

TAYSIDE CONTRACTS JOINT COMMITTEE

Dundee City Council
21 City Square
DUNDEE
DD1 3BY

9th March, 2018

TO: ALL MEMBERS OF TAYSIDE
CONTRACTS JOINT COMMITTEE

Dear Sir/Madam

You are requested to attend a MEETING of the **TAYSIDE CONTRACTS JOINT COMMITTEE** to be held in The Town and County Hall, The Cross, Forfar on Monday, 19th March, 2018 at 10.00 am.

Please submit any apologies for absence to Willie Waddell, Committee Services Officer, on Telephone 01382 434228 or e-mail willie.waddell@dundeecity.gov.uk

Yours faithfully

ROGER MENNIE

Clerk to the Joint Committee

Distribution:-

Angus Council

Councillor Angus MacMillan-Douglas
Councillor Bob Myles
Councillor Gavin Nicol
Councillor Lynne Devine
Councillor Brenda Durno
Councillor Richard Moore

Dundee City Council

Depute Lord Provost Bill Campbell
Bailie Christina Roberts
Councillor Alan Ross
Councillor George McIrvine
Councillor Margaret Richardson
Councillor Philip Scott

Perth and Kinross Council

Councillor Angus Forbes
Councillor Caroline Shiers
Councillor Willie Wilson
Councillor Sheila McCole
Councillor Dave Doogan
Councillor Mike Williamson

AGENDA OF BUSINESS

1 APOLOGIES/SUBSTITUTIONS

2 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.

3 MINUTE OF PREVIOUS MEETING

The minute of meeting of the Tayside Contracts Joint Committee, held on 20th November, 2017 is submitted for approval. (Copy attached).

4 TAYSIDE CONTRACTS – MINUTE OF AGREEMENT

(Report No [JC7/2018](#) by the Clerk, copy attached).

5 REVIEW OF STANDING ORDERS

(Report No [JC8/2018](#) by the Clerk, copy attached).

6 MEMBERSHIP OF THE JOINT COMMITTEE

It is reported that the amended Minute of Agreement between Angus Council, Dundee City Council and Perth and Kinross Council regarding Tayside Contracts indicates that the allocation of places on the Joint Committee between each of the constituent authorities be on the basis of six places each.

ANGUS COUNCIL

It is reported that Angus Council, at its meeting on 7th December, 2017 agreed that Councillor Richard Moore be appointed as the sixth member from Angus Council to serve on Tayside Contracts Joint Committee when the amended Minute of Agreement came into effect.

PERTH AND KINROSS COUNCIL

It is reported that Perth and Kinross Council at its meeting on 6th August, 2017 agreed that Councillor Kathleen Baird no longer serve Perth and Kinross Council as a member of Tayside Contracts Joint Committee following the reduction in the allocation of places from seven to six when the amended Minute of Agreement came into effect.

7 WORKLOAD REPORT

(Report No [JC1/2018](#) by the Managing Director, copy attached).

8 AUDIT UPDATE

(Report No [JC5/2018](#) by the Managing Director, copy attached).

9 DATE OF NEXT MEETING

The next meeting of the Joint Committee will be held in the Council Chamber, The Town and County Hall, The Cross, Forfar on Monday, 25th June, 2018 at 10.00 am.

The Joint 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 6, 8, 9 and 10 of Part I of Schedule 7A of the Act.

10 IT SOFTWARE - UPDATE

11 REVENUE AND INVESTMENT BUDGET 2018/2019

12 FINANCIAL OPERATING STATEMENT FOR THE 9 MONTHS TO 31ST DECEMBER 2017

13 FLEET PURCHASES 2018/2019 – PHASE 1 AND FINAL PURCHASE FOR 2017/2018