

At a MEETING of the **DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE** held at Dundee on 22nd January, 2018.

Present:-

Angus Council

Councillor Bill Duff

Dundee City Council

Councillor Will Dawson

Fife Council

Councillor Karen Marjoram

Councillor Brian Thomson

Perth and Kinross Council

Councillor Willie Wilson

I DECLARATION OF INTEREST

There were no declarations of interest.

II APOLOGIES

Apologies were intimated on behalf of Councillor Sturrock, Myles, Flynn, Marra, Brett, Lyle and Gray.

III MINUTE OF MEETING OF 31ST AUGUST, 2017

The minute of the above meeting was submitted and approved.

IV APPONTMENT OF CONVENER AND VICE-CONVENER

The Joint Committee agreed that Councillor Will Dawson be appointed as Convener and Councillor Karen Marjoram as Vice-Convener until 31st December, 2018, in terms of paragraph 11 of the Minute of Agreement.

Councillor Dawson thereupon took the Chair.

V TAYPLAN SDP 2017 UPDATE AND PLANNING (SCOTLAND) BILL 2017

There was submitted Report No SDPA1-2018 by the Strategic Development Planning Authority Manager informing the Joint Committee of the approval of the TAYplan Strategic Development Plan 2017 by Scottish Ministers and of the publication of the Planning (Scotland) Bill 2017, including the programme of reforms relating to the system for strategic development planning.

The Joint Committee agreed to:-

- (i) note the approval of the TAYplan Strategic Development Plan 2017, with modifications by Scottish Ministers; and
- (ii) note the publication and content of the Planning (Scotland) Bill 2017, and the potential implications for the strategic planning system.

VI NEW TAYPLAN ACTION PROGRAMME

There was submitted Report No SDPA02-2018 by the Strategic Development Planning Authority Manager seeking approval and adoption of the new Action Programme which accompanied the newly approved TAYplan 2017.

The Joint Committee agreed to approve Appendix 1 as the new Action Programme (2018), subject to minor amendment which had been intimated to the Manager prior to the meeting.

VII TAYPLAN BUDGET UPDATE AND TWO YEAR PROJECTIONS

There was submitted Report No SDPA3-2018 by the Strategic Development Planning Authority Manager providing an update on the TAYplan budget for the year ending 31st March, 2018 and the SDPA Management's two year budget projections to the period 31st March, 2020.

The Joint Committee agreed to:-

- (i) note the budget projections for current year ending 31st March, 2018 as set out in Appendix 1; and
- (ii) note the SDPA Manager's two year budget projections to 31st March, 2020 as set out in Appendix 2 and monitoring thereof.

VIII TAYPLAN ANNUAL AUDIT PLAN 2017/2018

There was submitted Report No SDPA5-2012 by the Strategic Development Planning Authority Treasurer detailing the TAYplan Annual Audit Plan for 2017/2018.

The Joint Committee noted the content of the report.

IX TAYPLAN ANNUAL REPORT 2016/2017

There was submitted Report No SDPA4-2012 by the Strategic Development Planning Authority Treasurer detailing the TAYplan Annual Report for 2016/2017.

The Joint Committee noted the content of the report.

X TAYPLAN PLANNING PERFORMANCE FRAMEWORK

There was submitted a letter received by the Strategic Development Planning Authority Manager detailing feedback from the Scottish Government on the Planning Performance Framework Report for the period April, 2016 to March, 2017.

The Joint Committee agreed to note the content of the letter.

XI DATE OF NEXT MEETING

To be confirmed.

Will DAWSON Convener.