

TAYSIDE VALUATION JOINT BOARD

Dundee City Council
21 City Square
DUNDEE
DD1 3BY

17th January, 2025

TO: ALL MEMBERS OF TAYSIDE
VALUATION JOINT BOARD

Dear Sir or Madam

You are requested to attend a MEETING of the **TAYSIDE VALUATION JOINT BOARD** to be held remotely on Monday, 27th January, 2025 at 9.00 am.

Members of the Press or Public wishing to join the meeting should contact Committee Services on telephone (01382) 434228 or by email at committee.services@dundeecity.gov.uk by no later than 5.00pm on Thursday, 23rd January, 2025.

Please submit any apologies for absence to Willie Waddell, Committee Services Manager, on (01382) 434228 or by email willie.waddell@dundeecity.gov.uk. Substitutes are allowed.

Yours faithfully

ROGER MENNIE

Clerk to the Joint Board

Distribution:-

Angus Council

Councillor Serena Cowdy
Councillor Brenda Durno
Councillor Bill Duff
Councillor Martin Shepherd

Dundee City Council

Depute Lord Provost Kevin Cordell
Baillie Christina Roberts
Councillor Lynne Short
Councillor Wendy Scullin
Councillor Pete Shears
Baillie Fraser Macpherson

Perth and Kinross Council

Councillor Sheila McCole
Councillor Jack Welch
Councillor Hugh Anderson
Councillor Frank Smith
Councillor Dave Cuthbert

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 - Page 1

The minute of meeting of the Tayside Valuation Joint Board held on 18th November, 2024 is submitted for approval. (Copy attached).

4 CAPITAL EXPENDITURE 2025/2026 TO 2027/2028 - Page 5

(Report No TVJB2-2025 by the Treasurer, copy attached).

5 REVENUE BUDGET 2025/26 TO 2029/2030 - Page 7

(Joint Report No TVJB3-2025 by the Assessor and Treasurer, copy attached).

6 REVENUE MONITORING FOR 8 MONTHS TO 30TH NOVEMBER 2024 - Page 15

(Report No TVJB1-2025 by the Treasurer, copy attached).

7 REVIEW OF POLICY & PROCEDURE FOR DEALING WITH CONCERNS AT WORK (WHISTLE BLOWING) - Page 19

(Report No TVJB4-2025 by the Assessor, copy attached).

8 PROGRAMME OF MEETINGS – 2025

It is reported that at the meeting of this Joint Board held on 18th November, 2024, the programme of meetings was agreed as listed below. These meetings are currently held remotely and should it be agreed that these meetings be held in a hybrid format that the option is for this to commence at the June meeting of the Joint Board with meetings held in the host authority of the Convener of Tayside Contracts Joint Committee and that venue rotates on an annual basis at the June meeting when appointment would be made to that position of Convener. On this basis meetings from June 2025 would be held in The Town and County hall, The Cross, Forfar and also held remotely.

Monday, 27th January, 2025 – 9.00am
 Monday, 16th June, 2025 – 9.00am
 Monday, 25th August, 2025 – 9.00am
 Monday, 17th November, 2025 – 9.00am

9 DATE OF NEXT MEETING

The next meeting of the Joint Board will be held on Monday, 16th June, 2025 at 9.00am.