

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 25th June, 2018.

Present:-

Angus Council

Councillor Bob Myles
Councillor Ron Sturrock

Dundee City Council

Councillor Will Dawson
Councillor Mark Flynn
Councillor Michael Marra

Fife Council

Councillor Karen Marjoram
Councillor Brian Thomson
Councillor Tim Brett

Perth & Kinross Council

Councillor Tom Gray

I DECLARATION OF INTEREST

There were no declarations of interest.

II APOLOGIES

Apologies were intimated on behalf of Councillors Wilson, Lyle and Duff.

III MINUTE OF MEETING OF 22ND JANUARY, 2018

The minute of the above meeting was submitted and approved.

IV ANNUAL GOVERNANCE STATEMENT FOR THE YEAR TO 31ST MARCH, 2018

There was submitted Report No SDPA6-2018 by the Tay Plan Treasurer presenting the Annual Governance Statement for approval and inclusion into the unaudited Annual Accounts for the year ended 31st March, 2018.

The Joint Committee agreed to:-

- (i) note the content of the covering report;
- (ii) approve the Annual Governance Statement which was included as an Appendix to this report;
- (iii) instruct the Treasurer to include the Annual Governance Statement in the Annual Accounts for the year to 31st March, 2018; and

V DRAFT AUDITED ACCOUNTS FOR THE YEAR TO 31ST MARCH, 2018

There was submitted Report No SDPA7-2018 by the TayPlan Treasurer presenting the draft audited Annual Accounts for the year ended 31st March, 2018.

The Joint Committee agreed to:-

- (i) note the content of the covering report;
- (ii) note the Draft Annual Accounts which was included as an Appendix to this report; and
- (iii) instruct the Treasurer to submit the Annual Accounts to the Controller of Audit, Accounts Commission for Scotland.

Will DAWSON, Convener.