

**DUNDEE, PERTH, ANGUS AND NORTH FIFE
STRATEGIC DEVELOPMENT PLANNING AUTHORITY**

TUESDAY, 24TH NOVEMBER, 2009 AT 10.30 AM

**THE CONFERENCE ROOM, ENTERPRISE HOUSE
3 GREENMARKET, DUNDEE**

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 might be perceived as influencing your opinion/vote on any matter.

AGENDA OF BUSINESS

1 APOLOGIES

2 MINUTE OF MEETING OF 25TH AUGUST, 2009

(Copy enclosed).

3 STRATEGIC DEVELOPMENT PLANNING AUTHORITY - UPDATE - 3 YEAR PROPOSED BUDGET

(Report No SDPA14-2009 by the Strategic Development Planning Authority Manager enclosed).

4 TAYPLAN INITIAL CONSULTATION - RESPONSES

(Report No SDPA15-2009 by the Strategic Development Planning Authority Manager enclosed).

5 STRATEGIC DEVELOPMENT PLANNING AUTHORITY PROJECT PLAN - UPDATE

(Report No SDPA16-2009 by the Strategic Development Planning Authority Manager enclosed).

6 APPOINTMENT OF CONVENER AND VICE CONVENER

In terms of paragraph eleven of the Minute of Agreement, the Convenership and Vice-Convenership shall rotate annually from amongst its members alphabetically and by calendar year.

The Joint Committee is therefore invited to appoint a Convener from Dundee City Council and a Vice-Convener from Fife Council, with effect from 1st January, 2010.

7 DATES OF FUTURE MEETINGS

Tuesday, 16th February, 2010 at **2.30 pm** (note change to usual time)

Tuesday, 1st June, 2010 at 11.00 am

Tuesday, 31st August, 2010 at 11.00 am

Tuesday, 23rd November, 2010 at 11.00 am

All meetings will take place at the Tayplan Offices, 3 Greenmarket, Dundee.

The meeting will be followed by a workshop for members to discuss the Main Issues Report. Details are attached at end of this agenda.