

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

**TUESDAY, 6TH OCTOBER 2015 AT 3.00 PM**

**TAYPLAN OFFICES, ENTERPRISE HOUSE, 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 18TH FEBRUARY 2015**

(Copy enclosed).

**4 TAYPLAN CONSULTATION OVERVIEW**

(Report No SDPA07-2015 by the Strategic Development Planning Authority Manager enclosed).

**5 TAYPLAN PLANNING PERFORMANCE FRAMEWORK**

(Report No SDPA08-2015 by the Strategic Development Planning Authority Manager enclosed).

**6 TAYPLAN BUDGET UPDATE**

(Report No SDPA09-2015 by the Strategic Development Planning Authority Manager enclosed).

**7 RESPONSE TO EXTERNAL AUDITOR'S ANNUAL AUDIT REPORT ON THE 2014/15  
AUDIT**

(Report No SDPA10-2015 by the Strategic Development Planning Authority Manager enclosed).

**8 TAYPLAN CUSTOMER SURVEY**

(Report No SDPA11-2015 by the Strategic Development Planning Authority Manager enclosed).

**9 TAYPLAN PROGRESS REPORT**

(Report No SDPA12-2015 by the Strategic Development Planning Authority Manager enclosed).

**10 ELECTIONS OF CHAIR AND VICE CHAIR FOR 2016**

The Joint Committee is required to appoint a new Chair with effect from 1<sup>st</sup> January 2016. In terms of the Minute of Agreement, the Chair should be a member from Perth and Kinross Council and the Vice Chair from Angus Council.

**11 DATE OF NEXT MEETINGS**