

Minute of Meeting

Glasgow & the Clyde Valley Strategic Development Planning Authority Joint Committee

Date	Time	Venue
Monday, 12 June 2017	11:15	Glasgow City Council, Ground Floor, Exchange House, 231 George Street, Glasgow, G1 1RX,

Present

Councillors Johnston and Moir (East Dunbartonshire Council); Councillor Lafferty (East Renfrewshire Council); Councillor Clocherty (Inverclyde Council); Councillor Curran (North Lanarkshire Council); Councillors Begg and McGurk (Renfrewshire Council); Councillor Anderson (South Lanarkshire Council); Councillor O'Neill (West Dunbartonshire Council); and Councillor Wilson (Inverclyde Council).

In Attendance

D McDonald, Assistant Strategic Development Plan Manager and S Tait, Strategic Development Plan Manager (both Strategic Development Plan Core Team); R Greenwood, Principal Planning Officer (East Renfrewshire Council); N Urquhart, Team Leader Sustainability Policy (East Dunbartonshire Council); F Barron, Head of Planning & Building Control (Glasgow City Council); S Jamieson, Head of Economic and Social Regeneration (Inverclyde Council); L Bowden, Business Manager (Strategic Planning) (North Lanarkshire Council); F Carlin, Head of Planning and Housing Services, M Ball, Accountant, K Campbell, Assistant Chief Auditor, E Currie, Senior Committee Services Officer and D Lowe, Senior Committee Services Officer (all Renfrewshire Council); G Cameron, Planning and Building Standards Manager HQ (South Lanarkshire Council); P Clifford, Planning and Building Standards Manager (South Lanarkshire Council); and M Ferris, Senior Audit Manager (Audit Scotland).

Apologies

Councillor Miller (East Renfrewshire Council); Councillor Elder (Glasgow City Council); Councillor Magowan (North Lanarkshire Council); and Councillor Fulton (South Lanarkshire Council).

Declarations of Interest

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

Opening Remarks

Ms E Currie, Senior Committee Services Officer, Renfrewshire Council, representing the Clerk, welcomed those present to the meeting and indicated that she would preside prior to the election of the Convener.

1 Appointment of Convener

The Clerk asked for nominations for the post of Convener of the Joint Committee.

Councillor Moir, seconded by Councillor Wilson, moved that Councillor O'Neill be appointed as Convener of the Joint Committee.

There being no further nominations it was agreed that Councillor O'Neill be appointed as Convener of the Joint Committee.

DECIDED: That Councillor O'Neill be appointed as Convener of the Joint Committee.

Councillor O'Neill thereafter took the chair.

2 Appointment of Vice-Convener

The Convener invited nominations for the post of Vice-Convener of the Joint Committee.

Councillor Wilson nominated himself as Vice-Convener of the Joint Committee.

There being no further nominations, it was agreed that Councillor Wilson be appointed as Vice-Convener of the Joint Committee.

DECIDED: That Councillor Wilson be appointed as Vice-Convener of the Joint Committee.

3 Membership of the Joint Committee

There was submitted a report by the Clerk to the Joint Committee detailing the appointment of members to the Joint Committee by the constituent member councils.

DECIDED: That the appointment of members to the Joint Committee by the constituent member councils, as detailed in the report, be noted.

4 Minute

There was submitted the Minute of the meeting of the Joint Committee held on 13 March 2017.

DECIDED: That the Minute be approved.

Sederunt

Councillor Begg entered the meeting during consideration of the following item.

5 Strategic Planning in a City Region Context

The Strategic Development Plan Manager gave a presentation on strategic planning in a city region context. The presentation provided an overview of strategic planning in Scotland, the specifics of the Clydeplan model, details regarding regional partnership working, the current Strategic Development Plan and the Scottish Government Review of the Scottish Planning System.

The Strategic Development Plan Manager highlighted that there had been a delay in the approval of the Strategic Development Plan and that a letter had been previously issued to the Chief Planner expressing disappointment in regard to the delay. Should the approval not be forthcoming, it was agreed that following discussion with the Convener and the Vice-Convener that a further letter be sent to the Chief Planner re-iterating the Joint Committee's disappointment in the delay.

DECIDED:

(a) That the presentation be noted; and

(b) That it be agreed that should the approval not be forthcoming, that following discussion with the Convener and the Vice-Convener, a further letter be sent to the Chief Planner re-iterating the Joint Committee's disappointment in the delay.

6 Internal Audit Annual Report 2016/17

There was submitted a report by the Chief Auditor relative to the internal audit annual report 2016/17.

The report intimated that the internal audit annual report 2016/17 for the Glasgow and the Clyde Strategic Development Planning Authority outlined the role of Internal Audit, the performance of the Internal Audit Team, the main findings from the internal audit work undertaken in 2016/17 and contained an audit assurance statement. A copy of the annual report was appended to the report.

DECIDED: That the content of the Annual Report be noted.

7 Unaudited Annual Accounts 2016/17

There was submitted a report by the Treasurer relative to the Annual Accounts for 2016/17.

The report noted that the Accounts in respect of the year ended 31 March 2017 had been completed and forwarded to Audit Scotland for audit. The Accounts highlighted a surplus for the year of £29,754 against a budgeted breakeven position. Further comments in relation to the Accounts were detailed in pages 4 to 6 of the Annual Financial Statements 2016/17 document, a copy of which was appended to the report. In accordance with the Local Authority Accounts (Scotland) Regulations 2014, the Unaudited Accounts had only been signed by the Treasurer as proper officer. In accordance with the guidelines, the Audited Accounts would be signed by the Convener, the Strategic Development Plan Manager and the Treasurer.

DECIDED:

- (a) That the Accounts be noted; and
- (b) That it be noted that upon completion of the audit, the Audited Accounts would be presented to a future meeting of the Joint Committee.

8 Timetable of Meetings

There was submitted a report by the Clerk relative to the setting of dates for meetings of the Joint Committee for 2017 to 2022.

DECIDED:

- (a) That the timetable of meetings be approved;
- (b) That the venue for the meetings be a central Glasgow location to be agreed in consultation with the Convener and the Strategic Development Plan Manager; and
- (c) That any necessary changes be agreed in consultation with the Convener and the Strategic Development Plan Manager and be notified to members as soon as possible.