

**DUNDEE, PERTH, ANGUS AND NORTH FIFE  
STRATEGIC DEVELOPMENT JOINT COMMITTEE PLANNING AUTHORITY**

**TUESDAY, 14TH OCTOBER, 2014 AT 10AM**

**TAYPLAN OFFICES, ENTERPRISE HOUSE, 3 GREENMARKET , DUNDEE**

**AGENDA OF BUSINESS**

**1 DECLARATION OF INTEREST**

Members are reminded that, in terms of The Councillors Code, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting.

This will include all interests, whether or not entered on your Register of Interests, which would reasonably be regarded as so significant that they are likely to prejudice your discussion or decision-making.

**2 APOLOGIES**

**3 MINUTE OF MEETING OF 25TH FEBRUARY 2014**

(Copy enclosed).

**4 TAYPLAN MAIN ISSUES REPORT 2014 - CONSULTATION RESPONSES**

(Report No SDPA06-2014 by the Strategic Development Planning Authority Manager enclosed).

**5 TAYPLAN BUDGET UPDATE**

(Report No SDPA07-2014 by the Strategic Development Planning Authority Manager enclosed).

**6 RESPONSE TO EXTERNAL AUDITOR'S REPORT**

(Report No SDPA08-2014 by the Strategic Development Planning Authority Manager enclosed).

**7 TAYPLAN STRATEGIC DEVELOPMENT PLAN PROJECT PLAN UPDATE**

(Report No SDPA09-2014 by the Strategic Development Planning Authority Manager enclosed).

**8 TAYPLAN PLANNING PERFORMANCE FRAMEWORK 2013/2014**

(Report No SPADA10-2014 by the Strategic Development Planning Authority Manager enclosed).

**9 2015 MEETING DATES**

At 10 a.m. in Enterprise House, 3 Greenmarket, Dundee.