERCING AND TATTOOIST - NEW APPLICATIONS

No	Name	Address of Premises
1	Ellis Ragan	Carpe Diem Tattoo Studio 15 Arbroath Rd
2	Darcy MacDiarmid	Good Omens Tattoo 25 Castle Street
3	Lisa Scrimgeour	Arcadian, 6A Panmure Street

TAXI DRIVER - NEW APPLICATIONS

No	Name
1	Zain Hanif
2	Mohsin Raza
3	Ben Walker
4	Vincent Leuchars
5	James Davie
6	Martin Boag
7	Scott Robertson
8	Andrew Taylor
9	Muhammad Raheel

WINDOW CLEANER - NEW APPLICATIONS

No	Name
1	Sunday Kazeem
2	Ryan Barrass

(b) SKIN PIERCING AND TATTOOIST – NEW APPLICATION

There was submitted the undernoted application.

No	Name	Address of Premises
1	Kong Tattoo Ltd	Flat 1, 1 South Tay Street

This application had been withdrawn from consideration.

(c) TAXI DRIVER – NEW APPLICATION

There was submitted the undernoted application.

No	Name
1	Mohammad Uddin

The Committee noted that the applicant had failed to provide their medical, SVQ, and UTRN in the prescribed time. There was submitted a written submission by the applicant. The Committee gave consideration to the content of the written submission. Thereafter, having heard from the Legal Officer, the Committee agreed that the application be considered incompetent.

(d) TAXI OPERATOR – CORPORATE – NEW APPLICATION

There was submitted the undernoted application.

No	Name	Address
1	Fazal Travel Services Ltd	59B Sandeman Street

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 Duncan Murphy OP459 and Directors of Fazal Travel Services Ltd were Duncan Murphy and Malik Ubaid Ur Rehman. There were no objections to the application. The Committee further noted that a written submission had been received from the applicant. The Committee gave consideration to the content of the written submission.

Thereafter, having heard from the Legal Officer, the Committee agreed that the application be granted subject to the vehicle passing all necessary tests.

(e) **TAXI OPERATOR - REQUESTS FOR EXTENSION OF TIME TO PLACE VEHICLE ON SERVICE**

There was submitted the undernoted request.

No Name

1 Nicholaas J Holverda

The Committee noted that the applicant was not present and agreed that the matter be considered in their absence. The Committee gave consideration to the request. Thereafter, having heard from the Legal Officer, the Committee agreed that the request for extension be refused.

III HOUSING (SCOTLAND) ACT 2006

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

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

No	Name	Person Responsible	Address
1	Taskeen & Faheema Gani	Nethergate Lettings Ltd	Flat 3, 11 Reform Street
2	Taskeen & Faheema Gani	Nethergate Lettings Ltd	Flat 4, 11 Reform Street
3	Taskeen & Faheema Gani	Nethergate Lettings Ltd	Flat 6, 11 Reform Street
4	Jonathan Hudson	Owners in Common (The Hub) Ltd	C5, The Hub, 17 Hawkhill
5	Jonathan Hudson	Owners in Common (The Hub) Ltd	C9, The Hub, 17 Hawkhill
6	Bernard & Kirsteen Lappin	Kirsteen Lappin	2/1, Rustic Place, 3 Dudhope Street
7	Fife Future Investments Ltd	Easylets Ltd	7 Larch Street

(b) **HOUSES IN MULTIPLE OCCUPATION – NEW APPLICATIONS**

There were submitted the undernoted applications.

No	Name	Person Responsible	Address
1	GG-371-903 Ltd	Rent Locally Tayside & Fife	2/0, 87 Strathmartine Road

Reference was made to Article IV(c) of the minute of meeting of this Committee held on 30th April, 2026, wherein it was agreed to defer consideration of the application to the meeting of the Licensing Committee to be held on 28th May, 2026, to allow the outstanding matters to be resolved. There was submitted the original letter of representation from the Private Sector Services Unit. The Committee gave consideration to the content of the letter. Thereafter, having heard from the Private Sector Services Manager and the Legal Officer, the Committee agreed that the application be granted.

2	Lynsey Thomas Consulting Ltd	D J Alexander	1/R, 13 Pitkerro Road
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Reference was made to Article IV(c) of the minute of meeting of this Committee held on 30th April, 2026, wherein it was agreed to defer consideration of the application to the meeting of the Licensing

Committee to be held on 28th May, 2026, to allow the outstanding matters to be resolved. There was submitted the original letter of representation from the Private Sector Services Unit. The Committee gave consideration to the content of the letter. Thereafter, having heard from an agent on behalf of the applicant, the Private Sector Services Manager and the Legal Officer, the Committee agreed to defer consideration of the application to the meeting of the Licensing Committee to be held on 18th June, 2026 to allow the outstanding matters to be resolved.

3 Dr Hend Ainine & Dr Mona Mahgoub Salma Ainine Flat 44, Campus Apartments,
Horsewater Wynd

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, the Private Sector Services Manager and the Legal Officer, the Committee agreed that the application be granted.

(c) HOUSES IN MULTIPLE OCCUPATION – VALIDATIONS

No	Name	Person Responsible	Address
1	Stirling International Ltd	Stirling International Ltd	3/1, 229 Perth Road

The Committee noted that a letter of objection had been received from a member of the public. The Committee gave consideration to the content of the letter. Thereafter, having heard from a legal representative on behalf of the applicant, the Private Sector Services Manager and the Legal Officer, the Committee agreed that the application be granted.

2	John & Pauline Baruffati	Easylets Ltd	2/2, 59 Dock Street
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The Committee noted that a letter of objection had been received from a member of the public. The Committee gave consideration to the content of the letter. There was a written submission from an agent on behalf of the applicant. The Committee gave consideration to the content of the written submission. Thereafter, having heard from the Private Sector Services Manager and the Legal Officer, the Committee agreed that the application be granted.

3	John & Pauline Baruffati	Easylets Ltd	Attic, 59 Dock Street
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The Committee noted that a letter of objection had been received from a member of the public. The Committee gave consideration to the content of the letter. There was a written submission from an agent on behalf of the applicant. The Committee gave consideration to the content of the written submission. Thereafter, having heard from the Private Sector Services Manager and the Legal Officer, the Committee agreed that the application be granted.

4	Stirling International Ltd	Stirling International Ltd	16 Union Place
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The Committee noted that a letter of objection had been received from a member of the public. The Committee gave consideration to the content of the letter. Thereafter, having heard from a legal representative on behalf of the applicant, the Private Sector Services Manager and the Legal Officer, the Committee agreed that the application be granted and to call back the matter in six months time for an update.

5	P J Property Management Ltd	Easylets Ltd	12 Spinners Wynd
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The Committee noted that a letter of objection had been received from a member of the public. The Committee gave consideration to the content of the letter. Thereafter, having heard from an agent on behalf of the applicant, the Private Sector Services Manager and the Legal Officer, the Committee agreed that the application be granted.

6 Timothy and Urai Organ D J Alexander G/1, 4 Mitchell Street

The Committee noted that a letter of objection had been received from a member of the public. The Committee gave consideration to the content of the letter. Thereafter, having heard from an agent on behalf of the applicant, the Private Sector Services Manager and the Legal Officer, the Committee agreed that the application be granted.

7 The Iron Bridge Trust D J Alexander 1/2, 51 Dura Street

The Committee noted that a letter of objection had been received from a member of the public. The Committee gave consideration to the content of the letter. Thereafter, having heard from an agent on behalf of the applicant, the Private Sector Services Manager and the Legal Officer, the Committee agreed that the application be granted.

8 Banzies Ltd Arc Property Management & Lettings Ltd 2/1, 12 Morgan Place

The Committee noted that the objection had been withdrawn and that the application was dealt with under delegated powers.

9 Raees Ahmed and Taranum Ahmed Farees Ahmed 4 Roseangle

This item was withdrawn.

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

(a) SHORT-TERM LET – DELEGATED

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

No	Name	Person Responsible	Address
1	Darren D Palmigiani	Darren D Palmigiani	155 Clepington Road
2	Philip Wise	Philip Wise	217 King Street
3	Jack 123 Properties Ltd	Clark Anderson Properties Ltd	3A West Grove Avenue
4	Michael & Mary Holligan	Michael & Mary Holligan	21 Dalhousie Road
5	Ozan Aziz	Ozan Aziz	1 Shepherds Loan
6	Bartosz Wiecek	Bartosz Wiecek	52 Earn Crescent
7	Zoe Martin	Clark Anderson Properties Ltd	6 Douglas Terrace
8	Maria Rogers	Central Serviced Apartments	G/2, 317 Clepington Road

(b) SHORT-TERM LET – NEW APPLICATIONS

There were submitted the undernoted applications.

No	Name	Person Responsible	Address
1	TA Investments Ltd	Habeeb Okhai	G/R, 1 Lytton Street

The Committee noted that a letter of objection had been received from a member of the public. The Committee gave consideration to the content of the letter. Thereafter, having heard from the objector, an agent on behalf of the applicant, the Private Sector Service Manager and the Legal Officer, the Committee agreed that the application be granted.

2 Ying Chao Real Estate Co Ltd Clark Anderson Properties Ltd 23 Mcgonagall Square

The Committee noted that a letter of objection had been received from a member of the public. The Committee gave consideration to the content of the letter. Thereafter, having heard from the objector,

the applicant, the Private Sector Service Manager and the Legal Officer, the Committee agreed that the application be granted.

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.

