

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 31st August, 2010.

Present:-

Angus Council

Councillor Ian GAUL

Dundee City Council

Councillor Will DAWSON
Councillor David BOWES

Fife Council

Councillor John BEARE
Councillor Donald LOTHIAN

Perth and Kinross Council

Councillor Alan JACK
Councillor John KELLAS
Councillor Ann GAUNT

Councillor Will DAWSON, in the Chair.

I APOLOGIES

Apologies were intimated from Bailie Rod Wallace and Councillors Bob Myles, David May and Tony Martin.

II MINUTE OF MEETING OF 16TH FEBRUARY, 2010

The minute of the above meeting was submitted and approved.

III PRESENTATION - TAYplan MAIN ISSUES REPORT - CONSULTATION APRIL TO JULY 2010

The Strategic Development Planning Authority Manager gave a brief presentation on consultation carried out over the period April to July 2010 on the TAYplan Main Issues Report, covering:-

- the Consultation Events
- Responder Profiles
- Responses to the Main Issues Report
- Equalities and Human Rights Impact Assessment Responses

IV TAYplan MAIN ISSUES REPORT - CONSULTATION RESPONSES

There was submitted Report No SDPA06-2010 by the Strategic Development Plan Authority Manager providing the Joint Committee with an overview of the response to the consultation on the Main Issues Report of the Strategic Development Plan.

The Joint Committee agreed to note the overview of responses to the Main Issues Report consultation.

V STRATEGIC DEVELOPMENT PLAN AUTHORITY BUDGET UPDATE

There was submitted Report No SDPA07-2010 by the Strategic Development Plan Authority Manager providing an update for the Joint Committee on the Strategic Development Plan Authority budget for year ending 2009/10, and the current budget year projections.

The Joint Committee agreed to:-

- (a) note the 2009/10 draft Statement of Accounts as set out in Appendix One to the report;
- (b) note the 2009/10 draft Management Accounts as set out in Appendix Two to the report; and
- (c) note the projected budget for 2010/11, as set out in Appendix Three to the report.

VI STRATEGIC DEVELOPMENT PLAN AUTHORITY PROJECT PLAN UPDATE

There was submitted Report No SDPA08-2010 by the Strategic Development Planning Authority Manager updating the Joint Committee on the progress of the preparation of the TAYplan Strategic Development Plan.

The Joint Committee noted that the Strategic Development Plan was being delivered in line with the approved Project Plan timescales.

VII SESplan MAIN ISSUES REPORT - CONSULTATION RESPONSE

There was submitted Report No SDPA09-2010 by the Strategic Development Authority Manager seeking authorisation to submit comments to SESplan Strategic Development Planning Authority (SDPA) as TAYplan's response to their Main Issues Report.

The Joint Committee agreed to approve Appendix One to the report as TAYplan's response to SESplan's Main Issues Report consultation.

VIII CLIMATE CHANGE

Alex Hill, the Met Office's Chief Advisor to the Government in Scotland and Northern Ireland, gave a presentation on climate change covering public perception, the possible effects of climate change, and possible mitigation and adaptation measures.

Thereafter he answered questions from members of the Joint Committee and was thanked for a very interesting presentation.

IX DATE OF NEXT MEETING

It was noted that the next meeting would take place on Tuesday, 23rd November, 2010 at 11.00 am in the Conference Room, Enterprise House, 3 Greenmarket, Dundee.