

# ***TAYSIDE VALUATION JOINT BOARD***

Dundee City Council  
21 City Square  
DUNDEE  
DD1 3BY

30th January, 2026

TO: ALL MEMBERS OF TAYSIDE  
VALUATION JOINT BOARD

Dear Colleague

You are requested to attend a MEETING of the **TAYSIDE VALUATION JOINT BOARD** to be held in the Council Chamber, The Town and County Hall, Forfar and also be held remotely on Monday 9th February, 2026 at 9.00am.

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](mailto:committee.services@dundeecity.gov.uk) by no later than 5.00pm on Thursday 5th February, 2026.

Please submit any apologies for absence to Laura Cunningham, Committee Services Officer, on (01382) 434211 or by email [laura.cunningham01@dundeecity.gov.uk](mailto:laura.cunningham01@dundeecity.gov.uk). Substitutes are allowed.

Yours faithfully

ROGER MENNIE

Clerk to the Joint Board

Distribution:-

Angus Council

Councillor Gavin Nicol  
Councillor Craig Fotheringham  
Councillor Martin Shepherd  
Councillor Brenda Durno

Dundee City Council

Councillor Jimmy Black  
Baillie Will Dawson  
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 17th November, 2025 is submitted for approval. (Copy attached).

### **4 FLEXIBLE RETIREMENT POLICY – UPDATE - Page 5**

(Report No TVJB6-2026 by the Assessor, copy attached).

### **5 RISK MANAGEMENT STRATEGY – UPDATE (RISK APPETITE) - Page 17**

(Report No TVJB5-2026 by the Assessor, copy attached).

### **6 INTERNAL AUDIT - Page 31**

(Report No TVJB4-2026 by the Assessor, copy attached).

### **7 REVENUE MONITORING FOR 8 MONTHS TO 30 NOVEMBER 2025 - Page 47**

(Report No TVJB1-2026 by the Treasurer, copy attached).

### **8 TREASURY INDICATORS 2026/27 TO 2028/29 - Page 51**

(Report No TVJB3-2026 by the Treasurer, copy attached).

### **9 REVENUE BUDGET 2026/27 TO 2030/31 - Page 53**

(Joint Report No TVJB2-2026 by the Assessor and Treasurer, copy attached).

### **10 PROGRAMME OF MEETINGS – OUTCOME OF CONSULTATION EXERCISE**

Verbal update to be provided.

### **11 DATE OF NEXT MEETING**

The next meeting of the Joint Board will be held in the Council Offices, 2 High Street, Perth and also remotely on Monday 15th June at 9.00am.