

**MINUTE of MEETING of the SESplan JOINT
COMMITTEE held in the City Chambers,
Dunfermline on Monday 19th March 2018
at 2.00 p.m.**

Present: Councillor John Beare, Fife Council (Convener)
Councillor Russell Imrie (Vice-Convener)
Councillor Maureen Child, City of Edinburgh Council
Councillor Bobby Clelland, Fife Council (sub for Councillor Craik)

Apologies: Councillor Neil Gardiner, City of Edinburgh Council
Councillor Jim Goodfellow, East Lothian Council
Councillor Norman Hampshire, East Lothian Council
Councillor Altany Craik, Fife Council
Councillor Pauline Winchester, Midlothian Council
Councillor Stuart Bell, Scottish Borders Council
Councillor Tom Miers, Scottish Borders Council
Councillor Dom McGuire, West Lothian Council
Councillor Cathy Muldoon, West Lothian Council

In

Attendance: Mrs Alice Miles, SESplan
Mr David Leslie, City of Edinburgh Council
Ms Pam Ewen, Fife Council
Mr Iain McFarlane, East Lothian Council
Mr Peter Arnsdorf, Midlothian Council
Ms Fiona McBrierty, West Lothian Council
Mr Andrew Ferguson, Fife Council (Clerk)

1. ORDER OF BUSINESS AND ANY URGENT MATTERS

The meeting noted Councillor Clelland as substitute for Councillor Craik. The Convener confirmed that the order of business was as per the agenda.

2. DECLARATIONS OF INTEREST

None.

3. MATTERS ARISING

There were no matters arising.

4. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of 27th November 2017 had been circulated.

DECISION

APPROVED the Minute as a correct record.

5. STRATEGIC DEVELOPMENT PLAN 2 – UPDATE

There had been circulated copies of a report by Alice Miles, Acting SDP Manager, which included an update on the examination and approval of the Strategic Development Plan (SDP) 2. Mrs Miles explained that the requests for information from the Reporter received so far had been relatively minor, and that a further request in relation to affordable housing had been received on the 16 March.

DECISION

NOTED the position as to progress of SDP2's examination.

6. DEVELOPMENT PLAN SCHEME 2

There had been circulated copies of a report by Alice Miles, Acting SDP Manager, which presented the Development Plan Scheme 10 for approval.

DECISION

AGREED to:

- (a) Approve the proposed Development Plan Scheme 10 (DPS10) as set out in Appendix 1 to the report;
- (b) Note that the Development Plan Scheme was to be reviewed and published at least annually; and
- (c) Authorised the Acting SDP Manager to make any necessary minor editing and design changes to DPS10 prior to publication.

7. FINANCE

There had been circulated copies of a report by Alice Miles, Acting SDP Manager, which presented an update on the SESplan operating budget for 2017/18. The Committee discussed in particular the potential for savings in the staffing elements of the budget and, potentially, the examination costs.

DECISION

NOTED:

- (a) The updated forecast expenditure against the approved operating budget for 2017/2018 set out in Appendix 1 to the report; and
- (b) That an Operating Budget for 2019/2020 would be brought to the November 2018 meeting of the SESplan Joint Committee.

8. AOCB

There was no other business to consider.

DECISION

NOTED.

The meeting concluded at 2.20 p.m.