

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

TUESDAY, 16TH FEBRUARY, 2010 AT 2.30 PM

**THE CONFERENCE ROOM, ENTERPRISE HOUSE
3 GREENMARKET, DUNDEE**

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 might be perceived as influencing your opinion/vote on any matter.

AGENDA OF BUSINESS

1 APOLOGIES

2 MINUTE OF MEETING OF 24TH NOVEMBER, 2009

(Copy enclosed).

**3 TAYPLAN MAIN ISSUES REPORT - OPTION FOR SCOTLAND'S SUSTAYNABLE
REGION 2012-2032**

(Report No SDPA01-2010 by the Strategic Development Planning Authority Manager enclosed).

4 REVISED DEVELOPMENT PLAN SCHEME

(Report No SDPA02-2010 by the Strategic Development Planning Authority Manager enclosed).

5 STRATEGIC DEVELOPMENT PLANNING AUTHORITY BUDGET UPDATE

(Report No SDPA03-2010 by the Strategic Development Planning Authority Manager enclosed).

6 STRATEGIC DEVELOPMENT PLANNING AUTHORITY PROJECT PLAN - UPDATE

(Report No SDPA04-2010 by the Strategic Development Planning Authority Manager enclosed).

7 TAYPLAN CORE TEAM STAFFING

(Report No SDPA05-2010 by the Strategic Development Planning Authority Manager enclosed).

8 DATE OF NEXT MEETING

Tuesday 1st June 2010 at 11.00 am.