

Minute of Meeting Glasgow & the Clyde Valley Strategic Development Planning Authority Joint Committee

Date	Time	Venue
Monday, 14 September 2015	11:15	Clydeplan Offices, Lower Ground Floor, 125 West Regent Street, Glasgow G2 2SA

PRESENT

Councillors Dempsey (East Dunbartonshire Council); McCaskill (East Renfrewshire Council); Scanlon (Glasgow City Council); Wilson (Inverclyde Council); Curran (North Lanarkshire Council); Dunsmuir (South Lanarkshire Council); and O'Neill (West Dunbartonshire Council).

Councillor Curran, Convener, presided.

IN ATTENDANCE

S Tait, Strategic Development Plan Manager and D McDonald, Assistant Strategic Development Plan Manager (both Strategic Development Plan Core Team); F Barron, Head of Planning & Building Control (Glasgow City Council); G McCracken, Planning HQ Team Leader (South Lanarkshire Council); A Williamson, Team Leader - Forward Planning (West Dunbartonshire Council); and F Johnston, Senior Accountant, G Borland, Accountant, D Low, Senior Committee Services Officer and K Brown, Committee Services Officer (all Renfrewshire Council).

APOLOGIES

Councillors Moir (East Dunbartonshire Council); Cameron (Glasgow City Council); McCormick (Inverclyde Council); Coyle (North Lanarkshire Council); and McAllister (West Dunbartonshire Council).

DECLARATIONS OF INTEREST

There were no declarations of interest intimated prior to the commencement of the meeting.

1 **MINUTE**

There was submitted the Minute of the meeting of the Joint Committee held on 8 June, 2015.

DECIDED: That the Minute be approved.

2 **AUDITED ANNUAL ACCOUNTS**

There was submitted a joint report by the Treasurer and Strategic Development Plan Manager relative to the audited annual accounts 2014/15 for the Glasgow and Clyde Valley Strategic Development Planning Authority Joint Committee and included the report by Audit Scotland.

The report intimated that the Audit Certificate provided an unqualified opinion that the abstract of the accounts presented a true and fair view of the financial position of the Joint Committee as at 31 March 2015, in accordance with the accounting policies detailed in the accounts. A report on the 2014/15 audit by Audit Scotland was also submitted. There were no matters arising from the audit which required specific reporting to the members.

The report highlighted that following the introduction of the Local Authority Accounts (Scotland) Regulations 2014 the audited accounts must be approved for signature by the Joint Committee no later than 30 September each year. Following approval the audited accounts would be submitted to the Development Plan Manager, the Convener and the Treasurer for signing.

DECIDED:

(a) That the audited accounts be approved for signature; and

(b) That the report by Audit Scotland be noted.

3 **DATE OF NEXT MEETING**

DECIDED: That it be noted that the next meeting of the Joint Committee would be held on Monday, 14 December, 2015 at the offices of East Renfrewshire Council.