

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 25th February, 2014.

Present:-

Angus Council

Councillor Bob Myles  
Councillor Rob Murray

Dundee City Council

Councillor Will Dawson  
Councillor Bill Campbell  
Councillor Tom Ferguson

Fife Council

Councillor Donald Lothian  
Councillor Brian Thomson  
Councillor Lesley Laird

Perth and Kinross Council

Councillor Alan Livingstone  
Councillor John Kellas  
Councillor Tom Gray

Councillor Will Dawson, Convener in the Chair.

**I DECLARATION OF INTEREST**

The Convener and Councillors Campbell, Livingstone and Kellas declared a non-financial interest in Items V to IX by virtue of their membership of TACTRAN.

**II MEMBERSHIP**

It was reported that Councillor Alan Livingstone had replaced Councillor Alan Jack as a Perth & Kinross Council representative on the Joint Committee.

**III APOLOGIES**

Apologies were intimated on behalf of Councillor Evans.

**IV MINUTE OF MEETING OF 1ST OCTOBER, 2013**

The minute of the above meeting was submitted and approved.

**V TAYplan MAIN ISSUES REPORT**

There was submitted Report No SDPA01-2014 by the Strategic Development Planning Authority Manager seeking approval for the Main Issues Report, as a basis for consultation, having regard to and taking account of the related Environmental Report (including the Non-Technical Summary) from the Strategic Environmental Assessment (SEA) and draft Equalities Impact Assessment. In addition approval was sought for the Monitoring Statement and the Committee was asked to note the background Topic Papers, which were not the subject of consultation.

The Joint Committee agreed to:-

- a) have regard to and take account of the Environmental Report (published with the report as a basis for consultation) drafted by Perth & Kinross Council as the Responsible Authority and note that Perth & Kinross Council were required to publish and submit the Environmental Report (Appendix Two: Non-Technical Summary of the Environmental Report);
- b) approve the Main Issues Report (Appendix One) as a basis for consultation, which had been prepared in accordance with Section 8 of the Town and Country Planning (Scotland) Act 1997 and Paragraph 3 of the Town and Country Planning (Development Planning) (Scotland) Regulations 2008 and remit the Strategic Development Planning Authority Manager to publish the Report and send it to Scottish Ministers in accordance with Section 9 of the 1997 Act;
- c) approve the draft Equalities Impact Assessment (Appendix Three) as a basis for consultation;
- d) approve the Monitoring Statement (published with the Report) and delegate to the Strategic Development Planning Authority Manager to submit this to the Scottish Ministers;
- e) note the background Topic Papers (published with the Report);
- f) delegate to the Strategic Development Planning Authority Manager to make typographical and other minor amendments to the Main Issues Report and the documents appended thereto;
- g) request that the four constituent Councils ratify the above decisions (b) to (e), having regard to and taking account of the Environmental Report, by 3rd April 2014;
- h) remit the Strategic Development Planning Authority Manager to undertake the Main Issues Report consultation in line with the statutory requirements and the Participation Statement as set out in the revised Development Plan Scheme; and
- i) remit the Strategic Development Planning Authority Manager to report to the next TAYplan Joint Committee an overview of the consultation and engagement on the Main Issues Report.

## **VI TAYplan REVISED DEVELOPMENT SCHEME**

There was submitted Report No SDPA02-2014 by the Strategic Development Planning Authority Manager setting out the revised Development Plan Scheme for the TAYplan Strategic Development Plan which included a more detailed Participation Statement with a focus on the Main Issues Report consultation.

The Joint Committee agreed to:-

- a) approve the revised Development Plan Scheme as set out in Appendix 1; and
- b) remit to the Strategic Development Planning Authority Manager to submit the updated version of the Development Plan Scheme to the Scottish Government.

## **VII TAYplan UPDATED ACTION PROGRAMME**

There was submitted Report No SDPA03-2014 by the Strategic Development Planning Authority Manager setting out the Updated Action Programme which accompanies the Main Issues Report and focuses on the actions required to implement the Approved Plan.

The Joint Committee agreed to approve the updated Action Programme as detailed in Appendix One to the report.

#### **VIII TAYplan BUDGET UPDATE AND THREE YEAR PROJECTIONS**

There was submitted Report No SDPA04-2014 by the Strategic Development Planning Authority Manager providing an update on the Strategic Development Planning Authority's budget for the year ending 31st March 2014 and the Strategic Development Planning Authority Manager's three year budget projections to the period 31st March 2017.

The Joint Committee agreed to:-

- a) note the current budget projections for current year ending 31st March 2014 as set out in Appendix One to the Report;
- b) note the Strategic Development Planning Authority Manager's three year budget projections to 31st March 2017 as set out in Appendix Two to the report and monitoring thereof; and
- c) note that a minimum £25,000 reserve should be maintained.

#### **IX TAYplan STRATEGIC DEVELOPMENT PLAN PROJECT PLAN UPDATE**

There was submitted Report No SDPA05-2014 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 and the next stages to be taken forward.

#### **X DATE OF NEXT MEETING**

Tuesday, 14th October, 2014 at 10.00 am at Enterprise House, 3 Greenmarket, Dundee.

Will DAWSON, Convener.