V CIVIC GOVERNMENT (SCOTLAND) ACT 1982

(a) TAXI DRIVER'S LICENCE – SUSPENSION HEARING – MEDICAL

No Name

1 M A

The Committee noted that the Taxi Driver's Licence held by M A had been suspended with immediate effect on 29th April, 2026, as they did not currently meet Group 2 Standards in accordance with DVLA guidance. Having considered the advice of the Legal Officer and noting that the licence holder continued to not meet Group 2 Standards, the Committee considered that M A was not fit and proper to be the holder of a Taxi Driver's Licence and to suspend the licence for the unexpired portion of the licence.

(b) TAXI OPERATOR'S LICENCE – SUSPENSION HEARING

No Name

1 Company S

Reference was made to Article VI(c) of the minute of this Committee held on 30th April, 2026, wherein it was agreed to defer consideration of the hearing to the meeting of the Licensing Committee to be held on 28th May, 2026, to allow the licence holder to be present. There was submitted the original letter from the Corporate Fleet Manager. The Committee gave consideration to the content of the letter. There was submitted a written submission from the licence holder. The Committee gave consideration to the content of the letter. Thereafter, having heard from the Legal Officer, the Committee agreed that a written warning with regard to future conduct be issued.

(c) TAXI DRIVER – MEDICAL EXEMPTION CERTIFICATE

No Name

1 R T

There was submitted an application by R T for a wheelchair exemption certificate. There was submitted the application and information from the applicant. Having heard from the Legal Officer, the Committee agreed to defer consideration of the matter to a date to be advised to allow for further information to be obtained from the applicant.

(d) TAXI OPERATOR'S LICENCE – REQUEST FOR SUSPENSION

No Name

1 Company I

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 Licensing Standards Officer and the Legal Officer, the Committee agreed that a hearing to consider Company I's fitness to hold a Taxi Operator's Licence be held at the meeting of the Licensing Sub-Committee to be held on 18th June, 2026.

(e) TAXI DRIVER'S LICENCE – REQUEST FOR SUSPENSION

No	Name
1	I N

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 Licensing Standards Officer and the Legal Officer, the Committee agreed that a hearing to consider I N's fitness to hold a Taxi Driver's Licence be held at the meeting of the Licensing Sub-Committee to be held on 18th June, 2026.

Stewart HUNTER, Convener.

At a MEETING of the **DUNDEE CITY COUNCIL** held at Dundee on 8th June, 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
Jax FINNEGAN

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

Lord Provost Bill CAMPBELL, Convener, in the Chair.

I DECLARATION OF INTEREST

There were no declarations of interest.

II MINUTES

The undernoted minutes were submitted and noted:-

Minute of City Council dated 20th April, 2026.
Minute of Climate, Net Zero and Environment Committee dated 20th April, 2026.
Minute of City Growth and Infrastructure Committee dated 20th April, 2026.
Minute of City Governance Committee dated 20th April, 2026.
Minute of Scrutiny and Audit Committee dated 22nd April, 2026.
Minute of Licensing Board dated 23rd April, 2026.
Minute of Planning Committee dated 27th April, 2026.
Minute of Licensing Committee dated 30th April, 2026.
Minute of Children and Families Committee dated 11th May, 2026.
Minute of Neighbourhood, Housing and Communities Committee dated 11th May, 2026.
Minute of City Governance Committee dated 11th May, 2026.
Minute of Planning Committee dated 18th May, 2026.
Minute of Licensing Board dated 21st May, 2026.

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

(i) CLIMATE, NET ZERO AND ENVIRONMENT COMMITTEE

It was reported that Councillor Anderson had resigned from her position as Convener of the above Committee.

The Council agreed that the vacancy be filled by Councillor Lynne Short.

(ii) PERSONNEL APPEALS SUB-COMMITTEE

It was reported that Councillor Anderson had resigned from her position as a Trained Substitute on the above Sub-Committee.

The Council advised that they would come back to Committee Services with post holders as soon as possible.

(iii) LICENSING BOARD

It was reported that Councillor Anderson had resigned from her position as a member on the above Board.

The Council advised that they would come back to Committee Services with post holders as soon as possible.

(iv) COSLA CONVENTION

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

The Council advised that they would come back to Committee Services with post holders as soon as possible.

(v) DUNDEE CONTEMPORARY ARTS LTD

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

The Council advised that they would come back to Committee Services with post holders as soon as possible.

(vi) GREY LODGE SETTLEMENT ASSOCIATION

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

The Council advised that they would come back to Committee Services with post holders as soon as possible.

(vii) BUSINESS IMPROVEMENT DISTRICT BOARD

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

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

The Council agreed that the vacancy be filled by Councillor Ken Lynn.

Lord Provost Bill CAMPBELL, Convener.

At a MEETING of the **CLIMATE, NET ZERO AND ENVIRONMENT COMMITTEE** held at Dundee on 8th June, 2026.

Present:-

Lord Provost Bill CAMPBELL

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON
Kevin KEENAN

Helen WRIGHT

Fraser MACPHERSON
Derek SCOTT

COUNCILLORS

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

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

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

Councillor Lynne SHORT, Convener, in the Chair.

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

Unless marked thus * all items stand delegated.

I DECLARATION OF INTEREST

There were no declarations of interest.

II AIR QUALITY UPDATE

There was submitted Report No 124-2026 by the Executive Director of City Development providing an update on the 2025 air quality monitoring data and Air Quality Action Plan (AQAP) action measures progress. It also sought approval to submit the 2026 Dundee Low Emission Zone (LEZ) Annual Report to the Scottish Ministers.

The Committee agreed:-

- (i) to note the positive results of air quality monitoring across Dundee that showed no exceedances of the statutory air quality objectives at reference monitoring locations during 2025 and to remit the Executive Director of City Development to submit the 2026 Air Quality Annual Progress Report (APR) to the statutory bodies; and
- (ii) to remit the Executive Director of City Development to submit the 2026 Dundee LEZ Annual Report in Appendix 3 of the report to the Scottish Government in accordance with the legislative requirements of the Transport (Scotland) Act 2019.

Lynne SHORT, Convener.

At a MEETING of the **CITY GROWTH AND INFRASTRUCTURE COMMITTEE** held at Dundee on 8th June, 2026.

Present:-

Lord Provost Bill CAMPBELL

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON
Kevin KEENAN

Helen WRIGHT

Fraser MACPHERSON
Derek SCOTT

COUNCILLORS

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

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

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 20th April, 2026 was held as read.

I DECLARATION OF INTEREST

Bailie Scott declared a non-financial interest in the item of business at Article V of this meeting by virtue of his employment.

II DUNDEE VISITOR LEVY

There was submitted Report No 117-2026 by the Executive Director of City Development, providing an update on early engagement with stakeholders on the potential introduction of a visitor levy in Dundee and outlined recent legislative changes introduced by the Scottish Government. In addition, the report sought approval to commence statutory consultation on the outlined Dundee Visitor Levy proposal.

The Committee agreed:-

- (i) to note the findings from the informal consultation and early engagement stage undertaken with stakeholders on the potential introduction of a Dundee Visitor Levy;
- (ii) to agree that Dundee City Council should proceed to the 12-week statutory consultation stage;
- (iii) to approve the outline Dundee Visitor Levy proposal as set out in Sections 7 and 8 of the report as the basis for the consultation; and
- (iv) to remit the Executive Director of City Development and the Executive Director of Corporate Services to report back to Committee on the outcome of the statutory consultation stage on whether to proceed to the implementation of a Dundee Visitor Levy.

III TENDERS RECEIVED BY HEAD OF DESIGN AND PROPERTY

There was submitted Report No 128-2026 by the Executive Director of City Development, detailing tenders received and requesting decisions thereon.

(a) WATER HYGIENE MONITORING PROGRAMME – 7 YEAR CONTRACT – LOT 1

The Committee agreed to accept the tender from Dalkia Operations Ltd in the sum of £940,307.01, together with allowances of £94,030.70, giving a total expenditure of £1,034,337.71.

(b) WATER HYGIENE MONITORING PROGRAMME – 7 YEAR CONTRACT – LOT 2

The Committee agreed to accept the tender from Dalkia Operations Ltd in the sum of £623,159.93, together with allowances of £62,315.99, giving a total expenditure of £685,475.92.

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.

IV SUB-LEASE OF PROPERTY

There was submitted Report No 131-2026 by the Executive Director of City Development, seeking approval for the proposed sub-lease of property.

The Committee agreed:-

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

Steven ROME, Convener.

At a MEETING of the **CITY GOVERNANCE COMMITTEE** held at Dundee on 8th June, 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
Jax FINNEGAN

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 11th May, 2026 was held as read.

Unless marked thus * all items stand delegated.

I DECLARATION OF INTEREST

There were no declarations of interest.

II STRATEGIC RISK REGISTER ANNUAL REPORT 2025/2026

There was submitted Report No 122-2026 by the Executive Director of Corporate Services, presenting an update on the Council's Strategic Risk Register.

The Committee agreed:-

- (i) to note the content of the report;
- (ii) to remit the report to the Scrutiny and Audit Committee for further consideration; and
- (iii) to note that for future reviews of the Council's Strategic Risk Register, these would be removed to Scrutiny and Audit Committee and members of the Committee would then refer any appropriate matters to City Governance Committee for consideration.

III LOCAL CODE OF CORPORATE GOVERNANCE

There was submitted Report No 123-2026 by the Executive Director of Corporate Services, presenting to Committee the Council's Local Code of Corporate Governance.

