

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

**TUESDAY, 26TH JUNE, 2012 AT 10.30 A.M.**

**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 20TH MARCH, 2012**

(Copy enclosed).

**3 MEMBERSHIP**

Following the Local Government Elections in May 2012, it is reported that the undernoted representatives have been appointed:-

**Angus Council**

Councillor Rob Murray  
Councillor Mairi Evans  
Councillor Bob Myles

**Dundee City Council**

Councillor Will Dawson  
Councillor Bill Campbell  
Councillor Tom Ferguson

**Fife Council**

Councillor Alex Rowley  
Councillor Brian Thomson  
One other (to be advised at the meeting)

**Perth and Kinross Council**

Councillor John Kellas  
Councillor Alan Jack  
Councillor Tom Gray

**4 APPOINTMENT OF CONVENER AND VICE CONVENER**

In terms of paragraph eleven of the Minute of Agreement, the Convenership and Vice-Convenership shall rotate annually from amongst its members alphabetically and by calendar year.

Accordingly, from 1st January, 2012 the Convener shall be a representative from Perth and Kinross Council and the Vice-Convener from Angus Council, and the Joint Committee is invited to make these appointments.

**5 TAYplan STRATEGIC DEVELOPMENT PLAN APPROVAL**

(Report No SDPA05-2012 by the Strategic Development Plan Authority Manager enclosed).

**6 UPDATED ACTION PROGRAMME**

(Report No SDPA06-2012 by the Strategic Development Plan Authority Manager enclosed).

**7 DEVELOPMENT PLAN EXAMINATIONS CONSULTATION : TAYplan SDPA RESPONSE**

(Report No SDPA07-2012 by the Strategic Development Plan Authority Manager enclosed).

**8 HOUSING MARKET AREA BOUNDARIES REFRESH FOR THE NEXT TAYplan WIDE HOUSING NEED AND DEMAND ASSESSMENT**

(Report No SDPA08-2012 by the Strategic Development Plan Authority Manager enclosed).

**9 DATE OF NEXT MEETING**

Tuesday, 2nd October, 2012 at 10 am in TAYplan Offices, 3 Greenmarket, Dundee.