

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 18th February, 2016.

Present:-

Angus Council

Councillor Rob Murray

Dundee City Council

Councillor Bill Campbell
Councillor Will Dawson

Perth and Kinross Council

Councillor John Kellas
Councillor Tom Gray

Councillor Tom GRAY, Convener, in the Chair.

I DECLARATION OF INTEREST

There were no declarations of interests.

II APOLOGIES

Apologies were intimated on behalf of Councillors Evans, Myles, Livingstone, Lothian, Laird, Young and Ferguson.

III MINUTE OF MEETING OF 6TH OCTOBER, 2015

The minute of the above meeting was submitted and approved.

IV TAYPLAN PROGRESS REPORT

There was submitted Report No SDPA01-2016 by the Acting Strategic Development Planning Authority Manager updating the Joint Committee on the progress of TAYplan's work, TAYplan's achievement in winning an award for the proposed TAYplan Strategic Development Plan in the Scottish Awards for Quality in Planning 2015, the Minister's feedback on the Planning Performance Report 2014/2015, and TAYplan's submission to the Scottish Government's review of the Scottish Planning system.

The Joint Committee agreed to:-

- (a) note the progress to date in implementing the Project Plan and the Planning Performance Framework feedback, and
- (b) endorse the TAYplan submission to the panel appointed by the Scottish Government to review the Scottish planning system as attached in Appendix 2 of the report.

V TAYPLAN UPDATED ACTION PROGRAMME

There was submitted Report No SDPA02-16 by the Acting Strategic Development Planning Authority Manager seeking approval for proposed updates to the updated Action Programme (March 2014), which focused on the actions required to implement the Proposed Plan.

The Joint Committee agreed to approve the updates set out in the report.

VI PROPOSED STRATEGIC DEVELOPMENT PLAN: SUBMISSION TO THE SCOTTISH MINISTERS

There was submitted Report No SDPA03-2016 by the Acting Strategic Development Planning Authority Manager seeking approval for:-

- (a) the Note of Representations (including the Summaries of Unresolved Issues - also known as Schedule 4s) which proposes that no modifications should be made to the Proposed Plan (2015), and that the Proposed Plan (2015) and related documents should be submitted to the Scottish Ministers for examination and approval by 8th June 2016 to meet the legislative deadline; and
- (b) the revised Proposed Action Programme, the revised Equalities Impact Assessment and the Report of Conformity to the Participation Statement (as appended to the report).

A statement submitted by Councillor Laird in respect of Cupar North was circulated to all members of the Joint Committee, officers, and members of the public present. Following discussion, the Joint Committee agreed:-

- (a) to approve the Note of Representations; including the Summary of Unresolved Issues (copies on CD and at 'www.tayplan-sdpa.gov.uk/jointcommittee') (as referred to in Para 6.4 of the report), and that no modifications be made to the Proposed Plan (May 2015);
- (b) to approve the Report of Conformity with the Participation Statement (Appendix One) as conforming with the participation statement as set out on the Development Plan Scheme (March 2015);
- (c) to approve the Proposed Action Programme (as set out in Report SDPA02-2016) and the completed Equalities Impact Assessment (February 2016) (Appendix Two);
- (d) to delegate the Acting Strategic Development Planning Authority Manager to submit to The Scottish Ministers all of the documents referred to in (a), (b) and (c) above and the Habitats Regulations Appraisal (May 2015), Monitoring Report (April 2014), the Environmental Report (April 2014), the Development Plan Scheme (March, 2015), and other documents as may be required; and
- (e) to delegate the Acting Strategic Development Planning Authority Manager to prepare and submit to the Scottish Ministers, should it be necessary, a note including any factual updates in information or processes to assist Reporters.

VII REVISED DEVELOPMENT PLAN SCHEME

There was submitted Report No SDPA04-2016 by the Acting Strategic Development Planning Authority Manager setting out in the report the Development Plan Scheme for the TAYplan Strategic Development Plan which focuses on the Strategic Development Plan examination, monitoring and the early consideration of preparing for the next Plan.

The Joint Committee agreed to:-

- (a) approve the revised Development Plan Scheme as set out in Appendix 1; and
- (b) delegate authority to the Acting Strategic Development Planning Authority Manager to submit two copies of the Development Plan Scheme to the Scottish Government, as legally required.

VIII TAYplan BUDGET UPDATE AND 3 YEAR PROJECTIONS

There was submitted Report No SDPA05-2016 by the Acting Strategic Development Plan Authority Manager, providing an update on the Strategic Development Planning Authority's budget for the year ending 31st March 2016 and the Acting Strategic Development Planning Authority Manager's 3 year budget projections to the period 31st March 2019.

The Joint Committee agreed to:-

- (a) note the current budget projections for current year ending 31st March 2016 as set out in Appendix 1 to the report; and
- (b) note the Acting Strategic Development Planning Authority Manager's 3 year budget projections to 31st March 2019 as set out in Appendix 2 to the report and monitoring thereof.

IX DATE OF NEXT MEETING

Tuesday 4th October 2016 at 10am.