The Committee agreed:-

- (i) to approve the annual compliance review and updated Local Code of Corporate Governance as detailed in Appendix 1 to the report; and

- (ii) to note the progress against the 2025/2026 improvement action plan in Appendix 2 to the report; and
- (iii) to approve the areas for improvement listed in Appendix 3 to the report for 2026/2027.

IV GAELIC LANGUAGE PLAN 2026/2031

There was submitted Report No 120-2026 by the Chief Executive, presenting the Committee with a revised Gaelic Language Plan for Dundee for 2026/2031 and updating the Committee on the process of producing a Gaelic Language Plan.

The Committee agreed:-

- (i) to note the content of the revised Gaelic Language Plan 2026/2031 attached in Appendix 1 to the report; and
- (ii) to agree that the plan is submitted to Bòrd na Gàidhlig for approval.

V USE OF REGULATION OF INVESTIGATORY POWERS (SCOTLAND) ACT 2000 AND REGULATORY POWERS ACT 2000

There was submitted Report No 125-2026 by the Executive Director of Corporate Services, advising the Committee of the use made by the Council of the powers under the Regulation of Investigatory Powers (Scotland) Act 2000 and the Regulation of Investigatory Powers Act 2000 from 1st April 2025 to 30th April 2026.

The Committee agreed:-

- (i) to note the use which the Council had made of powers contained in the Regulation of Investigatory Powers (Scotland) Act 2000 and related powers contained in the Regulation of Investigatory Powers Act 2000 between 1st April, 2025 to 30th April, 2026 as detailed in Appendix 1 to the report; and
- (ii) to approve the Council's continued proportionate use of the powers, where necessary, in the areas of crime prevention and detection or preventing disorder, in the interests of public safety and for the purpose of protecting public health. In particular, the Council was asked to agree to continue to use the powers to prevent and detect anti-social behaviour.

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 item of business on the grounds 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.

VI EDEN PROJECT SCOTLAND UPDATE AND NEXT STEPS

There was submitted Report No 118-2026 by the Executive Director of City Development, providing an update on Eden Project Scotland.

The Committee agreed to the recommendations as listed:-

- (i) to note the progress made on the Eden Project Scotland project by partners in particular the completion of the development phases of the project;
- (ii) to approve the award of a grant to support Eden Project Scotland Ltd with the acquisition of the land required for the project; and

- (iii) to approve the terms for a lease for the premises and adjacent land at 102 Foundry Lane.

Mark FLYNN, Convener.

At a MEETING of the **LICENSING COMMITTEE** held remotely on 18th June, 2026.

Present:-

COUNCILLORS

Jimmy BLACK
Stewart HUNTER

Roisin SMITH
George McIRVINE
Wendy SCULLIN

Pete SHEARS
Daniel COLEMAN

Councillor Stewart HUNTER, Convener, in the Chair.

The minute of meeting of this Committee of 28th May, 2026 was held as read.

I DECLARATION OF INTEREST

There were no declarations of interest.

II CIVIC GOVERNMENT (SCOTLAND) ACT 1982

(a) NEW APPLICATIONS GRANTED UNDER DELEGATED POWERS

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

MARKET OPERATOR – OCCASIONAL APPLICATION

No	Name	Location	Date of Event
1	Dundee Rugby Club Ltd	Dundee Rugby Club, Alloway Place	16/05/2026

PUBLIC ENTERTAINMENT – FULL APPLICATION

No	Name	Location
1	Kevin Crighton	Tanned Up, 32 Albert Street

PUBLIC ENTERTAINMENT – TEMPORARY APPLICATIONS

No	Name	Location	Date of Event	
1	Dundee Rugby Club Ltd	Dundee Rugby Club, Alloway Place	16/05/2026	
2	ACE Community Events CIC	Lochee United Football Club, Thomson Park, Napier Drive	30/05/2026	
3	Yusuf Youth Initiative	Camperdown Country Park, Coupar Angus Road	31/05/2026	
4	The Dundee Football Club Ltd	Dens Park Football Stadium, Sandeman Street	06/06/2026	
5	Dundee Westfest	Magdalen Green, Magdalen Yard Road	07/06/2026	
6	Dundee Instrumental Band	Magdalen Green Bandstand, Magdalen Yard Road	28/06/2026	
7	The Global Routes Corporation Ltd	Riverside Park, Riverside Drive	03/07/2026/ 12/07/2026	-
8	Dundee Instrumental Band	Barnhill Rock Garden, The Esplanade	12/07/2026	
9	Dundee Instrumental Band	Baxter Park, Arbroath Road	26/07/2026	

SKIN PIERCING AND TATTOO – NEW APPLICATIONS

No	Name	Premises
1	Ellie Laidlaw	Peripatetic

2 Thomas Reilly

Heritage Tattoo, 55 Perth Road

TAXI DRIVER - NEW APPLICATIONS**No Name**

- 1 Douglas Gow
- 2 Sanat K Ghatak
- 3 John Barr
- 4 Syed Mouzzafar Ali
- 5 Graeme Kyles
- 6 Waqas Carim
- 7 Ambar Jabeen

(b) PUBLIC ENTERTAINMENT – NEW APPLICATION

There was submitted the undernoted application.

No	Name	Address
1	Discovery Health and Wellness Centre Ltd	21 Princes Street

The Committee noted that comments had been received from Environmental Health, the Licensing Standards Officer and the applicant. The Committee gave consideration to the comments. Thereafter, having heard from the applicant, the Licensing Standards Officer and the Legal Officer, the Committee agreed that the application be granted subject to all outstanding matters being resolved with Environmental Health before the licence could commence.

(c) TAXI DRIVER – NEW APPLICATIONS

There were submitted the undernoted applications.

No Name

- 1 Muhammad Kamran Aqil

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 pass the street knowledge test, provide a medical certificate, SVQ Certificate, Unique Tax Reference Number and name an operator in the prescribed time. Thereafter, having heard from the Legal Officer, the Committee agreed that the application be considered incompetent.

- 2 Marcel Costa

The Committee noted that the applicant had failed to provide a medical certificate, SVQ Certificate, Unique Tax Reference Number and name an operator in the prescribed time. Thereafter, having heard from the applicant and Legal Officer, the Committee agreed that the application be considered incompetent.

- 3 Ihsan Haq

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 pass the street knowledge test, provide a medical certificate, SVQ Certificate, and a Unique Tax Reference Number in the prescribed time. Thereafter, having heard from the Legal Officer, the Committee agreed that the application be considered incompetent.

4 Ali Hussain

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 pass the street knowledge test in the prescribed time. There was a written submission received from the applicant. The Committee gave consideration to the content of the written submission. Thereafter, having heard from the Legal Officer, the Committee agreed that the application be considered incompetent.

5 Mohammad Riaz

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 pass the street knowledge test, provide a medical certificate, SVQ Certificate and a Unique Tax Reference Number in the prescribed time. Thereafter, having heard from the Legal Officer, the Committee agreed that the application be considered incompetent.

(d) TAXI OPERATOR – CORPORATE – NEW APPLICATION

There was submitted the undernoted application.

No Name

1 My Taxi Ltd

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 Steven Cashley OP24 and the Directors of My Taxi Ltd were Steven Cashley and Muhammad Umar Farooq. There were no objections to the application. There was submitted a written submission from the applicant. The Committee gave consideration to the content of the written submission. Thereafter, having heard from the Legal Officer, the Committee agreed that the application be granted subject to a suitable vehicle being procured and passing all necessary tests.

(e) TAXI OPERATOR - REQUEST FOR EXTENSION OF TIME TO PLACE VEHICLE ON SERVICE

There was submitted the undernoted request.

No Name

1 Hybrid Taxis

The Committee noted that the applicant was noted present and agreed that the matter be considered in their absence. The Committee gave consideration to the request. Thereafter, having heard from the Legal Officer, the Committee agreed to grant a 28 day extension after which the plate would lapse if the applicant failed to place a vehicle on service.

III HOUSING (SCOTLAND) ACT 2006

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

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

No	Name	Person Responsible	Address
1	ZSG Investments Ltd	Nethergate Lettings Ltd	Flat A, 3 Constitution Road
2	Zars Ltd	Zars Ltd	Flat B, 3 Constitution Road

(b) HOUSES IN MULTIPLE OCCUPATION – NEW APPLICATIONS

There were submitted the undernoted applications.

No	Name	Person Responsible	Address
1	Lewis Morrison	Gary Morrison	1/1, 358 Perth Road

The Committee noted that a letter of representation had been received from the Private Sector Services Unit. The Committee gave consideration to the content of the letter. There was submitted a written submission by the applicant. The Committee gave consideration to the content of the written submission. Thereafter, having heard from the Private Sector Services Manager and the Legal Officer, the Committee agreed to defer consideration of the application to the Licensing Committee to be held on 3rd September, 2026 to allow for more information to be obtained from the applicant.

2	Halle Property Ltd	D J Alexander	3/0, 47 Milnbank Road
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The Committee noted that a letter of representation had been received from the Private Sector Services Unit. The Committee gave consideration to the content of the letter. Thereafter, having heard from an agent on behalf of the applicant, the Private Sector Services Manager and the Legal Officer, the Committee agreed to defer consideration of the application to the Licensing Committee to be held on 3rd September, 2026.

3	Halle Property Ltd	D J Alexander	3/0, 19 Union Place
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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. Thereafter, having heard from an agent on behalf of the applicant, the Private Sector Services Manager and the Legal Officer, the Committee agreed to defer consideration of the application to the Licensing Committee to be held on 3rd September, 2026.

