

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

TUESDAY, 25TH NOVEMBER, 2008 AT 11.00 AM

IN COMMITTEE ROOM 1, 14 CITY SQUARE, DUNDEE

AGENDA OF BUSINESS

1 STANDING ORDERS OF THE DUNDEE, PERTH, ANGUS & NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY

The Members are asked to adopt the draft Standing Orders enclosed.

2 ELECTION OF CONVENER AND VICE CONVENER

3 UPDATE ON THE SETTING UP OF THE STRATEGIC DEVELOPMENT PLAN AUTHORITY

(Report No 05-2008 enclosed).

4 PROPOSED STAFFING AND DRAFT BUDGET FOR THE STRATEGIC DEVELOPMENT PLAN AUTHORITY

(Report No 06-2008 enclosed).

5 RESEARCH REQUIREMENTS FOR THE STRATEGIC DEVELOPMENT PLAN

(Report No 07-2008 enclosed).

6 PROPOSED DATES OF MEETINGS, 2009

Tuesday, 24th February
Tuesday, 26th May
Tuesday, 25th August
Tuesday, 24th November

All to take place at 11.00 am in Dundee.