

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

TUESDAY, 2ND OCTOBER, 2012 AT 10.00 AM

TAYplan OFFICES, 3 GREENMARKET, DUNDEE

AGENDA OF BUSINESS

1 DECLARATION OF INTEREST

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 would reasonably be regarded as so significant that they are likely to prejudice your discussion or decision-making.

2 APOLOGIES

3 MINUTE OF MEETING OF 26TH JUNE, 2012

(Copy enclosed).

4 APPOINTMENT OF CONVENER AND VICE-CONVENER

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

The Joint Committee is therefore invited to appoint a Convener from Angus Council and a Vice-Convener from Dundee City Council, with effect from 1st January, 2013.

5 STRATEGIC DEVELOPMENT PLAN PROJECT PLAN

(Report No SDPA09-2012 by the Strategic Development Planning Authority Manager enclosed).

6 STRATEGIC DEVELOPMENT PLANNING AUTHORITY BOUNDARY CHANGE

(Report No SDPA10-2012 by the Strategic Development Planning Authority Manager enclosed).

7 TAYplan SDPA BUDGET UPDATE

(Report No SDPA11-2012 by the Strategic Development Planning Authority Manager enclosed).

8 TAYplan RESEARCH PROGRAMME

(Report No SDPA12-2012 by the Strategic Development Planning Authority Manager enclosed).

9 DEVELOPMENT PLAN SCHEME

(Report No SDPA13-2012 by the Strategic Development Planning Authority Manager enclosed).

10 JOINT HOUSING MARKET AREA REFRESH 2012

(Report No SDPA14-2012 by the Strategic Development Planning Authority Manager enclosed).

**11 PRESENTATION BY THE SCOTTISH GOVERNMENT ON NATIONAL PLANNING
FRAMEWORK 3**

12 DATES FOR 2013

Tuesday, 26th March, 2013 at 10.00 am.

Tuesday, 1st October, 2013 at 10.00 am.