

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 16th February, 2010.

Present:-

Angus Council

Councillor David MAY
Councillor Ian GAUL

Dundee City Council

Councillor Will DAWSON
Councillor David BOWES

Fife Council

Councillor Tony MARTIN
Councillor Donald LOTHIAN

Perth and Kinross Council

Councillor Alan JACK
Councillor John KELLAS
Councillor Ann GAUNT

Councillor Will DAWSON, in the Chair.

I APOLOGIES

Apologies were intimated from Bailie Rod Wallace and Councillors Bob Myles and John Beare.

II MINUTE OF MEETING OF 24TH NOVEMBER, 2009

The minute of the above meeting was submitted and approved.

III TAYPLAN MAIN ISSUES REPORT - OPTIONS FOR SCOTLAND'S SUSTAINABLE REGION 2010-2032

There was submitted Report No SDPA01-2010 by the Strategic Development Planning Authority Manager, seeking approval for the TAYplan Main Issues Report.

The Joint Committee agreed:-

- (a) to have regard to and take account of the Environmental Report (published with the report as a basis for consultation) drafted by Perth & Kinross Council as the Responsible Authority and note that Perth & Kinross Council require to publish and submit the Environmental report;
- (b) to note the Background Technical Note and the draft Habitat Regulations Appraisal (attached to the Report).
- (c) to approve the Main Issues Report subject to the amendment of the wording of the TAYplan proposed vision to read "Dundee City Region" rather than "Dundee and other settlements", to approve the the draft Equalities and Human Rights Impact Assessment as a basis for consultation, and to delegate the SDPA Manager to submit the Main issues Report to The Scottish Ministers;

- (d) to approve the Monitoring Statement and delegate to the SDPA Manager to submit this to the Scottish Ministers;
- (e) to delegate the SDPA Manager to undertake the Main Issues Report consultation in line with the statutory requirements and the Participation Statement as set out in the revised Development Plan Scheme (Report 02-2010: Revised Development Plan Scheme);
- (f) to delegate to the SDPA Manager to make typographical and other minor amendments to the Main Issues Report and the documents appended thereto, and
- (g) to request that the four constituent councils ratify the above decisions having regard to, and taking account of, the Environmental Report by, 19th March, 2010.

IV REVISED DEVELOPMENT PLAN SCHEME

There was submitted Report No SDPA02-2010 by the Strategic Development Plan Authority Manager setting out the revised Development Plan Scheme for the TAYplan Strategic Development Plan including a more detailed Participation Statement with a focus on the Main Issues Report consultation.

The Joint Committee agreed to note the responses made to the consultation, as detailed in the report.

V STRATEGIC DEVELOPMENT PLAN AUTHORITY PROJECT PLAN UPDATE

There was submitted Report No SDPA03-2010 by the Strategic Development Planning Authority Manager giving an update for the Joint Committee on the Strategic Development Planning Authority budget for the year ending 31st March, 2010.

The Joint Committee agreed to note the budget update as detailed in Appendix 1 to the report.

VI SDPA PROJECT PLANNING UPDATE

There was submitted Report No SDPA04-2010 by the Strategic Development Planning Authority Manager updating the Joint Committee on the progress of the preparation of the TAYplan Strategic Development Plan.

The Joint Committee agreed to note that the project plan was being delivered on time as agreed in August, 2009.

VII TAYPLAN CORE TEAM STAFFING

There was submitted Report No SDPA05-2010 by the Strategic Development Planning Authority Manager recommending a change to the staff resource establishment within the TAYplan Strategic Development Planning Authority core team.

The Joint Committee agreed to:-

- (a) change the TAYplan Strategic Development Planning Authority core team staffing structure to replace the Project Support Officer role with a Planning Officer; and
- (b) request that the four constituent councils ratify the above decision.

VIII DATE OF NEXT MEETING

It was noted that the next meeting would take place on Tuesday, 1st June, 2010 at 11.00 am.