4	Lynsey Thomas Consulting Ltd	D J Alexander	1/R, 13 Pitkerro Road
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Reference was made to Article III(b) of the minute of meeting of this Committee held on 30th April, 2026, wherein it was agreed to defer consideration of the application to the meeting of the Licensing Committee to be held on 18th June, 2026, to allow the outstanding matters to be resolved. 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 an agent on behalf of the applicant, the Private Sector Services Manager and the Legal Officer, the Committee agreed that application be granted and to call the matter back to the Licensing Committee to be held in November, 2026 for an update on the outstanding common repairs works.

(c) HOUSES IN MULTIPLE OCCUPATION – VALIDATION

No	Name	Person Responsible	Address
1	Sunrise Properties Services Ltd	Sunrise Properties Services Ltd	21 Blackness Avenue

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 Private Sector Services Manager and the Legal Officer, the Committee agreed that the application be granted with the condition that the licence does not commence until all outstanding matters are signed off by the Private Sector Services Unit and to call the matter back to the Licensing Committee to be held in October, 2026.

IV 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.

No	Name	Person Responsible	Address
1	Gregor Stark	Gregor Stark	33A Church Street
2	Stuart Mather	Casa Fresa Ltd	20 Chandlers Lane
3	Casa Fresa Holdings	Casa Fresa Accommodation	Flat 1, Murraygate Townhouse, 39 Murraygate
4	Asif Nasser	Asif Nasser	51 Bellfield Street
5	Maria Di Piono	Clark Anderson Properties Ltd	342 Queen Street

(b) SHORT-TERM LET – NEW APPLICATION

There was submitted the undernoted application.

No	Name	Person Responsible	Address
1	David McLean	Clark Anderson Properties Ltd	23B Douglas Terrace

The Committee noted that a letter of objection had been received from a member of the public. The Committee gave consideration to the content of the letter. 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 objector, an agent on behalf of the applicant, the Private Sector Services Manager, and the Legal Officer, the Committee agreed that the application be granted subject to the agent providing contact details to all neighbours and to call the matter back to the Licensing Committee in six months.

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.

V CIVIC GOVERNMENT (SCOTLAND) ACT 1982

(a) TAXI DRIVER'S LICENCE – UPDATE

No	Name
1	C D

Reference was made to Article VI(a) of the minute of meeting of this Committee held on 22nd May, 2025, wherein the Committee agreed to grant the application for a period of 6 months subject to the conditions that the applicant submits his medical, SVQ certificate, provides a UTRN and name an operator and further agreed to recall the matter for an update at a future Licensing Committee. There was submitted the original letter of representation 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 take no further action.

2	M R
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The Committee noted that the application required an update regarding the licence holder's right to work in the United Kingdom. Having heard from the Legal Officer, the Committee agreed to defer

consideration of the update to the Licensing Committee to be held on 3rd September, 2026 and to also consider the application for renewal of the licence at the meeting.

(b) TAXI DRIVER'S LICENCE – RECALL OF SUSPENSION

No Name

1 S M

Reference was made to Article VI(a) of the minute of meeting of this Committee held on 30th April, 2026, wherein the Committee agreed to continue the suspension of the unexpired portion of the Taxi Driver's Licence held by S M and to defer the matter to the meeting of the Licensing Committee to be held on 18th June, 2026 to allow the licence holder to seek legal advice. Having heard from the Legal Officer, the Committee agreed to defer consideration of the matter to the Licensing Committee to be held on 3rd September, 2026 and that any application for the renewal of the licence also be considered at that meeting.

(c) TAXI OPERATOR'S LICENCE – VARIATION FOR DAY TO DAY MANAGER UPDATE

No Name

1 M B

Reference was made to Article VI(g) of the minute of meeting of this Committee held on 4th September, 2025, wherein the Committee agreed that the application be granted for the unexpired portion of the licence. There was received a written submission from a representative of the licence holder. The Committee gave consideration to the content of the written submission. Having heard from the Licensing Standards Officer and Legal Officer, the Committee agreed to defer consideration of the matter to the Licensing Committee to be held on 3rd September, 2026 and also to consider the application for renewal of the licence at that meeting.

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

No Name

1 C K

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 a representative of the Chief Constable and the Legal Officer, the Committee agreed that a hearing to consider C K's fitness to hold a Taxi Driver's Licence be held at the meeting of the Licensing Sub-Committee to be held on 1st October, 2026.

(e) TAXI OPERATOR'S LICENCE – REQUEST FOR SUSPENSION

No Name

1 Company G

There was submitted a report from the Corporate Fleet Manager. The Committee gave consideration to the content of the report. Thereafter, having heard from the Legal Officer, the Committee agreed that a hearing to consider Company G's fitness to hold a Taxi Operator's Licence be held at the meeting of the Licensing Sub-Committee to be held on 1st October, 2026.

2 Company C

There was submitted a report from the Corporate Fleet Manager. The Committee gave consideration to the content of the report. Thereafter, having heard from the Legal Officer, the Committee agreed that a hearing to consider Company C's fitness to hold a Taxi Operator's Licence be held at the meeting of the Licensing Sub-Committee to be held on 1st October, 2026.

VI VALEDICTORY – BRIAN WOODCOCK, SENIOR SOLICITOR, CORPORATE SERVICES

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

The Committee and external representatives associated themselves with the Convener's remarks.

Stewart HUNTER, Convener.

At a MEETING of the **CHILDREN AND FAMILIES COMMITTEE** held at Dundee on 22nd June, 2026.

Present:-

Lord Provost Bill CAMPBELL

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON
Willie SAWERS

Kevin KEENAN

Fraser MACPHERSON
Derek SCOTT

COUNCILLORS

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

Steven ROME
Lynne SHORT
Roisin SMITH
Siobhan TOLLAND
Georgia CRUICKSHANK
Jax FINNEGAN

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

External Members for Articles I to III

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

Councillor Stewart HUNTER, Convener, in the Chair.

The minute of meeting of this Committee of 11th May, 2026 was held as read.

Unless marked thus * all items stand delegated.

I DECLARATION OF INTEREST

There were no declarations of interest.

II REVIEW OF THE SERVICE ESTATE – CONDITION AND SUITABILITY

There was submitted Report No 141-2026 by the Interim Executive Director of Children and Families Service providing an update on the condition and suitability of the learning estate and an update on completed and planned improvement work to align with the Authority Return for the Scottish Government Core Facts in May 2026.

The Committee agreed to note the updated position on the condition and suitability of the learning estate and the programme of improvement works.

III CHILDREN'S SERVICES PLANNING PARTNERSHIP PLAN 2026-2029

There was submitted Report No 142-2026 by the Interim Director of Children and Families Service presenting the proposed Children's Services Planning Partnership (CSPP) Plan 2026-2029. The report outlined the statutory requirements for Children's Services Planning Partnerships, summarising evaluation of previous arrangements and explained the new local approach.

The Committee agreed:

- (i) to note the statutory requirements relating to the CSPP;
- (ii) to approve the CSPP Plan 2026-2029 (attached as Appendix 1 to the report);

- (iii) to note the evaluation of previous CSPP arrangements as outlined in Appendix 2 of the report; and
- (iv) to request the Executive Director to provide an update on implementation in 12 months.

At this juncture external members of Committee departed.

IV CARERS STRATEGY 2026/2032

There was submitted Report No 143-2026 by the Interim Director of Children and Families Service outlining the revised Carers Strategy 2026-2032 and revised Carers Short Breaks Statement developed by the Dundee Carers Partnership for approval.

The Committee agreed:

- (i) to approve the Carers Strategy 2026-2032 and Short Breaks Statement (attached as Appendix 1 to the report), which were approved by the Integration Joint Board (IJB) for Adult Carers on 18th February 2026; and
- (ii) to request the Executive Director to provide annual updates on the delivery of the strategy specifically related to Young Carers.

Stewart HUNTER, Convener.

At a MEETING of the **NEIGHBOURHOOD, HOUSING AND COMMUNITIES COMMITTEE** held at Dundee on 22nd June, 2026.

Present:-

Lord Provost Bill CAMPBELL

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON
Willie SAWERS

Kevin KEENAN

Fraser MACPHERSON
Derek SCOTT

COUNCILLORS

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

Steven ROME
Lynne SHORT
Roisin SMITH
Siobhan TOLLAND
Georgia CRUICKSHANK
Jax FINNEGAN

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

Councillor Kevin Cordell, Convener, in the Chair.

The minute of meeting of this Committee of 11th May, 2026 was held as read.

Unless marked thus * all items stand delegated.

I DECLARATION OF INTEREST

There were no declarations of interest.

II FIRE AND RESCUE QUARTERLY PERFORMANCE REPORT

There was submitted Report No 147-2026 by the Area Commander providing information for the Committee regarding the performance of the Scottish Fire and Rescue Service against the priorities, outcomes and performance measures detailed within the Local Fire and Rescue Plan for Dundee 2020/2023, to facilitate local scrutiny.

The Committee agreed:-

- (i) to note, scrutinise and question the content of the report;

The Committee further agreed:-

- (ii) the Chief Executive to write to Stuart Stevens, Chief Officer of the Scottish Fire and Rescue Service, Neil Gray MSP, Cabinet Secretary for Justice, and Mhairi Wylie, Chair, Scottish Fire and Rescue Service Board, setting out the Committee's opposition to the downgrading of Balmossie Fire Station and seeking clarification of the evidence and risk assessment underpinning the decision, details of the anticipated impact on appliance availability, crewing arrangements and emergency response times within Dundee and neighbouring communities, assurance that public and stakeholder concerns raised during the consultation process had been fully considered, confirmation of what monitoring arrangements would be put in place to assess the impact of the reduction in service provision and a commitment that the decision would be kept under review and revisited should operational performance or community safety be adversely affected; and

- (iii) that copies of this motion be shared with Dundee's Members of the Scottish Parliament and Members of the UK Parliament.

