

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 23rd November, 2010.

Present:-

Angus Council

Councillor David MAY
Councillor Bob MYLES

Dundee City Council

Councillor Will DAWSON
Councillor David BOWES

Fife Council

Councillor John BEARE
Councillor Donald LOTHIAN

Perth and Kinross Council

Councillor John KELLAS
Councillor Ann GAUNT

Councillor Will DAWSON, in the Chair.

I APOLOGIES

Apologies were intimated from Bailie Rod Wallace and Councillors Ian Gaul, Alan Jack and Tony Martin.

II MINUTE OF MEETING OF 31ST AUGUST, 2010

The minute of the above meeting was submitted and approved.

III APPOINTMENT OF CONVENER AND VICE CONVENER

It was reported that in terms of paragraph 11 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 appointed Councillor John Beare as Convener and Councillor John Kellas as Vice-Convener with effect from 1st January, 2011.

IV STRATEGIC DEVELOPMENT PLAN AUTHORITY PROJECT PLAN UPDATE

There was submitted Report No SDPA10-2010 by the Strategic Development Plan Authority Manager updating the Joint Committee on the progress of the preparation of the TAYplan Strategic Development Plan (SDP).

The Joint Committee agreed:-

- (a) to note that the Strategic Development Plan was being delivered in line with the approved Project Plan timescales, with the exception of a change to the consultation period;
- (b) that the proposed plan consultation commence on 6th June, 2011 for a period of eight weeks until 1st August, 2011 subject to approval of the proposed plan and related documents in February, 2011 and subsequent ratification of these; and

- (c) to update the project plan as agreed in August, 2009 to align with the timescales set out in the report.

V STRATEGIC DEVELOPMENT PLAN AUTHORITY - UPDATE AND THREE YEAR PROPOSED BUDGET

There was submitted Report No SDPA11-2010 by the Strategic Development Plan Authority Manager providing information on the audited accounts for the previous financial year and giving an update for the Joint Committee on the Strategic Development Plan Authority (SDPA) budget for year ending 31st March, 2010 and the proposed three year budget to the period 31st March, 2014.

The Joint Committee agreed to:-

- (a) note the management accounts and the audited accounts for year ending 31st March, 2010 as set out in Appendix One to the report;
- (b) report to members and the Controller of Audit on the 2009/2010 Audit as set out in Appendix Two to the report;
- (c) note the current budget projections for current year ending 31st March, 2011 as set out in Appendix Three to the report;
- (d) note the three year budget to 31st March, 2014 as set out in Appendix Three to the report; and
- (e) agree that the reserve balance (projected £156,500 or as varied through the Joint Committee agreeing project plan amendments) be carried over in full into the next financial year (2011/12) within the budget as noted in recommendation (d) above.

VI DATES OF FUTURE MEETINGS

The Joint Committee noted the undernoted proposed dates for 2011:-

Wednesday, 16th February, 2011
 Tuesday, 24th May, 2011
 Tuesday, 30th August, 2011
 Tuesday, 25th October, 2011

All meetings would take place at the Tayplan Offices, 3 Greenmarket, Dundee and commence at 10.00 a.m.