

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 24th November, 2009.

Present:-

Angus Council

Councillor David MAY
Councillor Bob MYLES

Dundee City Council

Councillor Will DAWSON
Councillor David BOWES

Fife Council

Councillor John BEARE
Councillor Donald LOTHIAN

Perth and Kinross Council

Councillor John KELLAS
Councillor Ann GAUNT

Councillor David MAY, in the Chair.

I APOLOGIES

Apologies were intimated from Bailie Rod Wallace and Councillors Iain Gaul, Tony Martin and Alan Jack.

II MINUTE OF MEETING OF 25TH AUGUST, 2009

The minute of the above meeting was submitted and approved, subject to the substitution under "Apologies" of Councillor Donald Lothian for Councillor Tony Martin.

III STRATEGIC DEVELOPMENT PLAN AUTHORITY - UPDATE AND THREE YEAR PROPOSED BUDGET

There was submitted Report No SDPA14-2009 by the Strategic Development Plan Authority Manager providing information on the audited accounts for the last financial year, together with an update for the Joint Committee on the Strategic Development Plan Authority (SDPA) budget for year ending 31st March 2009 and a proposed 3 year budget to the period 31st March 2013 is set out.

The Joint Committee agreed to:-

- (a) note the audited accounts for the year ending 31st March 2009 as set out in Appendix I to the report;
- (b) report to Members and the Controller of Audit on the 2008/09 Audit as set out in Appendix II to the report;
- (c) note the current budget projections for current year ending 31st March 2010 as set out in Appendix III to the report; and
- (d) approve the 3 year budget to 31st March 2013 as set out in Appendix III to the report.

IV TAYPLAN INITIAL CONSULTATION - RESPONSES

There was submitted Report No SDPA15-2009 by the Strategic Development Plan Authority Manager updating the Joint Committee on the response to the awareness raising and initial consultation stage of the Strategic Development Plan.

The Joint Committee agreed to note the responses made to the consultation, as detailed in the report.

V STRATEGIC DEVELOPMENT PLAN AUTHORITY PROJECT PLAN UPDATE

There was submitted Report No SDPA16-2009 by the Strategic Development Plan Manager updating the Joint Committee on the progress of the preparation of the TAYplan Strategic Development Plan.

The Joint Committee agreed to:-

- (a) note that there was no slippage in the project plan and the main issues Report would be presented to the Joint Committee on 16th February 2010; and,
- (b) remit the Strategic Development Plan Manager to produce a draft Appropriate Assessment for TAYplan.

VI APPOINTMENT OF CONVENER AND VICE CONVENER

It was reported that in terms of Paragraph XI of the Minute of Agreement, the Convenership and Vice-Convenership should rotate annually from amongst its members alphabetically and by calendar year.

The Joint Committee agreed to appoint Councillor Will Dawson from Dundee City Council as Convener and Councillor John Beare from Fife Council as Vice Convener with effect from 1st January, 2010.

VII DATES OF FUTURE MEETINGS

The Joint Committee approved the undernoted dates for 2010:-

Tuesday, 16th February, 2010 at 2.30 pm
Tuesday, 1st June, 2010 at 11.00 am
Tuesday, 31st August, 2010 at 11.00 am
Tuesday, 23rd November, 2010 at 11.00 am

All meetings would take place at the TAYplan Offices, 3 Greenmarket, Dundee.

David MAY, Convener