



City Chambers
DUNDEE
DD1 3BY

18th October, 2024

Dear Colleague

You are requested by the Convener 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, 28th October, 2024 called for 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 GENERAL BUSINESS

(i) DECLARATION OF POLL - WARD 1 - STRATHMARTINE

It is reported, for information and record purposes, that following the counting of votes on 3rd October, 2024, the undernoted member has been declared to have been duly elected to serve as a Councillor for Ward 1 - Strathmartine.

Jimmy Black, Scottish National Party (SNP) - elected at Stage 6 - (turnout 22.3%)

(ii) DECLARATION OF POLL - WARD 2 - LOCHEE

It is reported, for information and record purposes, that following the counting of votes on 3rd October, 2024, the undernoted member has been declared to have been duly elected to serve as a Councillor for Ward 2 - Lochee.

Lee Mills, Scottish National Party (SNP) - elected at Stage 7 - (turnout 21.4%)

3 APPOINTMENTS

On a reference to item 2 above, the City Council instructions are requested regarding the following appointments:-

Lord Provost (Convener of the Council)	
Depute Lord Provost (Depute Convener of the Council)	

Conveners of Standing Committees

City Council	
Children, Families and Communities Committee	
Climate, Environment and Biodiversity Committee	
Fair Work, Economic Growth and Infrastructure Committee	
Licensing Committee	
Neighbourhood Regeneration, Housing and Estate Management Committee	
Planning Committee	
City Governance	Leader of the Administration (ex-officio)
Scrutiny Committee	Leader of the Major Opposition Group (ex-officio)

Depute Conveners of Standing Committees

City Council	
Children, Families and Communities Committee	

Climate, Environment and Biodiversity Committee	
Fair Work, Economic Growth and Infrastructure Committee	
Licensing Committee	
Neighbourhood Regeneration, Housing and Estate Management Committee	
Planning Committee	
City Governance Committee	
Scrutiny Committee	Opposition Member

Local Review Body

Convener	
Depute Convener	Opposition Member

Conveners – Sub-Committees

Community Asset Transfer Sub-Committee	Convener of the City Governance Committee (or nominee)
Pension Sub-Committee	Convener of the City Governance Committee (or nominee)
Personnel Appeals Sub-Committee	Convener of the City Governance Committee (or nominee)
Personnel Appointments Sub-Committee	Convener of the City Governance Committee (ex-officio)
Licensing Sub-Committee	Convener of the Licensing Committee

Spokespersons

Culture, History and Sport	1 SNP
Alcohol and Drugs	1 SNP
Equalities	1 SNP
Fairness and Wellbeing	1 SNP
Lead Member for Health and Social Care	1 SNP
Older People	1 SNP

4 OUTSIDE BODIES**(i) LEISURE AND CULTURE DUNDEE**

It is reported that Councillor Short has intimated her resignation from Leisure and Culture Dundee and the City Council's instructions are sought with regard to the filling of this vacancy.

(ii) TACTRAN

It is reported that Councillor Flynn has intimated his resignation from Tactran and the City Council's instructions are sought with regard to the filling of this vacancy.

(iii) DOVETAIL

It is reported that Councillor Flynn has intimated his resignation from Dovetail and the City Council's instructions are sought with regard to the filling of this vacancy.

(iv) DUNDEE PARTNERSHIP

It is reported that former Councillor Alexander resigned from Dundee Partnership Management and the City Council's instructions are sought with regard to the filling of this vacancy.

(v) DUNDEE PARTNERSHIP MANAGEMENT GROUP

It is reported that former Councillor Alexander resigned from Dundee Partnership Management Group and the City Council's instructions are sought with regard to the filling of this vacancy.

(vi) NHS TAYSIDE BOARD

It is reported that former Councillor Alexander resigned from NHS Tayside Board and the City Council's instructions are sought with regard to the filling of this vacancy.

(vii) TAY CITIES REGION JOINT COMMITTEE

It is reported that former Councillor Alexander resigned from Tay Cities Region Joint Committee and the City Council's instructions are sought with regard to the filling of this vacancy.