

At a MEETING of the **TAY CITIES REGION JOINT COMMITTEE** held at Dundee on Friday, 8th November, 2019.

Present:-

Angus Council

Councillor Bill DUFF

Councillor David FAIRWEATHER

Dundee City Council

Councillor John ALEXANDER

Councillor Lynne SHORT

Councillor Richard McCREADY

Fife Council

Councillor Karen MARJORAM

Councillor Tim BRETT

Perth & Kinross Council

Councillor Murray LYLE

Councillor John DUFF

Non-Elected Members

Gordon McGUINNESS, Skills Development Scotland

Michael WRIGHT, Scottish Enterprise

Also Present

Mo SAUNDERS, Tay Cities Deal

David MARTIN, Dundee City Council

Steve GRIMMOND, Fife Council

Greg COLGAN, Tay Cities Deal

Robin PRESSWOOD, Dundee City Council

Margo WILLIAMSON, Angus Council

Keith WINTER, Fife Council

Vivian SMITH, Angus Council

Jim VALENTINE, Perth & Kinross Council

Roger MENNIE, Tay Cities Deal

Tom FLANAGAN, TACTRAN

Alison CARRINGTON, Skills Development Scotland

Councillor Murray LYLE, in the Chair.

**I APOLOGIES**

Apologies had been intimated from Councillor Doogan, Councillor MacMillan-Douglas, Councillor Ross, Ms Karen Reid, Professor Andrew Atherton, Mr Grant Archibald, Mr Ellis Watson, Ms Alison Henderson and Mr Gary Malone.

**II DECLARATION OF INTEREST**

No declarations of interest were made.

**III MINUTE OF MEETING OF 20TH SEPTEMBER, 2019**

The minute of meeting of 20th September, 2019 was submitted and approved.

#### **IV MEMBERSHIP**

The Joint Committee noted that Perth & Kinross Council had intimated that in terms of Clause Six of the 2017 Minute of Agreement, they had appointed Councillor John Duff as their representative on the Joint Committee to replace Councillor Colin Stewart.

**The Committee resolved 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 item of business on the grounds that this involved the likely disclosure of exempt information as defined in paragraphs 6 and 9 of Part I of Schedule 7A of the Act.**

#### **V TAY CITIES REGION DEAL**

There was submitted Report No TCRJC15-2019 by the Chair of Tay Cities Management Group.

The Joint Committee agreed the recommendations in the report and also agreed, at the suggestion of Councillor Fairweather and with the unanimous approval of the Joint Committee, that the Chair should write to the Westminster Government and the Scottish Government to seek assurances that going forward all projects will go through the agreed Tay Cities due process and governance.

#### **VI DATE OF NEXT MEETING**

10.00 am, Friday, 20th December, 2019 in Committee Room 1, 14 City Square, Dundee.

Murray LYLE, Chair.