

REPORT TO: PLANNING & TRANSPORT COMMITTEE - 8 SEPTEMBER 2008

REPORT ON: DUNDEE CITY REGION STRATEGIC DEVELOPMENT PLAN AUTHORITY

REPORT BY: DIRECTOR OF PLANNING & TRANSPORTATION

REPORT NO: 436-2008

1 PURPOSE OF REPORT

- 1.1 To report the proceedings of the meeting of the Interim Joint Committee of the Dundee City Region Strategic Development Plan Authority which was held on 19 August 2008.

2 RECOMMENDATION

- 2.1 It is recommended that the Committee
- a agrees to endorse the remits of the Interim Joint Committee;
 - b agrees to forward Report 01/2008 to Scottish Ministers as the joint position with regard to the proposed Strategic Development Plan Area Boundary.

3 FINANCIAL IMPLICATIONS

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

4 BACKGROUND

- 4.1 The first meeting of the 'Interim Joint Committee' took place in Forfar on 26 March 2008 with a number of significant items on the agenda.
- 4.2 A second meeting has now taken place in Dundee on 19 August 2008 where the following Reports were agreed;
- | | |
|---------|--|
| 01/2008 | Proposed Boundary for the Strategic Development Planning Authority. |
| 02/2008 | The Project Plan and Organisational Structure proposed for the Strategic Development Planning Authority. |
| 03/2008 | Formation of the Joint Committee proposed for the Strategic Development Planning Authority. |
| 04/2008 | The name proposed for the Strategic Development Planning Authority. |
- 4.3 Full copies of Reports and a Minute of the Committee meeting have been passed to each group leader and Bailie Borthwick.
- 4.4 Under the Interim 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.
- 4.5 In particular Report 01/2008 requires to be forwarded to Scottish Ministers by 25 September 2008 for formal approval of the proposed boundary of the Strategic Development Plan Area.

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 Interim 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 in November 2008.

7 CONSULTATIONS

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

8 BACKGROUND PAPERS

- 8.1 Circular 2/2008 – Statutory Guidance on Strategic Development Planning Authorities the Scottish Government April 2008.

Report 01/2008	Proposed Boundary for the Strategic Development Planning Authority.
Report 02/2008	The Project Plan and Organisational Structure proposed for the Strategic Development Planning Authority.
Report 03/2008	Formation of the Joint Committee proposed for the Strategic Development Planning Authority.
Report 04/2008	The name proposed for the Strategic Development Planning Authority.

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29 August 2008

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