



City Chambers
DUNDEE
DD1 3BY

17th October, 2023

TO: ALL MEMBERS OF THE TAY
CITIES REGION JOINT COMMITTEE

Dear Sir/Madam

TAY CITIES REGION JOINT COMMITTEE

Will you please attend a SPECIAL MEETING of the **TAY CITIES REGION JOINT COMMITTEE** to be held remotely on Monday, 23rd October, 2023 at 11.00am.

Please submit any apologies to Willie Waddell, Committee Services Manager on telephone (01382) 434228 or by e-mail at willie.waddell@dundeecity.gov.uk.

Members of the Press or Public wishing to join the meeting should contact Willie Waddell, Committee Services Manager on telephone (01382) 434228 or by e-mail at willie.waddell@dundeecity.gov.uk by **12 noon on Friday, 20th October, 2023.**

Yours faithfully

ROGER MENNIE
Clerk to the Joint Committee

AGENDA OF BUSINESS

- 1 WELCOME, APOLOGIES/SUBSTITUTIONS
- 2 DECLARATION OF INTEREST

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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3, 6 and 9 of Part I of Schedule 7A of the Act.

- 3 TCD002 DUNDEE AIRPORT INVESTMENT PROJECT – BUSINESS JUSTIFICATION CASE