



City Chambers
DUNDEE
DD1 3BY

17th October, 2025

Dear Colleague

You are requested to attend a SPECIAL MEETING of the **CITY COUNCIL** to be held in the Council Chamber, City Chambers, City Square, Dundee and also to be held remotely on Monday, 27th October, 2025 at 5.00pm.

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

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

Yours faithfully

GREGORY COLGAN

Chief Executive

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

1 DECLARATION OF INTEREST

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

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

2 DEPUTE LORD PROVOST (DEPUTE CONVENER OF THE COUNCIL)

It is reported that Councillor Cordell has resigned from his position as Depute Lord Provost of Dundee City Council.

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

3 APPOINTMENTS

(a) CONVENERS OF STANDING COMMITTEES

Reference is made to Article V of the minute of meeting of the City Governance Committee held on 22nd September, 2025, wherein it was agreed that the following Standing Committees be established.

- (i) Children and Families Committee
- (ii) Climate, Net Zero and Environment Committee

- (iii) City Growth and Infrastructure Committee
- (iv) Neighbourhood, Housing and Communities Committee
- (v) Scrutiny and Audit Committee - (This position requires to be filled by a Member of the Major Opposition Group)

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

(b) DEPUTE CONVENERNERS OF STANDING COMMITTEES

Reference is made to Article V of the minute of meeting of the City Governance Committee held on 22nd September, 2025, wherein it was agreed that the following Standing Committees be established.

- (i) Children and Families Committee
- (ii) Climate, Net Zero and Environment Committee
- (iii) City Growth and Infrastructure Committee
- (iv) Neighbourhood, Housing and Communities Committee
- (v) Scrutiny and Audit Committee - (This position requires to be filled by a Member of the next largest Opposition Group)

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

4 APPOINTMENTS AND MEMBERSHIP OF STANDING COMMITTEES, LICENSING BOARD, LOCAL REVIEW BODY AD HOC SUB COMMITTEES AND OUTSIDE BODIES

Reference is made to Articles III and VII of the minute of meeting of the Statutory Meeting of the City Council held on 23rd May, 2022 and Article III of the minute of meeting of the Recess Sub Committee held on 10th July, 2023 wherein Appointments to the above were agreed.

The Council's instructions are sought regarding any amendments which are to be made to the current list of Appointments.