

**DUNDEE, PERTH, ANGUS AND NORTH FIFE
STRATEGIC DEVELOPMENT PLANNING AUTHORITY
MONDAY, 22ND JANUARY, 2018 AT 2.00 PM
COMMITTEE ROOM 1, 14 CITY SQUARE, DUNDEE**

AGENDA OF BUSINESS

1 DECLARATION OF INTEREST

Members are reminded that, in terms of The Councillors Code, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting.

This will include all interests, whether or not entered on your Register of Interests, which would reasonably be regarded as so significant that they are likely to prejudice your discussion or decision-making.

2 APOLOGIES

3 MINUTE OF MEETING OF 31ST AUGUST, 2017 – Page 1

(Copy enclosed).

4 ELECTION OF CHAIR AND VICE CHAIR FOR 2018

The Joint Committee is required to appoint a new Chair with effect from 1st January, 2018. In terms of the Minute of Agreement, the Chair should be a member from Dundee City Council and the Vice Chair from Fife Council. Your instructions in this regard are requested.

5 TAYPLAN SDP 2017 UPDATE AND PLANNING (SCOTLAND) BILL 2017 – Page 9

(Report No SDPA1-2018 by the Strategic Development Planning Authority Manager enclosed).

6 NEW TAYPLAN ACTION PROGRAMME – Page 89

(Report No SDPA02-2018 by the Strategic Development Planning Authority Manager enclosed).

7 TAYPLAN BUDGET UPDATE AND THE TWO YEAR PROJECTIONS – Page 93

(Report No SDPA3-2018 by the Strategic Development Planning Authority Manager enclosed).

8 TAYPLAN ANNUAL AUDIT PLAN 2017/2018 – Page 97

(Report No SDPA5-2012 by the Strategic Development Planning Authority Treasurer enclosed).

9 TAYPLAN ANNUAL REPORT 2016/2017 – Page 109

(Report No SDPA4-2012 by the Strategic Development Planning Authority Treasurer enclosed).

10 TAYPLAN PLANNING PERFORMANCE FRAMEWORK – Page 131

(Letter received by the Strategic Development Planning Authority Manager enclosed).