

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held in Dundee on 25th August, 2009.

Present:-

Angus Council

Councillor David MAY  
Councillor Bob MYLES

Dundee City Council

Bailie Roderick A J WALLACE  
Councillor David BOWES

Fife Council

Councillor John BEARE  
Councillor Tony MARTIN

Perth and Kinross Council

Councillor John KELLAS  
Councillor Alan JACK  
Councillor Ann GAUNT

Councillor David MAY, in the Chair.

**I APOLOGIES**

Apologies were intimated from Councillors Iain Gaul, Donald Lothian and Will Dawson.

**II MINUTE OF MEETING OF 26TH MAY, 2009**

The minute of the above meeting was submitted and approved.

**III PROJECT PLAN UPDATE**

There was submitted Report No SDPA12-2009 by the Strategic Development Plan Manager updating the Joint Committee on the progress of the preparation of the TAYplan Strategic Development Plan and providing a detailed Project Plan which sought to deliver the submission of the Proposed Plan to The Scottish Ministers in January 2012 and approval by April 2013.

The Joint Committee agreed to:-

- (a) note that the Awareness Raising Initial Consultation had commenced; and
- (b) approve the Project Plan, as set out in Appendix 1, to the report as the basis of the Strategic Development Plan timescales.

It was further agreed that the next meeting on 24th November, 2009 would be followed by a Workshop Session on this subject.

**IV STRATEGIC DEVELOPMENT PLAN AUTHORITY BUDGET UPDATE**

There was submitted Report No SDPA-2009 by the Strategic Development Plan Manager updating the Joint Committee on the Strategic Development Plan Authority budget for year ending 31st March, 2009 and the current budget year projections.

The Joint Committee agreed to:-

- (a) note the 2008/2009 Statement of Accounts and budget outcome position; and
- (b) note the budget projection for 2009/2010.

**V DATE OF NEXT MEETING**

Tuesday, 24th November, 2009, commencing at 10.30 am at Enterprise House, 3 Greenmarket, to be followed by a Workshop Session (maximum two hours).