

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 18th February, 2015.

Present:-

Angus Council

Councillor Bob Myles
Councillor Rob Murray
Councillor Mairi Evans

Dundee City Council

Councillor Will Dawson
Councillor Bill Campbell
Councillor Tom Ferguson

Fife Council

Councillor Donald Lothian
Councillor Lesley Laird

Perth and Kinross Council

Councillor John Kellas
Councillor Tom Gray
Councillor Alan Livingstone

Councillor Lesley Baird, Convener, in the Chair.

I DECLARATION OF INTEREST

There were no declaration of interests.

II APOLOGIES

Apologies were intimated on behalf of Councillor Brian Thomson.

III MINUTE OF MEETING OF 14TH OCTOBER, 2014

The minute of the above meeting was submitted and approved.

IV TAYPLAN PROGRESS REPORT

There was submitted Report No SDPA1-2015 by the Strategic Development Planning Authority Manager summarising feedback from the TAYplan Customer Experience Survey carried out in November/December 2014.

The Joint Committee agreed to note the contents of the report.

V CUSTOMER SURVEY FEEDBACK

There was submitted Report No SDPA2-2015 by the Strategic Development Planning Authority Manager summarising feedback from the TAYplan Customer Experience Survey carried out in November/December, 2014.

The Joint Committee agreed to note the contents of the report.

VI PROPOSED STRATEGIC DEVELOPMENT PLAN 2016-2036

There was submitted Report No SDPA3-2015 by the Strategic Development Planning Authority Manager seeking approval for the Strategic Development Plan 2016-2036.

The Joint Committee:-

- (i) approved the Proposed Strategic Development Plan and the Equalities Impact Assessment;
- (ii) adopted the Habitats Regulations Appraisal, the Schedule of TAYplan's Responses to Representations Received at the main Issues Report stage and Background Topic Papers;
- (iii) requested that the four constituent Councils ratify the above decisions (i) and (ii) and approve the Habitats Regulations Appraisal;
- (iv) delegated the Strategic Development Planning Authority Manager to undertake the Proposed Strategic Development Plan period of representations in line with the statutory requirements and the Participation Statement as set out in the Development Plan Scheme; and
- (v) delegated the Strategic Development Planning Authority Manager to report back to the Joint Committee in October 2015 with a general overview on the representations received to the proposed plan.

VII PROPOSED ACTION PROGRAMME

There was submitted Report No SDPA4-2015 by the Strategic Development Authority Manager seeking approval of the Proposed Action Programme.

The Joint Committee agreed to:-

- (i) approve the Proposed Action Programme;
- (ii) request that the four constituent Councils ratify the above decision (i);
- (iii) delegate the Strategic Development Planning Authority Manager to undertake the Proposed Action Programme period of representations in line with the statutory requirements; and
- (iv) delegate the Strategic Development Planning Authority Manager to report back to The Joint Committee on the representations received to the Proposed Action Programme.

VIII PROPOSED DEVELOPMENT PLAN SCHEME

There was submitted Report No SDPA5-2015 by the Strategic Development Planning Authority Manager setting out the Development Plan Scheme for the TAYplan Strategic Development Plan.

The Joint Committee:-

- (i) approved the revised Development Plan Scheme as set out in Appendix 1 of the report; and
- (ii) delegated authority to the TAYplan Manager to submit two copies of the Development Plan Scheme to the Scottish Government.

IX TAYPLAN BUDGET UPDATE AND THREE YEAR PROJECTIONS

There was submitted Report No SDPA6-2015 by the Strategic Development Planning Authority Manager providing an update on the Strategic Development Planning Authority's budget for the year ended 31st March, 2015 and the Strategic Development Planning Authority Manager's three year budget projections to the period 31st March, 2018.

The Joint Committee:-

- (i) noted the current budget projections for current year ending 31st March, 2015; and
- (ii) noted the Strategic Development Planning Authority Manager's three year budget projections to 31st March, 2018, and monitoring thereof.

X DATE OF NEXT MEETING

To be confirmed.