III DUNDEE POLICING AREA QUARTERLY POLICE REPORT

There was submitted Report No 148-2026 by the Chief Superintendent providing information regarding the performance of Police Scotland.

The Committee agreed to note and scrutinise the operational report.

IV PROCUREMENT SOURCING STRATEGY APPROVAL FOR SURVEY AND TREATMENT FOR TIMBER PRESERVATION FRAMEWORK

There was submitted Report No 134-2026 by the Executive Director of Neighbourhood Services presenting the procurement sourcing strategy that had been completed for the survey and treatment for timber preservation framework (dry and wet rot treatment for domestic properties). This was to ensure that the Housing Service could comply with statutory duties under housing legislation.

The Committee agreed:-

- (i) to note the information contained within the report, and approve the proposed route to market as outlined in this report (as set out in Section 6 of the report), in compliance with the Public Contracts (Scotland) Regulations 2015; and note that Dundee City Council would retain the ability to make direct awards up to a specified financial threshold of £10,000, ensuring proportionality and flexibility when engaging suppliers for lower value or urgent works, noting that any contract awards to be made under this framework, that were not covered by delegation provided to officers within Standing Orders and Financial Regulations, would be brought back to members for consideration.

Kevin CORDELL, Convener.

At a MEETING of the **CITY GOVERNANCE COMMITTEE** held at Dundee on 22nd June, 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
Jax FINNEGAN

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 8th June, 2026 was held as read.

Unless marked thus * all items stand delegated.

I DECLARATION OF INTEREST

There were no declarations of interest.

II COUNCIL PLAN 2022/2027 – PROGRESS REPORT FOR 2025/2026

There was submitted Report No 126-2026 by the Chief Executive, providing the fourth annual progress report on the Council Plan 2022/2027.

The Committee agreed:-

- (i) to note the progress made in 2025/2026;
- (ii) to remit the report to the Scrutiny and Audit Committee for further consideration; and
- (iii) to remit the Council Leadership Team to monitor progress and implement improvements as necessary to deliver the outcomes agreed.

III FAIRNESS AND LOCAL CHILD POVERTY ACTION PLAN – ANNUAL REPORT FOR 2025/2026

There was submitted Report No 140-2026 by the Chief Executive, presenting the combined Fairness and Local Child Poverty Action Plan Report showing progress during 2025/2026.

The Committee agreed:-

- (i) to approve the Dundee Fairness and Local Child Poverty Action Plan Annual Report for 2025/2026 as detailed in Appendix 1 to the report.

IV LOCAL GOVERNMENT BENCHMARKING FRAMEWORK PERFORMANCE INDICATORS 2024/2025

There was submitted Report No 125-2026 by the Chief Executive, advising Committee of the performance of Dundee City Council, for the financial year 2024/2025, as defined by the performance indicators compiled by the Improvement Service for the Local Government Benchmark Framework (LGBF). It focussed on the 40 indicators that most align to the priorities as set out in the Council Plan 2022/2027 and described the Council's performance in relation to our comparator authorities (i.e. LGBF Family Group) for these.

The Committee agreed:-

- (i) to note the results contained in summary at section 5.2 to the report and more fully in Appendix 1 to the report;
- (ii) to remit the report to the Scrutiny and Audit Committee for further consideration; and
- (iii) to remit the Council Leadership Team to review the selected areas of improvement in Section 6 to the report.

V NON-DOMESTIC RATES DISCRETIONARY AND HARDSHIP RELIEF POLICY

There was submitted Report No 121-2026 by the Executive Director of Corporate Services, providing Committee with details of the Council's Non-Domestic Rates (NDR) Discretionary and Hardship Relief Policy that exists to offer additional support by granting discretionary relief to charities, organisations and other businesses in exceptional circumstances.

The Committee agreed to note the information in the report including the Council's NDR Discretionary and Hardship Relief Policy as detailed in Appendix 1 to the report.

VI HEALTH AND CARE (STAFFING) SCOTLAND ACT 2019 – STATUTORY ANNUAL REPORT

There was submitted Joint Report No 135-2026 by the Executive Director, Dundee Health and Social Care Partnership and Interim Executive Director of Children and Families Service, seeking approval of the Council's statutory annual report in relation to the Health and Care (Staffing) (Scotland) Act 2019.

The Committee agreed:

- (i) to note the requirement on Dundee City Council to produce and publish an annual report under Section 3 (6) of the Health and Care (Staffing) (Scotland) Act 2019 by 30th June, 2026;
- (ii) to approve the proposal as consistent with arrangements implemented in 2025, that the Dundee Integration Joint Board and Dundee City Council publish a joint annual report covering all aspects of social care and social work services (including early years services and housing support services);
- (iii) to approve the content of the draft annual report (attached as Appendix 1 to the report) as this related to the functions of Dundee City Council. Noting the content within the report that relates to the functions of Dundee Integration Joint Board would be considered at their meeting on 24th June 2026; and
- (iv) to note the planned approach to publication of the report following its approval by both the IJB and Dundee City Council.

VII PROCUREMENT SOURCING STRATEGY APPROVAL FOR DIGITAL TO PHYSICAL MAIL DELIVERY SERVICE

There was submitted Report No 130-2026 by the Executive Director of Corporate Services, providing a summary of the details of a procurement sourcing strategy that has been completed for digital-to-physical mail delivery service.

The Committee agreed:-

- (i) to note the information in the report;
- (ii) to approve the proposed route to market as set out in Section 6 of the report, in compliance with the Public Contracts (Scotland) Regulations 2015; and
- (iii) to approve the extension of the current contract for one year.

VIII HMRC INCREASE TO BUSINESS MILEAGE RATE (AN23-2026)

Reference was made to Agenda Note AN97-2013 – Casual User Mileage Rate which was approved by the Policy and Resources Committee on 19th August, 2013 (Article XI refers). Approval was given to increase the casual user mileage rate to 45p per mile from 1st September, 2013, as a result of the effective implementation of the Staff Travel Plan. This rate reflected the rate set by HMRC for the Approved Mileage Allowance Payment (AMAP).

On 21st May, 2026, the Chancellor of the Exchequer announced a revision to the AMAP rate, the first increase in over 15 years, with the new rate set at 55p per mile, effective from 6th April, 2026.

It was, therefore, recommended that Dundee City Council increase the business mileage rate to 55p per mile and backdate this rate to 6th April, 2026, in line with HMRC's Approved Mileage Allowance Payment. This rate would apply to both officers and elected members reimbursement claims.

Leased car mileage rates are not impacted by this change as these are paid in line with HMRC Advisory Fuel Rates which are issued every three months.

The financial implications of this increase, based on mileage submissions for 2025/2026, was estimated at circa £100,000 in a full financial year. Officers would continue to ensure the optimum use of the Council's Staff Travel Policy to ensure that mileage was only claimed where this was necessary.

The Executive Director of Corporate Services had confirmed that the costs associated with implementation of the revised rate would be monitored closely and where these costs cannot be contained within existing approved budgets then provision would be released from the General Contingency Fund to meet this. Any costs associated with staff funded from the Housing Revenue Account would require to be funded separately from this budget. The appropriate adjustments would be made to future years budgets as part of the 2027/2028 budget setting process.

IX RECESS SUB-COMMITTEE – ESTABLISHMENT

It was reported that the Council's Recess would commence on 4th July, 2026 and end on 15th August, 2026.

To facilitate the smooth, continuous conduct of the Council's business, it was proposed that a Recess Sub-Committee of the Council be set up to deal with matters of an urgent nature which the Chief Executive or Head of Democratic and Legal Services believe cannot wait for the next ordinary meeting of the Committee concerned during that period and that its operating arrangements be as follows:-

- (i) Membership - 5 members of the Administration, 3 members of the Labour Group and 1 member of the Liberal Democrat Group.
- (ii) Chair - Leader of the Administration or nominee.

- (iii) Substitutes - in terms of Standing Order No 45(3) it shall be competent for substitutions to be intimated and effected for individual meetings.
- (iv) Quorum - 3 members.
- (v) Dates - to be arranged when required.
- (vi) Remit - to deal with any urgent business arising during the recess period.
- (vii) Power - full delegated powers to deal with business laid before it.

Notwithstanding the above, it may be necessary in view of its quasi-judicial nature to arrange meetings of the Personnel Appeals Sub-Committee.

The Committee may resolve 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 involve the likely disclosure of exempt information as defined in paragraphs 3, 6 and 9 of Part I of Schedule 7A of the Act.

X TENDER APPROVAL FOR OPPORTUNISTIC PRIVATE MARKETS ASSET ALLOCATION – INVESTMENT MANAGEMENT SERVICES

There was submitted Report No 138-2026 by the Executive Director of Corporate Services, providing details of the outcome of the procurement process and seeking approval to award a contract for the appointment of an Investment Fund Manager to manage the opportunistic asset allocation for Tayside Pension Fund.

The Committee agreed to the recommendations as listed.

