

At a MEETING of the **LEISURE & CULTURE DUNDEE BOARD** held at Dundee on 1st March, 2017.

Present:-

Sinclair AITKEN
Alice BOVILL
Ian MATHERS

Brian GORDON
Stewart HUNTER

Moira METHVEN
Stewart MURDOCH
Alan RAE

In attendance:-

Paul HENEHAN, Service Manager, Support Services
Susan MELVILLE, Service Manager, Active City
Graham WARK, Head of Leisure & Sport
Greg COLGAN, Head of Customer Services & IT, Dundee City Council

Apologies for Absence:-

Bob DUNCAN, Gillian EASSON, Richard McCREADY, Marjory STEWART

Sinclair AITKEN, Vice Chair, in the Chair.

I WELCOME/DECLARATIONS OF INTEREST

The Vice Chair welcomed those present to the meeting and apologies for absence were noted.

Standing Declaration of Interest – Stewart Murdoch as an employee of Dundee City Council.

II GOLF STRATEGY: REVIEW OF GOLF GREENKEEPING SERVICE DELIVERY

On a reference to Article III(d) of the minute of meeting of this Board of 3rd February, 2017 there was submitted Report L&CD05-2017 by the Head of Leisure and Sports Services providing further details regarding the review and market-testing exercise of the Green Keeping Service and seeking approval for the most effective option.

The Board:-

- (i) agreed to award a 3 year contract for green keeping services at Camperdown and Caird Park Golf Courses to *id verde*;
- (ii) noted this would include adherence to TUPE regulations regarding the transfer of staff; and
- (iii) requested a full review of the green keeping service be undertaken prior to the conclusion of the 3 year contract.

Brian Gordon asked that his dissent be recorded.

Sinclair AITKEN, Vice-Chair