

REPORT TO: PLANNING & TRANSPORT COMMITTEE - 9 MARCH 2009

REPORT ON: DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY JOINT COMMITTEE

REPORT BY: DIRECTOR OF PLANNING & TRANSPORTATION

REPORT NO: 132-2009

1 PURPOSE OF REPORT

- 1.1 To report the proceedings of the meeting of the Dundee, Perth, Angus and North Fife Strategic Development Planning Authority Joint Committee which was held on 24 February 2009.

2 RECOMMENDATION

- 2.1 It is recommended that the Committee agrees to endorse the remits of the Joint Committee.

3 FINANCIAL IMPLICATIONS

- 3.1 The financial implications from this report are contained within the Planning and Transportation Budget.

4 BACKGROUND

- 4.1 At the last meeting of the Dundee, Perth Angus and North Fife Strategic Development Planning Authority Joint Committee the following Reports were agreed

01/2009	Development Planning Regulations
02/2009	Scheme of Delegation
03/2009	Financial Regulations
04/2009	Development Plan Scheme
05/2009	Budget Update
06/2009	Fife Structure Plan Modifications

- 4.2 Under the Joint Committee's constitution all decisions must be referred back to the relevant committees of the Constituent Authorities for ratification. For clarity these remits are itemised in Appendix I of this report.

5 POLICY IMPLICATIONS

- 5.1 This Report has been screened for any policy implications in respect of Sustainability, Strategic Environmental Assessment, Anti-Poverty, Equality Impact Assessment and Risk Management.

There are no major issues.

6 CONCLUSIONS

- 6.1 The meeting of the Joint Committee has agreed a number of courses of action that require, under current procedures, to be endorsed by this Committee.

6.2 A Report in similar terms will be put before Angus, Fife and Perth and Kinross Councils for approval.

6.3 The next meeting of the Interim Joint Committee will be on 26 May 2009.

7 CONSULTATIONS

7.1 The Chief Executive, Depute Chief Executive (Support Services), Depute Chief Executive (Finance), Head of Finance and Assistant Chief Executive have been consulted and are in agreement with the contents of this report.

8 BACKGROUND PAPERS

01/2009	Development Planning Regulations
02/2009	Scheme of Delegation
03/2009	Financial Regulations
04/2009	Development Plan Scheme
05/2009	Budget Update
06/2009	Fife Structure Plan Modifications

Minute of the meeting of the Dundee, Perth Angus and North Fife Strategic Development Planning Authority Joint Committee of 24 February 2009.

Mike Galloway
Director of Planning & Transportation

Ian Mudie
Head of Planning

IGSM/IJ/ES

25 February 2008

Dundee City Council
Tayside House
Dundee

APPENDIX 1**DUNDEE, PERTH, ANGUS AND NORTH FIFE
STRATEGIC DEVELOPMENT PLANNING AUTHORITY****JOINT COMMITTEE MEETING OF 24 FEBRUARY 2009****Committee Items that require ratification from Constituent Councils****Item 3****Report 02-2009 - Scheme of Delegation and Amendments to Minute of Agreement**

2.1 It is recommended that the Joint Committee:

- a Approve the proposed scheme of delegation as set out in Appendix 1.
- 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 this Report.
- d Refer the proposed amendments to the Minute of Agreement to the constituent councils for ratification.
- e Remit to the Clerk to prepare an appropriate Minute of Amendment for execution by the constituent councils on the amendments being duly ratified.

Item 4**Report 03-2009 - Financial Regulations**

2.1 It is recommended that the Joint Committee:

- a Agree to the adoption of the financial regulations, as set out in Appendix 1 to this report.
- b Refer the proposed financial regulations to the constituent authorities for ratification.

Item 5**Report 04-2009 - Development Plan Scheme**

2.1 It is recommended that the Joint Committee:

- a Approve the proposed Development Plan Scheme as set out in Appendix 1.
- b Refer the proposed Development Plan Scheme to the constituent councils for ratification.