

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 16th February, 2011.

Present:-

Angus Council

Councillor David MAY  
Councillor Iain GAUL

Dundee City Council

Councillor Will DAWSON

Fife Council

Councillor John BEARE  
Councillor Donald LOTHIAN

Councillor John BEARE, in the Chair.

**I APOLOGIES**

Apologies were intimated from Bailie Rod Wallace, and Councillors Bob Myles, David Bowes, Alan Jack, Tony Martin, John Kellas and Ann Gaunt.

**II MINUTE OF MEETING OF 23RD NOVEMBER, 2010**

The minute of the above meeting was submitted and approved.

**III PROPOSED STRATEGIC DEVELOPMENT PLAN 2012-2032**

There was submitted Report No SDPA01-2011 by the Strategic Development Planning Manager seeking approval for the Proposed Strategic Development Plan and the Equalities and Human Rights Impact Assessment, and advising the Joint Committee of the Habitats Regulations Appraisal, the Schedule of TAYplan's responses to representations made at the Main Issues Report stage and the background Topic Papers.

The Joint Committee agreed to:-

- (a) approve the Proposed Strategic Development Plan and the Equalities and Human Rights Impact Assessment appended to the report, subject to the undernoted amendments to the Plan:-
- (i) Policy 3 - Employment Land - second bullet point amended to read "safeguarding areas identified for class 4 office type uses in principal settlements; and,";
  - (ii) Policy 3 - Natural and Historic Assets - second bullet point, last two lines amended to read "monuments and allow development where it does not adversely impact upon or preferably enhances these assets; and".
  - (iii) Policy 4 - Strategic Development Areas - Table 1 amended at West/North West Perth to read "4,000+ homes", at Oudenarde to read "1,200+ homes", and at Dundee Western Gateway to read "750+ homes".

- (iv) Policy 5 A- Housing - Amendment of second sentence to read "Land should be allocated within each Housing Market Area (Proposal 2) through Local Development Plans to provide an effective and generous supply of land to assist in the delivery of in the order of 26,000 units up to year 2024"; and
  - (v) Policy 5A - Housing - Amendment of fourth sentence to read "in the period 2024 to 2032 in the order of 17,500 units may be required."
- (b) adopt the Habitats Regulations Appraisal, the Schedule of TAYplan's responses to representations received at the Main Issues Report stage, and Background Topic Papers, published with the Report;
  - (c) request that the four constituent Councils ratify the decisions at (a) and (b) above, and, including the Cairngorms National Park Authority, approve the Habitats Regulations Appraisal;
  - (d) delegate the Strategic Development Planning Authority Manager to undertake the Proposed Strategic Development Plan period of representations in line with the statutory requirements and the Participation Statement as set out in the Revised Development Plan Scheme appended to Report No SDP03-2011.
  - (e) delegate the Strategic Development Planning Authority Manager to report back to the Joint Committee in October 2011 on the representations received to the Proposed Plan; and
  - (f) delegate the Strategic Development Planning Authority Manager to make minor technical and presentational amendments in respect of (a) and (b) above, arising from the changes agreed by the Joint Committee at this meeting.

The Joint Committee also expressed their appreciation to Perth and Kinross Council for the work carried out in the Strategic Environmental Assessment

#### **IV PROPOSED ACTION PROGRAMME**

There was submitted Report No SDPA02-2011 by the SDPA Manager setting out the Proposed Action Programme appended to the Proposed Strategic Development Plan.

The Joint Committee agreed to:-

- (a) approve the Proposed Action Programme appended to the report;
- (b) request that the four constituent Councils ratify the decision at (a) above;
- (c) delegate the Strategic Development Planning Authority Manager to undertake the Proposed Action Programme period of representations in line with the statutory requirements;
- (d) delegate the Strategic Development Planning Authority Manager to report back to the Joint Committee in October 2011 on the representations received to the Proposed Action Programme; and
- (e) delegate the Strategic Development Planning Authority Manager to make consequential amendments arising from changes agreed by the Joint Committee at this meeting in respect of the Proposed Strategic Development Plan.

## **V REVISED DEVELOPMENT PLAN SCHEME**

There was submitted Report No SDPA03-2011 setting out the revised Development Plan Scheme for the TAYplan Strategic Development Plan, and including a Participation Statement with a focus on the period of representations on the Proposed Plan.

The Joint Committee agreed to:-

- (a) approve the revised Development Plan Scheme as set out in Appendix 1 to the report; and
- (b) delegate to the Strategic Development Planning Authority Manager to submit the updated version of the Development Plan Scheme to the Scottish Government.

## **VI STRATEGIC DEVELOPMENT PLAN AUTHORITY BUDGET UPDATE**

There was submitted Report No SDPA04-2011 by the SDPA Manager providing an update for the Joint Committee on the Strategic Development Plan Authority budget for year ending 31st March, 2011.

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

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

There was submitted Report No SDPA05-2011 updating the Joint Committee on the progress of the preparation of the TAYplan Strategic Development Plan (SDP).

The Joint Committee noted that the Strategic Development Plan was being delivered in line with the approved Project Plan timescales.

In addition, the Joint Committee noted that an award from the Scottish Quality in Planning Awards had been achieved in respect of the TAYplan Main Issues Report.

The Strategic Development Plan Authority Manager also advised that Lorna Shand, TAYplan Planning Officer had achieved a UK Planning Award for Excellence in Education for work undertaken whilst she was studying at Heriott Watt University before joining TAYplan.

## **VIII DATE OF NEXT MEETING**

Tuesday, 24th May, 2011 at 10am in TAYplan Offices, 3 Greenmarket, Dundee.

John BEARE, Convener.