

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

TUESDAY, 4TH OCTOBER 2016 AT 10.00 AM

TAYPLAN OFFICES, ENTERPRISE HOUSE, 3 GREENMARKET, DUNDEE

AGENDA OF BUSINESS

1 DECLARATION OF INTEREST

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 would reasonably be regarded as so significant that they are likely to prejudice your discussion or decision-making.

2 APOLOGIES

3 MINUTE OF MEETING OF 18TH FEBRUARY 2016 - Pages 2 to 4

(Copy enclosed).

4 APPOINTMENT OF CONVENOR AND VICE CONVENOR FOR 2017

(Angus Council to nominate Convenor and Dundee City Council to nominate vice convenor)

5 TAYPLAN PROGRESS REPORT - Pages 5 to 18

(Report No SDPA09-2016 by the Strategic Development Planning Authority Manager enclosed).

6 TAYPLAN EXAMINATION UPDATE - Pages 19 to 21

(Report No SDPA10-2016 by the Strategic Development Planning Authority Manager enclosed).

7 PLANNING REVIEW - Pages 22 to 27

(Report No SDPA11-2016 by the Strategic Development Planning Authority Manager enclosed).

8 UPDATE ON STAFFING ARRANGEMENTS - 28 to 29

(Report No SDPA12-2016 by the Strategic Development Planning Authority Manager enclosed).

9 TAYPLAN BUDGET UPDATE - 30 to 33

(Report No SDPA13-2016 by the Strategic Development Planning Authority Manager enclosed).

10 TAYPLAN ANNUAL ACCOUNTS - 34 to 82

(Report No SDPA14-2016 by the Strategic Development Planning Authority Manager enclosed).

11 TAYPLAN PLANNING PERFORMANCE FRAMEWORK - 83 to 106

(Report No SDPA15-2016 by the Strategic Development Planning Authority Manager enclosed).

12 TAYPLAN CUSTOMER STANDARDS UPDATE - 107 to 112

(Report No SDPA16-2016 by the Strategic Development Planning Authority Manager enclosed).

13 DATE OF NEXT MEETINGS

Tuesday 21 February 2017 - 10am at Enterprise House, Dundee