

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

TUESDAY, 25TH AUGUST, 2009 AT 11.30 AM

**COMMITTEE ROOM NO 1
14 CITY SQUARE, DUNDEE**

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 might be perceived as influencing your opinion/vote on any matter.

AGENDA OF BUSINESS

1 APOLOGIES

2 MINUTE OF MEETING OF 26TH MAY, 2009

(Copy enclosed).

3 PROJECT PLAN UPDATE

(Report No SDPA12-2009 by the Strategic Development Plan Manager enclosed).

4 SDPA BUDGET UPDATE

(Report No SDPA13-2009 by the Strategic Development Plan Manager enclosed).

5 DATE OF NEXT MEETING

Tuesday, 24th November, 2009.