

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held in Dundee on 24th February, 2009.

Present:-

Angus Council

Councillor Iain GAUL
Councillor David MAY

Dundee City Council

Bailie Roderick A J WALLACE
Councillor Kevin KEENAN

Fife Council

Councillor Donald LOTHIAN
Councillor John BEARE
Councillor Tony MARTIN

Perth and Kinross Council

Councillor John KELLAS
Councillor Alan JACK
Councillor Ann GAUNT

Also present:-

Gordon Reid, Interim Strategic and Development Plan Manager

Mike Galloway, Director of Planning and Transport, Dundee City Council
Ian Mudie, Head of Planning, Dundee City Council
Iain Jack, Assistant Head of Planning, Dundee City Council

Gordon Pyper, Development Plan Manager, Forward Planning, Angus Council

Robin Presswood, Development Manager (Business and Strategy), Fife Council
Pamela Ewen, Development Services, Fife Council

Roland Bean, Head of Planning, Perth and Kinross Council
Peter Marshall, Perth and Kinross Council

I APOLOGIES

Apologies were intimated from Councillors Fraser Macpherson and Bob Myles.

II MINUTE OF MEETING OF DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY OF 25TH NOVEMBER, 2008

The minute of the above meeting was submitted and approved.

III DEVELOPMENT PLANNING REGULATIONS

There was submitted Report No 01-2009 by the Interim Strategic Development Plan Manager advising the Joint Committee of the publication of the Development Planning Regulations 2008 by Scottish Ministers and highlighting the provisions relevant to the preparation of the Strategic Development Plan.

The Joint Committee:-

- (a) noted the publication and content of the Town and Country Planning (Development Planning (Scotland) Regulations 2008;
- (b) noted that the Regulations came into force on 28th February, 2009; and
- (c) noted that the Scottish Government had published a Circular on Development Planning to accompany the Regulations.

IV SCHEME OF DELEGATION AND AMENDMENTS TO MINUTE OF AGREEMENT

There was submitted Report No 02-2009 by the Interim Strategic Development Plan Manager setting out the proposed scheme of delegation of the strategic development planning functions (subject to specified exemptions) from the Joint Committee to the Strategic Development Plan Manager and the necessary amendments to the Minute of Agreement to allow for the proposed scheme of delegation and the adoption, by the Joint Committee, of the financial regulations as set out in Report No 03-2009 detailed at item V below.

The Joint Committee agreed to:-

- (a) approve the proposed scheme of delegation as set out in Appendix 1 to the report;
- (b) refer the proposed scheme of delegation to the constituent councils for ratification;
- (c) approve the proposed amendments to the Minute of Agreement as set out in Section 5 of the report;
- (d) refer the proposed amendments to the Minute of Agreement to the constituent councils for ratification; and
- (e) remit to the Clerk to prepare an appropriate Minute of Amendment for execution by the constituent councils on the amendments being duly ratified.

v FINANCIAL REGULATIONS

There was submitted Report No 03-2009 by the Interim Strategic Development Plan Manager setting out the proposed financial regulations for the operation of the Joint Committee.

The Joint Committee agreed to:-

- (a) the adoption of the financial regulations, as set out in the Appendix to the report; and
- (b) refer the proposed financial regulations to the constituent authorities for ratification.

With regard to paragraph 9.5 of the Appendix to the report, it was agreed that it would be helpful for the constituent authorities to have an indication of the probable level of requisition to be levied in respect of the forthcoming financial year by the previous November, although the formal decision would be taken at the February meeting. It was also confirmed that officers would be involved in ongoing discussions regarding this matter throughout this period.

VI DEVELOPMENT PLAN SCHEME

There was submitted Report No 04-2009 by the Interim Strategic Development Plan Manager setting out the proposed Development Plan Scheme for the TAYplan Strategic Development Plan.

The Joint Committee agreed to:-

- (a) approve the proposed Development Plan Scheme as set out in Appendix 1 to the report; and

- (b) refer the proposed Development Plan Scheme to the constituent councils for ratification.

VII UPDATE STRATEGIC DEVELOPMENT PLAN AUTHORITY BUDGET

There was submitted Report No 05-2009 by the Interim Strategic Development Plan Manager providing an update of the expenditure on the Strategic Development Plan Authority up to December 2008 and an estimate of the likely spend up to 31st March, 2009.

The Joint Committee agreed to note the actual expenditure to the end of December 2008 and note that the projected expenditure to the end of March 2009 on the SDPA was within budget.

VIII MODIFICATIONS TO FINALISED FIFE STRUCTURE PLAN

There was submitted Report No 06-1009 by the Head of Development Services, Fife Council, giving an update on the position of the Finalised Fife Structure Plan for which the Scottish Government had recently released modifications for consultation.

The Joint Committee agreed to note the contents of the report on the modifications to the Finalised Fife Structure Plan.

IX DATE OF NEXT MEETING

Tuesday, 26th May, 2009 at 11 am in Enterprise House, 3 Greenmarket, Dundee.

David MAY, Chairman.