XI CONTRACT FOR SERVICES

There was submitted Report No 149-2026 by the Executive Director of City Development, advising Committee that Loganair had given formal notice of its intention to cease operating the Dundee to London air service on 18th September, 2026 and seeking approval to commission consultants to review whether there was an economic case to establish a new Public Service Obligation.

The Committee agreed to the recommendations as listed.

Mark FLYNN, Convener.

At a MEETING of the **SCRUTINY AND AUDIT COMMITTEE** held at Dundee on 24th June, 2026.

Present:-

BAILIES

Will DAWSON

Willie SAWERS
(for Lynne SHORT)
Kevin KEENAN

Fraser MACPHERSON

COUNCILLORS

Jimmy BLACK

Stewart HUNTER

George McIRVINE
(for Helen WRIGHT)

Bailie Kevin KEENAN, Convener, in the Chair.

The minute of meeting of the Scrutiny and Audit Committee of 22nd April, 2026 was held as read.

Unless marked thus * all items stand delegated.

I DECLARATION OF INTEREST

There were no declarations of interest.

(A) SCRUTINY REPORT ITEMS

II INSPECTION OF ST PAUL'S RC ACADEMY

There was submitted Report No 152-2026 by the Interim Executive Director of Children and Families Service of the findings of the His Majesty's Inspectorate of Education (HMIE) inspection of St Paul's RC Academy in December, 2025.

The Committee agreed:-

- (i) to note the contents of the report; and
- (ii) to instruct the Chief Education Officer to monitor progress towards meeting the areas for improvement outlined in the report.

III SUMMARY OF EXTERNAL CARE INSPECTORATE INSPECTION REPORTS FOR LOCAL AUTHORITY NURSERIES, MAY 2025 TO MARCH 2026

There was submitted Report No 150-2026 by the Interim Executive Director of Children and Families Service, providing a summary of the Care Inspectorate inspection reports for Dundee City Council from May, 2025 to March, 2026.

The Committee agreed to note the reports.

IV CARE INSPECTORATE REPORTS ON CHILDRENS' HOUSES

There was submitted Report No 151-2026 by the Interim Executive Director of Children and Families Service, providing a summary of Care Inspectorate findings in recent inspections of Children's Houses at Craigie Cottage, Millview Cottage and Drummond House.

The Committee agreed to note the contents of the report including findings and work being undertaken to progress further improvements.

V ANNUAL COMPLAINTS REPORT 2025/2026

There was submitted Report No 119-2026 by the Chief Executive presenting the Annual Report on Complaints for 2025/2026, contained in Appendix 1 to the report, presenting an update on performance regarding corporate complaints in 2025/2026, with comparisons to previous years, and showing how the Council continues to learn from complaints.

The Committee agreed:-

- (i) to note the key performance indicators (KPIs) on complaints closed between 1st April, 2025 and 31st March, 2026, with trends from previous periods as detailed in Appendix 1 to the report 1;
- (ii) to note a summary of complaints about the Council received by and determined by the Scottish Public Services Ombudsman during 2025/2026;
- (iii) to note examples of the range and volume of transactions the Council had with customers and citizens as a context for the number of complaints received – contained in Appendix 2 to the report;
- (iv) to note examples of how complaints have been used to improve services;
- (v) to note examples of compliments received about Council services; and
- (vi) to note results of the satisfaction survey sent to people who made complaints in 2025/2026.

(B) AUDIT REPORT ITEMS

VI INTERNAL AUDIT REPORTS

There was submitted Report No 108-2026 by the Chief Internal Auditor, submitting a summary of the Internal Audit Reports finalised since the last Scrutiny and Audit Committee.

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

VII INTERNAL AUDIT PLAN UPDATE AND PROGRESS REPORT

There was submitted Report No 109-2026 by the Chief Internal Auditor, submitting an update on the progress towards delivering the 2025/2026 Internal Audit Plan; the audit from previous years' plans that were not complete in June, 2025, and information about the number of open internal audit recommendations.

The Committee agreed:-

- (i) to note progress with the Internal Audit Plan;
- (ii) to note progress with the implementation of agreed internal audit recommendations; and
- (iii) to note the position regarding the review of the Internal Audit Mandate and Charter.

VIII 2025/2026 INTERNAL AUDIT ANNUAL REPORT

There was submitted Report No 110-2026 by the Chief Internal Auditor, submitting the Chief Internal Auditor's Annual Report for 2025/2026. This report provided an independent annual internal audit conclusion on the overall adequacy and effectiveness of the organisation's governance, risk management and control framework and a summary of the key activities of the Council's Internal Audit Service during the period from which the conclusion was derived. It also provided all the information

that the Global Internal Audit Standards as adjusted for the UK Public Sector (GIAS (UK Public Sector)) required to be reported to those charged with governance.

The Committee agreed to consider and note the contents of this report.

IX AUDIT SCOTLAND NATIONAL REPORTS

There was submitted Report No 31-2026 by the Executive Director of Corporate Services, providing a summary of recent national reports that had been undertaken by Audit Scotland on behalf of the Accounts Commission.

The Committee agreed to note the key messages arising from the Audit Scotland reports and other information included in the report.

X OTHER REPORTS RELEVANT TO THE REMIT OF THE SCRUTINY AND AUDIT COMMITTEE

There was submitted Report No 112-2026 by the Chief Internal Auditor advising Committee of reports submitted to Tayside Contracts, Tayside Valuation Joint Board, Tay Road Bridge Joint Board, and Tay Cities Regional Deal Joint Committee that were relevant to the work of the Scrutiny and Audit Committee.

The Committee agreed to review the reports listed at Appendix 1 to the report and determine whether any of the reports should be the subject of a more detailed discussion by the Scrutiny and Audit Committee.

XI STRATEGIC RISK REGISTER

There was submitted Report No 137-2026 by the Executive Director of Corporate Services, presenting an update on the Council's Strategic Risk Register.

The Committee agreed:-

- (i) to note the content of the report;
- (ii) to note the report was previously considered by City Governance Committee on 8th June, 2026; and
- (iii) to note that for future reviews of the Council's Strategic Risk Register, these will be remitted to Scrutiny and Audit Committee in the first instance and members of this Committee will then refer any appropriate matters to City Governance Committee for consideration.

XII ANNUAL GOVERNANCE STATEMENT FOR THE YEAR TO 31ST MARCH, 2026

There was submitted Report No 139-2026 by the Executive Director of Corporate Services, presenting the Annual Governance Statement for approval and inclusion into the unaudited Annual Accounts for the year ended 31st March, 2026.

The Committee agreed:-

- (i) to note the contents of the covering report;
- (ii) to approve the Annual Governance Statement which was included as an Appendix to the report;
- (iii) to instruct the Executive Director of Corporate Services to include the Annual Governance Statement in the Annual Accounts for the year to 31st March, 2026; and

- (iv) to note that a copy of the approved Annual Governance Statement will be submitted to the Dundee Health and Social Care Partnership for assurance purposes.

XIII DUNDEE CITY COUNCIL - UNAUDITED ANNUAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2026

There was submitted Report No 136-2026 by the Executive Director of Corporate Services, providing some background and additional commentary on the Council's unaudited Annual Accounts for the year ended 31st March, 2026 which were being submitted to the Scrutiny and Audit Committee along with the report.

The Committee agreed:-

- (i) to note the contents of the covering report;
- (ii) to note the unaudited Annual Accounts which had been submitted along with the report;
- (iii) to instruct the Executive Director of Corporate Services to arrange for the unaudited Annual Accounts to be signed as required and submitted to the Council's external auditor by 30th June, 2026 at the latest;
- (iv) to note that the key assumptions underpinning the independent actuary's calculation of the Council's IAS 19 liability have been reviewed and accepted by the Council as administering authority for the Pension Fund; and
- (v) to note that a members' briefing on the Annual Accounts would be arranged.

XIV SECTION 106 CHARITIES - UNAUDITED ANNUAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2026

There was submitted Report No 153-2026 by the Executive Director of Corporate Services, providing some background and additional commentary on the Section 106 charities' unaudited Annual Accounts for the year ended 31st March, 2026 which were being submitted to the Scrutiny and Audit Committee along with the report.

The Committee agreed:-

- (i) to note the contents of the covering report;
- (ii) to note the unaudited Annual Accounts for Dundee City Council Charitable Trusts which follow in Report No 154-2026;
- (iii) to note the unaudited Annual Accounts for Fleming Trust which follow in Report No 155-2026;
- (iv) to note the unaudited Trustees Report and Unaudited Accounts for Lord Provost of Dundee Charity Fund which follow in Report No 156-2026; and
- (v) to instruct the Executive Director of Corporate Services to arrange for the above sets of unaudited accounts to be signed as required and submitted to the Council's external auditor by 30th June, 2026 at the latest.

(i) DUNDEE CITY COUNCIL CHARITABLE TRUSTS

The above report was submitted, noted and approved (Report No 154-2026).

(ii) LORD PROVOST OF DUNDEE CHARITY FUND

The above report was submitted, noted and approved (Report No 156-2026).

(iii) FLEMING TRUST

The above report was submitted, noted and approved (Report No 155-2026).

XV 2025/2026 SCRUTINY AND AUDIT COMMITTEE SELF ASSESSMENT AND ANNUAL REPORT

There was submitted Report No 111-2026 by the Chief Internal Auditor, providing a draft annual report on the work undertaken by the Scrutiny and Audit Committee during 2025/2026.

