

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 20th March, 2012.

Present:-

Angus Council

Councillor David MAY

Dundee City Council

Councillor Will DAWSON

Fife Council

Councillor Tony MARTIN
Councillor Donald LOTHIAN

Perth and Kinross Council

Councillor Ann GAUNT
Councillor John KELLAS
Councillor Alan JACK

Councillor John KELLAS, in the Chair.

Prior to the commencement of business, the Chair referred to the fact that TAYplan had recently won the prestigious Royal Town Planning Institute Silver Jubilee Cup and extended congratulations, on behalf of the Joint Committee, to the Strategic Development Planning Authority Manager and her team, and all the officers involved in the project.

I APOLOGIES

Apologies were intimated from Baillie Wallace and Councillors Myles, Bowes, Gaul and Beare.

II MINUTE OF MEETING OF 25TH OCTOBER, 2011

The minute of the above meeting was submitted and approved.

III PROPOSED STRATEGIC DEVELOPMENT PLAN EXAMINATION UPDATE

There was submitted Report No SDPA01-2012 by the Strategic Development Planning Authority Manager, providing an update for the Joint Committee on the proposed Strategic Development Plan Examination.

The Joint Committee agreed to note the submission of the Proposed Strategic Development Plan to Scottish Ministers and progress with the Examination of the Plan.

IV REVISED DEVELOPMENT PLAN SCHEME

There was submitted Report No SDPA02-2012 by the Strategic Development Planning Authority Manager setting out the revised 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 to the report; and

- (b) remit the Strategic Development Planning Authority Manager to submit the updated version of the Development Plan Scheme to the Scottish Government.

V STRATEGIC DEVELOPMENT PLAN AUTHORITY UPDATE

There was submitted Report No SDPA03-2012 by the Strategic Development Planning Authority Manager providing an update for the Joint Committee on the Strategic Development Planning Authority budget for the year ending 31st March, 2012.

The Joint Committee agreed to note the budget update as set out in Appendix 1 to the report.

VI STRATEGIC DEVELOPMENT PLAN PROJECT UPDATE

There was submitted Report No SDPA04-2012 by the Strategic Development Planning Authority Manager updating the Joint Committee on the progress of the TAYplan Strategic Development Plan.

The Joint Committee agreed to:-

- (a) note that the Proposed Plan stage had been completed in line with the agreed project plan and that the examination stage has commenced;
- (b) note that officers were progressing early work on project planning, areas of research, monitoring and early preparation for the next Plan; and
- (c) delegate the commissioning of any necessary research prior to the next meeting of this Joint Committee to the Strategic Development Planning Authority Manager.

VII DATE OF NEXT MEETING

Tuesday, 2nd October, 2012 at 10 am.