

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 2nd October, 2012.

Present:-

Angus Council

Councillor Mairi Evans
Councillor Bob Myles
Councillor Rob Murray

Dundee City Council

Councillor Bill Campbell
Councillor Tom Ferguson

Fife Council

Councillor Donald Lothian

Perth and Kinross Council

Councillor John Kellas
Councillor Alan Jack

Councillor Kellas, Convener, in the Chair.

I APOLOGIES

Apologies were intimated on behalf of Councillors Dawson, Thomson, Rowley and Gray.

II MINUTE OF MEETING OF 26TH JUNE, 2012

The minute of the above meeting was submitted and approved.

III APPOINTMENT OF CONVENER AND VICE-CONVENER

In terms of paragraph eleven of the Minute of Agreement, the Joint Committee agreed that Councillor Evans be appointed Convener and Councillor Dawson be appointed Vice-Convener with effect from 1st January, 2013.

IV REVIEW OF STRATEGIC DEVELOPMENT PLAN PROJECT PLAN

There was submitted Report No SDPA09-2012 by the Strategic Development Planning Authority Manager providing an update on the approved current Strategic Development Plan and setting out a project plan for the review of the plan and preparation of the next Strategic Development Plan for submission to Scottish Ministers by June, 2016.

The Joint Committee:-

- (i) approved the project plan as set out in Appendix 1 of the report as the basis of the Strategic Development Plan timescales; and
- (ii) agreed to Perth and Kinross Council acting as the responsible authority for SEA, in respect of the Environmental Assessment (Scotland) Act 2005 and regulations made thereunder.

V STRATEGIC DEVELOPMENT PLANNING AUTHORITY BOUNDARY CHANGE

There was submitted Report No SDPA10-2012 by the Strategic Development Planning Authority Manager, regarding the amendment to the TAYplan boundary following the extension of the Cairngorms National Park during 2010 into parts of Eastern and Highland Perthshire.

The Joint Committee:-

- (i) agreed to the alteration of the TAYplan boundary as set out in figure 2 of the report to be submitted to Scottish Ministers for approval; and
- (ii) requested that the four constituent Councils ratify the alteration of the TAYplan boundary prior to submission to Scottish Ministers.

VI TAYplan SDPA BUDGET UPDATE

There was submitted Report No SDPA11-2012 by the Strategic Development Planning Authority Manager, providing an update on the Strategic Development Planning Authority's budget for the year ending 31st March, 2013, together with additional information on the audited accounts for the last financial year.

The Joint Committee noted the budget update as set out in Appendix 1 of the report.

VII TAYplan RESEARCH PROGRAMME

There was submitted Report No SDPA12-2012 by the Strategic Development Planning Authority Manager, setting out the proposed research programme to inform the review of the Strategic Development Plan.

The Joint Committee delegated to the Strategic Development Planning Authority Manager the delivery of the research programme within agreed budgets as required for the delivery of the Strategic Development Plan.

VIII DEVELOPMENT PLAN SCHEME

There was submitted Report No SDPA13-2012 by the Strategic Development Planning Authority Manager, setting out the revised development plan scheme which outlined an updated timetable for the Strategic Development Planning Authority's work.

The Joint Committee:-

- (i) approved the Development Plan Scheme (October, 2012) as set out in Appendix One of the report; and
- (ii) delegated to the Strategic Development Planning Authority Manager to submit the Development Plan Scheme to the Scottish Government and publish.

IX TAYplan JOINT HOUSING MARKET AREA REFRESH 2012

There was submitted Report No SDPA14-2012 by the Strategic Development Planning Authority Manager, informing the Joint Committee of the conclusions from joint work by TAYplan and the four constituent Councils to refresh housing market area boundaries in the TAYplan area ahead of the production of the next TAYplan wide housing need and demand assessment.

The Joint Committee noted the report, its conclusions and the subsequent work to be undertaken and that the boundaries set in Figure 1 of the report form the basis on which subsequent work would be based.

**X PRESENTATION BY THE SCOTTISH GOVERNMENT ON NATIONAL PLANNING
FRAMEWORK 3 AND SCOTTISH PLANNING POLICY**

The Joint Committee heard a presentation relative to the above from Mr David Liddell and Mr Simon
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XI DATES FOR 2013

The Joint Committee agreed the undernoted dates. The meetings would be held in the TAYplan
office, 3 Greenmarket, Dundee.

Tuesday, 26th March, 2013 at 10.00 am
Tuesday, 1st October, 2013 at 10.00 am

Councillor KELLAS, Convener.