

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 14th October, 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 Lesley Laird

Perth and Kinross Council

Councillor John Kellas  
Councillor Tom Gray

Councillor Will Dawson, Convener, in the Chair.

**I DECLARATION OF INTEREST**

The Convener and Councillors Campbell and Kellas declared a non-financial interest in Items IV to VIII by virtue of their membership of TACTRAN.

**II APOLOGIES**

Apologies were intimated on behalf of Councillors Evans, Livingstone and Thomson.

**III MINUTE OF MEETING OF 25TH FEBRUARY, 2014**

The minute of the above meeting was submitted and approved.

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

There was submitted Report No SDPA06-2014 by the Strategic Development Planning Authority Manager providing the Joint Committee with an overview of the response to the consultation on the Main Issues Report 2014 of the Strategic Development Plan.

The Joint Committee agreed to note the overview of responses to the Main Issues Report 2014 consultation, the Environmental Report and Equalities Impact Assessment.

**V TAYPLAN SDPA BUDGET UPDATE**

There was submitted Report No SDPA07-2014 by the Strategic Development Planning Authority Manager providing an update on the Strategic Development Planning Authority's budget for the year ending 31st March, 2015.

The Joint Committee agreed to note the budget update as set out in Appendix One to the report.

## **VI RESPONSE TO EXTERNAL AUDITOR'S AUDIT REPORT ON THE 2013/14 AUDIT**

There was submitted Report No SDPA08-2014 by the Treasurer, responding to the report prepared by the Committee's External Auditor on the audit of TAYplan Joint Committee for the year ended 31st March, 2014. A draft copy of the External Auditor's report and the unsigned Committee's Audited Statement of Accounts were also submitted and it was reported that the final signed copies were now available.

The Committee agreed to endorse the report as the formal response to the External Auditor's report and note that the External Auditor's findings and conclusions were favourable.

In addition, it was remitted to the appropriate officers to consider the current arrangements for approval of the unaudited financial statements by members of the Joint Committee.

## **VII TAYPLAN STRATEGIC DEVELOPMENT PLAN PROJECT PLAN UPDATE**

There was submitted Report No SDPA09-2014 by the Strategic Development Planning Authority Manager, providing an update on the implementation of TAYplan's approved project plan for the preparation of the next strategic development plan.

The Joint Committee agreed to note the progress to date in implementing the Project Plan,

## **VIII TAYPLAN PLANNING PERFORMANCE FRAMEWORK 2013/14**

There was submitted Report No SDPA10-2014 by the Strategic Development Plan Authority Manager setting out TAYplan's Planning Performance Framework for 2013/14 which had been submitted to the Scottish Government, and advising that the Scottish Government's response thereto would be submitted to the next meeting of the Joint Committee in February, 2015.

The Joint Committee agreed to note the Planning Performance Framework (attached as Appendix One to the report) submitted to the Scottish Government.

## **IX ELECTION OF CHAIR AND VICE CHAIR FOR 2015**

It was reported that the Joint Committee was required to appoint a new Chair with effect from 1st January, 2015. The Joint Committee appointed Councillor Lesley Laird from Fife Council as Chair, and Councillor John Kellas from Perth and Kinross Council as Vice Chair.

## **X 2015 MEETING DATES**

Wednesday, 18th February, 2015 at 3.00 pm  
Tuesday, 6th October, 2015 at 10.00 am

Both at Tayplan Offices, Enterprise House, 3 Greenmarket, Dundee.

Will DAWSON, Convener.