

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 24th May, 2011.

Present:-

Angus Council

Councillor David MAY
Councillor Iain GAUL

Dundee City Council

Councillor David BOWES

Fife Council

Councillor John BEARE
Councillor Donald LOTHIAN
Councillor Tony MARTIN

Perth & Kinross Council

Councillor Ann GAUNT
Councillor Alan JACK

Councillor John BEARE, in the Chair.

I APOLOGIES

Apologies were intimated from Bailie Rod Wallace, and Councillors Bob Myles, Will Dawson and John Kellas.

II MINUTE OF MEETING OF 16TH FEBRUARY, 2011

The minute of the above meeting was submitted and approved.

III TAYPLAN GOVERNANCE PREVIEW

There was submitted Report No SDPA06-2011 by the Strategic Development Planning Authority Manager which reviewed the Governance of TAYplan in respect of the Scheme of Delegation and Minute of Agreement between the four constituent Councils.

The Joint Committee agreed to:-

- (a) approve the amendments to the Minute of Agreement as set out in Section 6.0 of the report, subject to the amendment at 6.2 to state that the Joint Committee shall hold at least two ordinary meetings each year.
- (b) approve the proposed amendment to the Scheme of Delegation, as set out in Section 7.0 of the report;
- (c) approve the proposed amendment to the Financial Regulations, as set out in Section 8.0 of the report;
- (d) refer the amendments to the Minute of Agreement, the Scheme of Delegation and the Financial Regulations (a, b and c above) to the constituent Councils for ratification; and

- (e) remit the Clerk to prepare a revised Scheme of Delegation, Minute of Agreement and Financial Regulations for execution by the constituent Councils subject to the amendments being duly ratified.

IV STRATEGIC DEVELOPMENT PLAN AUTHORITY BUDGET UPDATE

There was submitted Report No SDPA07-2011 by the Strategic Development Planning Authority Manager giving an update to the Joint Committee on the Strategic Development Plan Authority (SDPA) budget for year ending March, 2011.

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

V STRATEGIC DEVELOPMENT PLANNING AUTHORITY PROJECT UPDATE

There was submitted Report No SDPA08-2011 by the Strategic Development Planning Authority Manager updating the Joint Committee on the progress of the preparation of the TAYplan Strategic Development Plan (SDP), in particular, the progress of the Proposed Plan, related documents and the forthcoming period for representations being made.

The Joint Committee noted that the production of the Strategic Development Plan was progressing well.

VI DATE OF NEXT MEETING

Tuesday, 30th August, 2011 at 10.00 am at TAYplan Offices, 3 Greenmarket, Dundee.

John BEARE, Convener.