

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

TUESDAY, 26TH MAY, 2009 AT 11.00 AM

**COMMITTEE ROOM NO 2
14 CITY SQUARE, 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 MINUTE OF MEETING OF 24TH FEBRUARY, 2009

(Copy enclosed).

2 APPOINTMENT OF MEMBERS AND VICE-CONVENER

Members of the Strategic Development Planning Authority may be aware that a Special Meeting of Dundee City Council was held on Monday, 30th March, 2009. At this meeting **all** Dundee City Council members were removed from the Strategic Development Planning Authority and replaced with the undernoted members:-

- Councillor Will Dawson
- Councillor David Bowes
- Bailie Roderick A J Wallace

In accordance with Clause Eleven of the Minute of Agreement, the Joint Committee must appoint a replacement Vice-Convener from Dundee City Council and a copy of a letter from Dundee City Council is attached.

3 INTRODUCTIONS

4 AWARENESS RAISING INITIAL CONSULTATION

(Report No SDPA07-2009 enclosed).

5 STRATEGIC ENVIRONMENTAL ASSESSMENT

(Report No SDPA08-2009 enclosed).

6 PROJECT PLAN UPDATE

(Report No SDPA10-2009 enclosed).

7 CUSTOMER SERVICE STANDARDS

(Report No SDPA11-2009 enclosed).

8 DATE OF NEXT MEETING

14 City Square, Dundee on 25th August, 2009 at 11.00 am.

The Committee may resolve under Section 50(A)(4) of the Local Government (Scotland) Act, 1973 that the press and public be excluded from the meeting for the undernoted items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 8 and 9 of Part 1 of Schedule 7A of the Act.

9 HOUSING NEED AND DEMAND ASSESSMENT FOR THE TAYPLAN AREA

(Report No SDPA09-2009 enclosed).