

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 26th June, 2012.

Present:-

Angus Council

Councillor Mairi Evans  
Councillor Rob Murray

Dundee City Council

Councillor Bill Campbell  
Councillor Tom Ferguson

Fife Council

Councillor Donald Lothian  
Councillor Brian Thomson

Perth and Kinross Council

Councillor Tom Gray  
Councillor Alan Jack

**I APOLOGIES**

Apologies were intimated from Councillors Dawson, Rowley, Kellas and Myles.

**II MINUTE OF MEETING OF 30TH MARCH, 2012**

The minute of the above meeting was submitted and approved.

**III MEMBERSHIP**

It was reported that following the Local Government Elections in May 2012, the undernoted representatives had been appointed to the Joint Committee:-

**Angus Council**

Councillor Rob Murray  
Councillor Mairi Evans  
Councillor Bob Myles

**Dundee City Council**

Councillor Will Dawson  
Councillor Bill Campbell  
Councillor Tom Ferguson

**Fife Council**

Councillor Alex Rowley  
Councillor Brian Thomson  
Councillor Donald Lothian

## **Perth and Kinross Council**

Councillor John Kellas  
Councillor Alan Jack  
Councillor Tom Gray

### **IV APPOINTMENT OF CONVENER AND VICE-CONVENER**

The Joint Committee agreed that Councillor John Kellas be appointed as Convener and Councillor Mairi Evans as Vice-Convener until 31st December, 2012, in terms of paragraph eleven of the Minute of Agreement.

Councillor Evans thereupon took the Chair.

### **V TAYplan STRATEGIC DEVELOPMENT PLAN APPROVAL**

There was submitted Report No SDPA05-2012 by the Strategic Development Planning Authority Manager providing an update on the Reporters recommendations following the examination of the Plan and the subsequent approval by Scottish Ministers.

The Joint Committee agreed to note the Reporters recommendations and Scottish Ministers approval of the Plan.

### **VI UPDATED ACTION PROGRAMME**

There was submitted Report No SDPA06-2012 by the Strategic Development Planning Authority Manager, setting out the Action Programme which accompanied the Strategic Development Plan, and seeking approval and adoption of the updated Action Programme, following the Scottish Ministers approval of the Proposed Strategic Development Plan.

The Joint Committee agreed to approve and adopt the Action Programme as detailed at Appendix One to the report.

### **VII DEVELOPMENT PLAN EXAMINATIONS CONSULTATION: TAYplan SDPA RESPONSE**

There was submitted Report No SDPA07-2012 by the Strategic Development Planning Authority Manager, providing an overview of the recent consultations launched by the Scottish Government for future reform of the planning system and setting out a response to those consultations relevant to TAYplan SDPA.

The Joint Committee agreed to note the consultation response on Development Plan Examinations as set out in Sections 6 of the report, as submitted to the Scottish Government.

### **VIII HOUSING MARKET AREA BOUNDARIES REFRESH FOR THE NEXT TAYplan WIDE HOUSING NEED AND DEMAND ASSESSMENT**

There was submitted Report No SDPA08-2012 by the Strategic Development Planning Authority Manager, advising the Joint Committee of work to refresh Housing Market Area boundaries in the TAYplan region which was necessary to support the production of the next TAYplan-wide Housing Need and Demand Assessment.

The Joint Committee agreed to note the report, and in particular, the work requiring checking whether the housing market areas boundaries were still relevant.

### **IX DATE OF NEXT MEETING**

Tuesday, 2nd October, 2012 at 10.00 am in TAYplan Offices, 3 Greenmarket, Dundee.