

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

TUESDAY, 25TH FEBRUARY, 2014 AT 10AM

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 MEMBERSHIP

It is reported that Councillor Alan Livingstone has replaced Councillor Alan Jack as a Perth and Kinross representative on the Joint Committee.

3 APOLOGIES

4 MINUTE OF MEETING OF 1ST OCTOBER, 2013

(Copy enclosed).

5 TAYPLAN MAIN ISSUES REPORT

(Report No SDPA01-2014 by the Strategic Development Planning Authority Manager enclosed).

6 TAYPLAN REVISED DEVELOPMENT PLAN SCHEME (MARCH 2014)

(Report No SDPA02-2014 by the Strategic Development Planning Authority Manager enclosed)

7 TAYPLAN UPDATED ACTION PROGRAMME

(Report No SDPA03-2014 by the Strategic Development Planning Authority Manager enclosed.

8 TAYPLAN BUDGET UPDATE AND THREE YEAR PROJECTIONS

(Report No SDPA04-2014 by the Strategic Development Planning Authority Manager enclosed).

9 TAYPLAN STRATEGIC DEVELOPMENT PLAN PROJECT PLAN UPDATE

(Report No SDPA05-2014 by the Strategic Development Planning Authority Manager enclosed).

10 DATE OF NEXT MEETING

Tuesday, 14th October, 2014 at 10 a.m. in Enterprise House, 3 Greenmarket, Dundee.