

STRATEGIC DEVELOPMENT PLANNING AUTHORITY

ABERDEEN, 11 September, 2013 - minute of meeting of the STRATEGIC DEVELOPMENT PLANNING AUTHORITY. Present: Councillor Argyle (Chairperson); and Councillors Cormie (as substitute for Councillor Corall), Finlayson, Thomson, Taylor (as substitute for Councillor Grant), and Yuill (Aberdeen City Council), Bellarby, Cox, Merson, Norman Smith and Topping (Aberdeenshire Council).

APOLOGIES AND WELCOME

1. Apologies for absence were intimated on behalf of the Chairperson (Councillor Milne) and Councillors Corall and Grant.

MINUTE OF PREVIOUS MEETING

2. The Authority had before it the minute of its previous meeting of 19 June 2013.

The Authority resolved:

to approve the minute as a correct record.

AUDITED STATEMENT OF ACCOUNTS 2012/13 AND INDEPENDENT AUDITOR'S REPORT

3. With reference to article 3 of the minute of its previous meeting of 19 June 2013, the Authority had before it (1) a report by the Treasurer which presented the audited statement of accounts; and (2) the independent auditor's report on the audit.

The report recommended –

that the Authority consider and comment on the audited Statement of Accounts for 2012/13 and the independent auditor's report.

The Authority resolved:

to approve the recommendation.

BUDGET MONITORING

4. The Authority had before it a report by the Treasurer which outlined the budget monitoring and forecast position for 2013/14 as at 31 July 2013.

The report recommended –

that the Authority notes the budget monitoring position and forecast outturn as at 31 July 2013.

The Authority resolved:

to approve the recommendation.

HOUSING LAND AUDIT 2013

5. The Authority had before it a report which advised of the results of the Housing Land Audit 2013 (which was appended to the report), and explained its implications for the housing land supply position.

Members expressed their thanks to the three teams involved in the compilation of the report.

The report recommended –

to note the content of the Housing Land Audit 2013.

The Authority resolved:

to approve the recommendation.

SDPA BULLETIN

6. The Authority had before it an information bulletin prepared by the Strategic Development Plan Manager which informed members on key issues relating to the work of the Authority where no decisions were currently required.

Details contained within the bulletin included –

- Strategic Development Plan update
- Local Development Plans update
- Other SDPAs
- Scottish Transport Awards
- Regional Transport Strategy Refresh
- Local housing strategies
- SDP area census results
- Housing market activity
- Employment and unemployment
- Employment land audit 2012
- Planning Scotland's Seas: Consultation
- SDPA website activities
- Aberdeenshire: A Vision to 2050.

With reference to page 274 of the report, members noted that the scheduled completion date for the Third Don Crossing was in fact 2015. Officers undertook to contact their colleagues in Nestrans to ascertain if it was possible to update the document to reflect this.

The Authority resolved:

to note the bulletin.

DATE OF NEXT MEETING

7. Members noted that the next meeting was scheduled to be held on 11 December 2013 at 2pm in Woodhill House, Aberdeen.

- **COUNCILLOR ARGYLE; Chairperson**