

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

TUESDAY, 25TH OCTOBER 2011 AT 10.00 AM

TAYplan OFFICES, 3 GREENMARKET, 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 24TH MAY 2011

(Copy enclosed).

3 APPOINTMENT OF CONVENER AND VICE CONVENER

In terms of paragraph eleven of the Minute of Agreement, the Convenership and Vice-Convenership shall rotate annually from amongst its members alphabetically and by calendar year.

The Joint Committee is therefore invited to appoint a Convener from Perth and Kinross Council and a Vice-Convener from Angus Council, with effect from 1st January, 2012.

4 PROPOSED STRATEGIC DEVELOPMENT PLAN: SUBMISSION TO THE SCOTTISH MINISTERS

(Report No SDPA09-2011 by the Strategic Development Plan Authority Manager enclosed)

5 STRATEGIC DEVELOPMENT PLANNING AUTHORITY BUDGET UPDATE AND 3 YEAR PROPOSED BUDGET

(Report No SDPA10-2011 by the Strategic Development Planning Authority Manager enclosed).

6 STRATEGIC DEVELOPMENT PLANNING AUTHORITY PROJECT PLAN UPDATE

(Report No SDPA11-2011 by the Strategic Development Plan Authority Manager enclosed).

7 PROPOSED DATES OF FUTURE MEETINGS

Tuesday, 20th March, 2012 at 10am
Tuesday, 2nd October, 2012 at 10am