

At a SPECIAL MEETING of the **LEISURE & CULTURE DUNDEE BOARD** held remotely and at Conference Room, Central Library, Dundee on 15th March, 2023.

Present: -

Judy DOBBIE
Anna DAY
Charlie MALONE

Robert EMMOTT
George LAIDLAW
Stuart CROSS

Moira METHVEN
Will DAWSON

In attendance: -

Paul HENEHAN, Head of Support Services

Charlie Malone left the meeting before Item II
Apologies for absence had been intimated from Emma Donaldson, Sue Moody, Colin McLeod, Nasreen Mohammed and Councillor El-Nakla

Moira METHVEN, Chairperson, in the Chair.

I WELCOME/DECLARATIONS OF INTEREST AND APOLOGIES

The Chair welcomed those present to the meeting.

Standing Declarations of Interest: Judy Dobbie and Robert Emmott as employees of Dundee City Council.

Apologies were noted as above.

Prior to the commencement of business, Councillor Malone advised the Board that he was seeking advice from the Board's Legal Adviser regarding whether it would be possible for him to be exempt from participating in the 2023/24 and 2024/25 budget discussions. It was agreed that Councillor Malone would leave this meeting prior to budget discussions pending these discussions.

The Board noted accordingly.

II L&CD BUDGET

(i) CONFIDENTIAL: 2023/24 SAVINGS OPTIONS

The Head of Support Services submitted a confidential report detailing savings options for financial year 2023/24 as part of the revenue budget setting process.

Following discussion and questions from the Board the draft proposals were approved. These savings will now be incorporated into setting the final revenue budget for financial year 2023/24.

(ii) 2024/25

The Head of Support Services advised that no work had commenced on the budget for financial year 2024/25. It was noted that ongoing discussions were being held with the Chief Executive and Executive Director of Corporate Services with regards the services Leisure and Culture Dundee would deliver and the level of management fee which was greatly assisting the budget setting process. Discussions on the budget for 2024/25 would take place once the 2023/24 budget had been finalised by the Board.

(iii) LEISURE & CULTURE DUNDEE STRATEGIC PLAN 2023-2028

The Managing Director presented the finalised Strategic Plan to the Board.

It was agreed that further final comments could be made on this document and that another session would be held with the consultants after which the consultation process would commence.

ACTION: Judy Dobbie/Board members

XIII DATES OF FUTURE MEETINGS

Wednesday 29th March, 2023 in Conference Room, Central Library, Dundee.

Moira METHVEN, Chair.