

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

**TUESDAY, 1ST OCTOBER, 2013 AT 10AM**

**THE ASHTON SUITE, CAIRD HALL, 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 MARCH, 2013**

(Copy enclosed).

**4 TAYplan PRE-MAIN ISSUES REPORT CONSULTATION: OVERVIEW OF RESPONSES**

(Report No SDPA05-2013 by the Strategic Development Planning Authority Manager enclosed).

**5 TAYplan SDPA PLANNING PERFORMANCE REPORT**

(Report No SDPA06-2013 by SDPA Manager enclosed).

**6 TAYplan SDPA BUDGET UPDATE**

(Report No SDPA07-2013 by the Strategic Development Planning Authority Manager enclosed).

**7 RESPONSE TO EXTERNAL AUDITORS ANNUAL AUDIT REPORT ON THE 2012/13  
AUDIT**

(Report No SDPA08-2013 by the Treasurer to TAYplan Strategic Development Planning Authority).

**8 TAYplan STRATEGIC DEVELOPMENT PLAN PROJECT PLAN UPDATE**

(Report No SDPA09-2013 by the Strategic Development Planning Authority Manager enclosed).

**9 ELECTION OF CHAIR AND VICE CHAIR FOR 2014**

The Joint Committee is required to appoint a new Chair with effect from 1st January, 2014. In terms of the Minute of Agreement, the Chair should be a member from Dundee City Council, and the Vice Chair, a member from Fife Council.

**10 DATE OF 2014 MEETINGS**

Tuesday, 25th February 2014 at 10.00 am at Enterprise House, 3 Greenmarket, Dundee  
Tuesday, 14th October 2014 at 10.00 am at Enterprise House, 3 Greenmarket, Dundee