The Committee agreed:-

- (i) to review the draft annual report for the year to 31st March, 2026 and provide any comment;
- (ii) to determine whether any amendments were required in the light of issues discussed at the meeting;
- (iii) to agree the items for inclusion in an action plan; and
- (iv) to approve the annual report and agreed to submit it to the next City Governance Committee.

Kevin KEENAN, Convener.

At a MEETING of the **LICENSING BOARD** held remotely on 25th June, 2026.

Present:-

COUNCILLORS

Jimmy BLACK
Stewart HUNTER

Ken LYNN
Georgia CRUICKSHANK

George McIRVINE
Daniel COLEMAN

Councillor Stewart HUNTER, Convener, in the Chair.

The minute of meeting of this Board of 21st May, 2026 was held as read.

I DECLARATION OF INTEREST

There were no declarations of interest.

II LICENSING (SCOTLAND) ACT 2005

(a) VARIATIONS (MAJOR)

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

The Board, having heard from a Licensing Standards Officer and Board's Legal Adviser, agreed to grant the variation to increase the off-sales capacity from 17.5m² to 19.9m².

III EXTENDED HOURS APPLICATIONS

(i) MOLLY MALONE'S, 53/57 WESTPORT, DUNDEE

The Board, having heard from an agent on behalf of the applicant, the Chief Constable's representative, a Licensing Standards Officer and the Board's Legal Adviser agreed to approve the application for 3rd July, 2026 to 18th July, 2026, with a recommendation that the undernoted measures be met where this was possible:

- Ticketed entry to support monitoring of maximum capacity or counting system at use at front door.
- Sufficient SIA approved stewarding (Ratio – one Steward to one hundred patrons).
- Use of plastic cups for the duration of the licence.
- No under children or young persons to be permitted on the premises as per occasional licence application.
- The ability to remove future applications for this premises if disorder occurs at previous matches throughout the tournament.
- If premises has CCTV this is to be good working order.
- All staff training to be refreshed and training records to be made available on request by police or Licensing Standards Officers.
- Trained first aider on site for premises.

- Premises to consider dispersal policy having regards to how patrons would get home and the potential effect on the neighbouring community.

(ii) OLD BANK BAR, 34 REFORM STREET, DUNDEE

The Board, having heard from an agent on behalf of the applicant, the Chief Constable's representative, a Licensing Standards Officer and the Board's Legal Adviser agreed to approve the application for 3rd July, 2026 to 18th July, 2026, with a recommendation that the undernoted measures be met where this was possible:

- Ticketed entry to support monitoring of maximum capacity or counting system at use at front door.
- Sufficient SIA approved stewarding (Ratio – one Steward to one hundred patrons).
- Use of plastic cups for the duration of the licence.
- No under children or young persons to be permitted on the premises as per occasional licence application.
- The ability to remove future applications for this premises if disorder occurs at previous matches throughout the tournament.
- If premises has CCTV this is to be good working order.
- All staff training to be refreshed and training records to be made available on request by police or licensing standards officers.
- Trained first aider on site for premises.
- Premises to consider dispersal policy having regards to how patrons would get home and the potential effect on the neighbouring community.

(iii) POST OFFICE BAR, 218 QUEEN STREET, BROUGHTY FERRY, DUNDEE

The Board, having heard from an agent on behalf of the applicant, the Chief Constable's representative, a Licensing Standards Officer and the Board's Legal Adviser agreed to approve the application for 3rd July, 2026 to 18th July, 2026, with a recommendation that the undernoted measures be met where this was possible:

- Ticketed entry to support monitoring of maximum capacity or counting system at use at front door.
- Sufficient SIA approved stewarding (Ratio – one Steward to one hundred patrons).
- Use of plastic cups for the duration of the licence.
- No children or young persons to be permitted on the premises as per occasional licence application.
- The ability to remove future applications for this premises if disorder occurs at previous matches throughout the tournament.
- If premises has CCTV this is to be good working order.
- All staff training to be refreshed and training records to be made available on request by police or licensing standards officers.
- Trained first aider on site for premises.

- Premises to consider dispersal policy having regards to how patrons would get home and the potential effect on the neighbouring community.

(iv) TRADES HOUSE, 40 NETHERGATE, DUNDEE

The Board, having heard from an agent on behalf of the applicant, the Chief Constable's representative, a Licensing Standards Officer and the Board's Legal Adviser agreed to approve the application for 3rd July, 2026 to 18th July, 2026, with a recommendation that the undernoted measures be met where this was possible:

- Ticketed entry to support monitoring of maximum capacity or counting system at use at front door.
- Sufficient SIA approved stewarding (Ratio – one Steward to one hundred patrons).
- Use of plastic cups for the duration of the licence.
- No children or young persons to be permitted on the premises as per occasional licence application.
- The ability to remove future applications for this premises if disorder occurs at previous matches throughout the tournament.
- If premises has CCTV this is to be good working order.
- All staff training to be refreshed and training records to be made available on request by police or licensing standards officers.
- Trained first aider on site for premises.
- Premises to consider dispersal policy having regards to how patrons would get home and the potential effect on the neighbouring community.

(v) HARLEQUINS, 1/5 ALBERT STREET, DUNDEE

The Board, having heard from an agent on behalf of the applicant, the Chief Constable's representative, a Licensing Standards Officer and the Board's Legal Adviser agreed to approve the application for 3rd July, 2026 to 12th July, 2026, with a recommendation that the undernoted measures be met where this was possible:

- Ticketed entry to support monitoring of maximum capacity or counting system at use at front door.
- Sufficient SIA approved stewarding (Ratio – one Steward to one hundred patrons).
- Use of plastic cups for the duration of the licence.
- No under children or young persons to be permitted on the premises as per occasional licence application.
- The ability to remove future applications for this premises if disorder occurs at previous matches throughout the tournament.
- If premises has CCTV this is to be good working order.
- All staff training to be refreshed and training records to be made available on request by police or Licensing Standards Officers.
- Trained first aider on site for premises.

- Premises to consider dispersal policy having regards to how patrons will get home and the potential effect on the neighbouring community.

(vi) THE TAY BRIDGE BAR, 127A/129 PERTH ROAD, DUNDEE

The Board, having heard from an agent on behalf of the applicant, the Chief Constable's representative, a Licensing Standards Officer and the Board's Legal Adviser agreed to approve the application for 3rd July, 2026 to 12th July, 2026, with a recommendation that the undernoted measures be met where this was possible:

- Ticketed entry to support monitoring of maximum capacity or counting system at use at front door.
- Sufficient SIA approved stewarding (Ratio – one Steward to one hundred patrons).
- Use of plastic cups for the duration of the licence.
- No under children or young persons to be permitted on the premises as per occasional licence application.
- The ability to remove future applications for this premises if disorder occurs at previous matches throughout the tournament.
- If premises has CCTV this is to be good working order.
- All staff training to be refreshed and training records to be made available on request by police or licensing standards officers.
- Trained first aider on site for premises.
- Premises to consider dispersal policy having regards to how patrons would get home and the potential effect on the neighbouring community.

(vii) THE GEORGE ORWELL, 168 PERTH ROAD, DUNDEE

The Board, having heard from an agent on behalf of the applicant, the Chief Constable's representative, a Licensing Standards Officer and the Board's Legal Adviser agreed to approve the application for 3rd July, 2026 to 12th July, 2026, with a recommendation that the undernoted measures be met where this was possible:

- Ticketed entry to support monitoring of maximum capacity or counting system at use at front door.
- Sufficient SIA approved stewarding (Ratio – one Steward to one hundred patrons).
- Use of plastic cups for the duration of the licence.
- No children or young persons to be permitted on the premises as per occasional licence application.
- The ability to remove future applications for this premises if disorder occurs at previous matches throughout the tournament.
- If premises has CCTV this is to be good working order.
- All staff training to be refreshed and training records to be made available on request by police or Licensing Standards Officers.
- Trained first aider on site for premises.

- Premises to consider dispersal policy having regards to how patrons would get home and the potential effect on the neighbouring community.

(viii) THE TIN SMITH, 11/13 HAWKHILL, DUNDEE

The Board, having heard from an agent on behalf of the applicant, the Chief Constable's representative, a Licensing Standards Officer and the Board's Legal Adviser agreed to approve the application for 3rd July, 2026 to 12th July, 2026, with a recommendation that the undernoted measures be met where this was possible:

- Ticketed entry to support monitoring of maximum capacity or counting system at use at front door.
- Sufficient SIA approved stewarding (Ratio – one Steward to one hundred patrons).
- Use of plastic cups for the duration of the licence.
- No children or young persons to be permitted on the premises as per occasional licence application.
- The ability to remove future applications for this premises if disorder occurs at previous matches throughout the tournament.
- If premises has CCTV this is to be good working order.
- All staff training to be refreshed and training records to be made available on request by police or Licensing Standards Officers.
- Trained first aider on site for premises.
- Premises to consider dispersal policy having regards to how patrons will get home and the potential effect on the neighbouring community.

(ix) SNUG BAR, 75 CHURCH STREET, DUNDEE

The Board, having heard from the Chief Constable's representative, a Licensing Standards Officer and the Board's Legal Adviser agreed to approve the application for 3rd July, 2026 to 12th July, 2026, with a recommendation that the undernoted measures be met where this was possible:

- Ticketed entry to support monitoring of maximum capacity or counting system at use at front door.
- Sufficient SIA approved stewarding (Ratio – one Steward to one hundred patrons).
- Use of plastic cups for the duration of the licence.
- No under children or young persons to be permitted on the premises as per occasional licence application.
- The ability to remove future applications for this premises if disorder occurs at previous matches throughout the tournament.
- If premises has CCTV this is to be good working order.
- All staff training to be refreshed and training records to be made available on request by police or licensing standards officers.
- Trained first aider on site for premises.

