

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 26th March, 2013.

Present:-

Angus Council

Councillor Bob Myles
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 John Kellas
Councillor Tom Gray

I APPOINTMENT OF CHAIR

In the absence of the Convener and Vice Convener, the Joint Committee agreed that Councillor Rob Murray should preside for the purposes of this meeting and he thereupon took the chair.

II MEMBERSHIP

Members noted that Councillor Lesley Laird was replacing Councillor Kay Carrington as a member of the TAYplan Joint Committee.

III APOLOGIES

Apologies were intimated on behalf of Councillors Evans, Dawson, Jack and Laird.

IV MINUTE OF MEETING OF 2ND OCTOBER, 2013

The minute of the above meeting was submitted and approved.

V YOUR PLACE, YOUR FUTURE, YOUR SAY : NEW ISSUES, CHALLENGES AND PROJECTS

There was submitted Report No SDPA01-2013 by the Strategic Development Planning Authority Manager, setting out the proposed early engagement to help inform the preparation of the Main Issues Report.

The Joint Committee agreed to:-

- (a) approve the questionnaire at Appendix One as the basis for engagement at this initial stage of reviewing the Strategic Development Plan; and
- (b) approve the proposed participation over the period 22nd April to 11th June, 2013.

VI TAYplan BUDGET UPDATE AND 3 YEAR PROPOSED BUDGET

There was submitted Report No SDPA03-2013 by the Strategic Development Planning Authority Manager, providing an update on the Strategic Development Planning Authority's budget for the year ending 31st March, 2013 and, outlining a proposed 3 year budget to the period 31st March, 2016.

The Joint Committee agreed to:-

- (a) note the current budget projections for current year ending 31st March, 2013 as set out in Appendix One;
- (b) note the 3 year budget projections to 31st March, 2016 as set out in Appendix Two and monitoring thereof, as set out in paragraph 5.12 of the report; and
- (c) note the Audit Strategy Overview as set out in Appendix Three.

VII TAYplan DEVELOPMENT PLAN SCHEME

There was submitted Report No SDPA02-2013 by the Strategic Development Planning Authority Manager, setting out the revised Development Plan Scheme which outlined an updated timetable for the Strategic Development Planning Authority's work and provided an overview of forthcoming opportunities for stakeholder and public engagement through a revised participation statement.

The Joint Committee agreed to:-

- (a) approve the Development Plan Scheme (March 2013) as set out in Appendix One; and
- (b) delegate to the Strategic Development Planning Authority Manager to submit this Development Plan Scheme to the Scottish Government and publish it.

VIII TAYplan STRATEGIC DEVELOPMENT PLAN PROJECT UPDATE

There was submitted Report No SDPA04-2013 by the Strategic Development Planning Authority Manager, providing an update on progress in implementing the project plan for the review of the approved Strategic Development Plan (2012) and preparation of the next Strategic Development Plan.

The Joint Committee agreed to note the progress to date in implementing the Project Plan.

IX DATE OF NEXT MEETING

Tuesday, 1st October, 2013 at 10.00 am, at TAYplan Offices, 3 Greenmarket, Dundee.

Rob MURRAY, Chairman.