

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 1st October, 2013.

Present:-

Angus Council

Councillor Mairi Evans
Councillor Bob Myles
Councillor Rob Murray

Dundee City Council

Councillor Will Dawson

Fife Council

Councillor Donald Lothian
Councillor Brian Thomson

Perth and Kinross Council

Councillor Alan Jack
Councillor John Kellas
Councillor Tom Gray

I DECLARATION OF INTEREST

There were no declarations of interest.

II APOLOGIES

Apologies were intimated on behalf of Councillors Campbell and Laird.

III MINUTE OF MEETING OF 26TH MARCH, 2013

The minute of the above meeting was submitted and approved.

IV TAYplan PRE-MAIN ISSUES REPORT CONSULTATION: OVERVIEW OF RESPONSES

There was submitted Report No SDPA05-2013 by the Strategic Development Planning Authority Manager, providing an overview of the responses to the initial consultation stage Your Place/Your Future/Your Say - Issues, Challenges and New Projects which will inform the preparation of the Main Issues Report.

The Joint Committee noted the overview of consultation responses.

V TAYplan PLANNING PERFORMANCE FRAMEWORK 2012/2013

There was submitted Report No SDPA06-2013 by the Strategic Development Planning Authority Manager setting out TAYplan's Planning Performance Framework for 2012/2013 which has been submitted to the Scottish Government.

The Joint Committee agreed to note the Planning Performance Framework submitted to the Scottish Government.

VI TAYplan SDPA BUDGET UPDATE

There was submitted Report No SDPA07-2013 by the SDPA Manager, providing an update on the Strategic Development Planning Authority's budget for the year ending 31st March, 2014. In addition, information on the audited accounts for the last financial year is provided.

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

VII RESPONSE TO EXTERNAL AUDITOR'S ANNUAL AUDIT REPORT ON THE 2012/2013 AUDIT

There was submitted Report No SDPA08-2013 by the Treasurer to TAYplan SDPA setting out a response to the report prepared by the Committee's External Auditor on the audit of TAYplan Strategic Development Planning Authority for the year ended 31st March, 2013.

The Joint Committee agreed to:-

- (a) endorse the report as the formal response to the External Auditor's report;
- (b) note that the External Auditor's findings and conclusions were favourable; and
- (c) delegate authority to the Chair and Vice-Chair of the Joint Committee to approve the unaudited financial statements annually.

VIII TAYplan STRATEGIC DEVELOPMENT PLAN PROJECT PLAN UPDATE

There was submitted Report No SDPA09-2013 by the SDPA Manager providing an update on progress in implementing the project plan for the review of the approved Strategic Development Plan (2012) and preparation of the next Strategic Development Plan.

IX ELECTION OF CHAIR AND VICE-CHAIR FOR 2014

The Joint Committee agreed to appoint Councillor Will Dawson as Chair and Councillor Lesley Laird as Vice-Chair with effect from 1st January, 2014.

X DATE OF 2014 MEETINGS

Tuesday, 25th February, 2014 at 10.00 am at Enterprise House, 3 Greenmarket, Dundee.
 Tuesday, 14th October, 2014 at 10.00 am at Enterprise House, 3 Greenmarket, Dundee.