- Premises to consider dispersal policy having regards to how patrons would get home and the potential effect on the neighbouring community.

(x) JESSICA O'MARLEYS, 8 ROSEANGLE, DUNDEE

The Board, having heard from the Chief Constable's representative, a Licensing Standards Officer and the Board's Legal Adviser agreed to approve the application for 27th June, 2026 to 15th July, 2026, to be situated within the premises, with a recommendation that the undernoted measures be met where this was possible:

- Ticketed entry to support monitoring of maximum capacity or counting system at use at front door.
- Sufficient SIA approved stewarding (Ratio – one Steward to one hundred patrons).
- Use of plastic cups for the duration of the licence.
- No children or young persons to be permitted on the premises as per occasional licence application.
- The ability to remove future applications for this premises if disorder occurs at previous matches throughout the tournament.
- If premises has CCTV this is to be good working order.
- All staff training to be refreshed and training records to be made available on request by police or Licensing Standards Officers.
- Trained first aider on site for premises.
- Premises to consider dispersal policy having regards to how patrons would get home and the potential effect on the neighbouring community.

With regards to the application for an extension of one hour for the outdoor area on 19th July, 2026, the Board heard from the Chief Constable's representative, a Licensing Standard's Officer and the Board's Legal Adviser.

The Convener moved that the application for the extension of one hour for the outdoor area on 19th July, 2026 be refused. As an amendment, Councillor Black moved that a fifteen to thirty minute extension be granted for the outdoor area on 19th July, 2026.

On a division, there voted for the motion - the Convener, and Councillors Lynn, Smith, Cruickshank and McIrvine (5); and for the amendment - Councillors Black and Coleman (2) - whereupon the motion was declared carried and the application refused.

(xi) MARKET, 9 SEAGATE, DUNDEE

The Board, having heard from the Chief Constable's representative, a Licensing Standards Officer and the Board's Legal Adviser agreed to approve the application for the 12th July, 2026, with a recommendation that the undernoted measures be met where this was possible:

- Ticketed entry to support monitoring of maximum capacity or counting system at use at front door.
- Sufficient SIA approved stewarding (Ratio – one Steward to one hundred patrons).
- Use of plastic cups for the duration of the licence.
- No under children or young persons to be permitted on the premises as per occasional licence application.

- The ability to remove future applications for this premises if disorder occurs at previous matches throughout the tournament.
- If premises has CCTV this is to be good working order.
- All staff training to be refreshed and training records to be made available on request by police or licensing standards officers.
- Trained first aider on site for premises.
- Premises to consider dispersal policy having regards to how patrons will get home and the potential effect on the neighbouring community.

Stewart HUNTER, Convener.

At a MEETING of the **PLANNING COMMITTEE** held remotely on 29th June, 2026.

Present:-

Lord Provost Bill CAMPBELL

Depute Lord Provost Nadia EL-NAKLA

BAILIES

Will DAWSON
Willie SAWERS

Kevin KEENAN

Helen WRIGHT
Fraser MACPHERSON

COUNCILLORS

Jimmy BLACK
Kevin CORDELL
Mark FLYNN
Stewart HUNTER
Ken LYNN

Steven ROME
Siobhan TOLLAND
Jax FINNEGAN
Dorothy McHUGH
George McIRVINE

Wendy SCULLIN
Pete SHEARS
Daniel COLEMAN
Michael CRICHTON
Craig DUNCAN

Bailie Will DAWSON, Convener, in the Chair.

The minute of meeting of this Committee of 18th May, 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) 26-00159-FULL – ALTERATIONS TO OUTBUILDING (RETROSPECTIVE) – 458 PERTH ROAD, DUNDEE – FOR MRS LUCY-ROSE WALKER

The Committee acceded to requests for a deputation to address the Committee relative to objections to the application by Fiona Galt and Alison Mackay. After the deputations had stated their cases and answered questions from members of the Committee, they were thanked for their attendance and withdrew.

The Committee then acceded to a request for a deputation to address the Committee in support of the application by Lucy-Rose Walker and Roger Brunton, Brunton Design. After the deputation had stated their case and answered questions from members of the Committee, they were thanked for their attendance and withdrew.

Thereafter, having considered objections received, Committee approved the application, subject to the conditions recommended by the Head of Planning and Economic Development.

- (b) 26-00194-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 LTD AND ORCHID STUDENT HOLDINGS LTD

The Convener, seconded by Councillor Lynn, 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 and Macpherson and Councillors Black, Hunter, Lynn, Rome, Finnegan, McHugh, McIrvine, Scullin, Shears Crichton and Duncan (16); and for the amendment – Lord Provost Campbell, Depute Lord Provost El-Nakla, and Councillors Cordell and Flynn (4) - Councillors Tolland and Coleman having lost connection during consideration of this item - whereupon the motion was carried and the application was refused.

Will DAWSON, Convener.

REPORT TO: DUNDEE CITY COUNCIL - 24 AUGUST 2026

REPORT ON: TWINNING

REPORT BY: HEAD OF DEMOCRATIC AND LEGAL SERVICES

REPORT NO: 173-2026

1.0 PURPOSE OF REPORT

- 1.1 The purpose of this Report is to make proposals regarding Twinning with the City of Dundee.

2.0 RECOMMENDATIONS

- 2.1 It is recommended that Dundee City Council: -

- (i) reaffirms its support for and commitment to its current relationships with Alexandria, Nablus, Orleans, Wurzburg and Zadar;
- (ii) agrees that the City of Dundee's primary focus will be on economic development with Alexandria, Nablus, Orleans, Wurzburg and Zadar;
- (iii) continues a rolling programme of invitations to Alexandria, Nablus, Orleans, Wurzburg and Zadar to coincide with cultural and social events in Dundee; and
- (iv) agrees that a grant of up to £1000 annually will continue to be available to established Twinning associations.

3.0 FINANCIAL IMPLICATIONS

- 3.1 The Executive Director of Corporate Services has confirmed the agreement of these recommendations will result in expenditure up to a maximum of £5,000 (i.e. £1,000 per twinning organisation) for Democratic & Legal Services Division within Corporate Services. These costs are already assumed within the approved Revenue Budget 2026/27.

4.0 MAIN TEXT

- 4.1 After the Franco-German Armistice in June 1940, three submarines of the Free French Navy were based in Dundee for the duration of the Second World War and fought on behalf of the Allies. Dundonians set up a club in the Nethergate for the Free French submariners and thus Dundee had a particular connection with the French in wartime so that when, after D-Day, it was proposed that Scottish cities and towns should "adopt" newly liberated French cities and towns Dundee "adopted" Orleans.
- 4.2 Dundee's Lord Provost, Sir Garnet Wilson, was invited to Orleans in 1946 to be officially thanked for Dundee's help.
- 4.3 This was followed in 1947 by a return visit to Dundee by members of Orleans Council led by the Mayor, Doctor Pierre Chevalier.
- 4.4 The first school exchange between secondary school pupils took place in 1947.
- 4.5 This was the first Twinning link involving Dundee.
- 4.6 Links were subsequently also formed with Alexandria, Nablus, Wurzburg and Zadar.
- 4.7 These links were reaffirmed in 1996 when Dundee City Council came into being. (Article V of the Minute of Meeting of Dundee City Council of 28 March 1996 refers) and a grant has been

made available to established Twinning Associations to assist them with their activities since 1997 (Article III of the Minute of Meeting of Dundee City Council of 28 August 1997 refers).

4.8 Since 1996, the Lord Provost and their counterparts in Alexandria, Nablus, Orleans, Wurzburg and Zadar have exchanged visits, primarily to facilitate attendance at cultural and social events in the relevant cities and towns.

4.9 Twinning as originally conceived was designed to: -

- signify the post Second World War spirit of reconciliation.
- heal the divisions caused by conflict.
- seek support for the process of rebuilding the world.

Some of these purposes have been progressed or fulfilled in the intervening years.

It might also be argued that Twinning does not have as much relevance in today's Society since cheap intercontinental travel has become much more widely available and the advent of better communications technology, including the Internet, means that physical visits to other countries are no longer necessary in many cases.

Finally, the current and projected pressure on public finances means that all public sector activities have to be justified to Council Taxpayers. (In this connection, and for context, the Twinning budget is now £6,000 per annum).

4.10 However, it is submitted that Twinning still has relevance and continues to be worthy of support:

- to promote the fostering of friendship and understanding in the world.
- to encourage visits by individuals and groups between the cities and towns, developing personal contacts and developing cultural, educational and recreational activities.
- to promote and encourage twinning projects tending to the promotion of economic development of the cities and towns.

Out of all these purposes, commercial activities and the promotion of economic development have a particular importance.

4.11 Discussions regarding Twinning matters have hitherto been held on an informal basis with individual Twinning Associations as appropriate or necessary. In future, formal meetings will be held twice yearly with all Twinning Associations invited to discuss matters of mutual interest.

5.0 POLICY IMPLICATIONS

5.1 This report has been subject to the Pre-IIA Screening Tool and does not make any recommendations for change to strategy, policy, procedures, services or funding and so has not been subject to an Integrated Impact Assessment. An appropriate senior manager has reviewed and agreed with this assessment.

6.0 CONSULTATIONS

6.1 The Council Leadership Team were consulted in the preparation of this report.

7.0 BACKGROUND PAPERS

7.1 None.