

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

Date	Time	Venue
Monday, 27 June 2022	11:15	Remotely by MS Teams,

Present

Councillor Alan Moir (East Dunbartonshire Council); Councillor Paul Edlin and Councillor Colm Merrick (both East Renfrewshire Council); Councillor Kenny McLean and Councillor Ken Andrew (both Glasgow City Council); Councillor David Wilson (Inverclyde Council); Councillor Tom Fisher and Councillor Allan Stubbs (both North Lanarkshire Council); Councillor John McNaughtan (Renfrewshire Council); Councillor Richard Nelson and Councillor Robert Brown (both South Lanarkshire Council); and Councillor Lawrence O'Neill and Councillor Gurpreet Singh Johal (both West Dunbartonshire Council).

In Attendance

S Tait, Strategic Development Plan Manager (Strategic Development Plan Core Team); A Laurence, Land Planning Technical Officer (East Dunbartonshire Council), J Nicol, Planning & Building Services Manager (East Renfrewshire Council); S Taylor, Principal Planner (Glasgow City Council); S Jamieson, Head of Regeneration and Planning (Inverclyde Council); L Bowden, Planning & Place Manager (North Lanarkshire Council); A Morrison, Head of Economy and Development Services, M Conaghan, Head of Corporate Governance, K Campbell, Assistant Chief Internal Auditor, K Festorazzi, Principal Accountant (Management Accounting) and E Currie and C MacDonald, both Senior Committee Services Officers (all Renfrewshire Council); T Finn, Planning and Building Services Headquarters Manager (South Lanarkshire Council); P Clifford, Planning and Building Standards Manager (West Dunbartonshire Council); and M Ferris, Senior Audit Manager (Audit Scotland).

Prior to the start of the meeting the Clerk welcomed members to the first meeting of the Joint Committee following the local government elections in May 2022 and indicated that he would preside prior to the election of the Convener.

Apology

Councillor Jim Gibbons (East Dunbartonshire Council).

Declarations of Interest

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

1 Appointment of Convener

The Clerk asked for nominations for the post of Convener.

Councillor Wilson, seconded by Councillor Moir, 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.

Chair

Councillor O'Neill thereafter took the chair.

2 Appointment of Vice Convener

The Clerk asked for nominations for the post of Vice Convener.

Councillor O'Neill, seconded by Councillor Johal, moved that Councillor Wilson be appointed 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 Members 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.

It was noted that North Lanarkshire Council had appointed Councillor Tom Fisher and Councillor Allan Stubbs to the Joint Committee.

DECIDED: That the appointment of members to the Joint Committee by the constituent member councils be noted.

4 Minute

There was submitted the Minute of the meeting of this Joint Committee held on 14 March 2022.

DECIDED: That the Minute be approved.

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; and information on the Glasgow City Region; the specifics of the Clydeplan model established in 2009; the Joint Committee's current role; the new Scottish planning system; the essence of land use planning; the new role for regional planning; the Regional Spatial Strategy (RSS); the Glasgow City Region and Regional Partnership; and provided details of websites where members would find further information in relation to Clydeplan, the current Strategic Development Plan (SDP2), Glasgow City Region and NPF4.

DECIDED: That the presentation be noted.

6 **Unaudited Annual Accounts 2021/22**

There was submitted a joint report by the Treasurer and the Strategic Development Plan Manager relative to the annual accounts for 2021/22, a copy of which was appended to the report.

The report intimated that the annual accounts would be submitted to Audit Scotland in advance of the statutory deadline of 30 June 2022. It was noted that the Joint Committee had returned a deficit of £69,764 for the financial year 2021/22 which resulted in an underspend of £85,436 against a planned deficit of £155,200.

The report advised that the management commentary within the accounts provided an overview of the Joint Committee's financial performance during 2021/22 together with the outlook for the future.

The report further advised that the unaudited accounts were required to be formally considered by the Joint Committee no later than 31 August with the Annual Governance Statement being formally approved at this time. Once considered, the accounts would be subject to external audit by Audit Scotland by 30 November 2022 and it was noted that the 2021/22 audited annual accounts were scheduled to be submitted to the meeting of the Joint Committee scheduled to be held on 12 September 2022 for approval and signing by the Convener, the Lead Officer, and the Treasurer in accordance with the regulations.

DECIDED:

(a) That the unaudited annual accounts for 2021/22 be noted;

(b) That the Annual Governance Statement be approved; and

(c) That the final budget position for 2021/22 be noted.

7 **Internal Audit Annual Report 2021/22**

There was submitted a report by the Chief Auditor relative to the Internal Audit annual report on the Glasgow and the Clyde Valley Strategic Development Planning Authority for 2021/22.

The report intimated that the Public Sector Internal Audit Standards required that the Chief Auditor prepare an annual report on the internal audit activity's purpose, authority and responsibility, as well as performance relative to its plan. The report required to also provide an audit opinion on the overall adequacy and effectiveness of the internal control system of the audited body.

The annual report for the Glasgow and the Clyde Valley Strategic Development Planning Authority was attached as an appendix to the report and outlined the role of Internal Audit, the performance of the Internal Audit team and the main findings from the internal audit work undertaken in 2021/22 and contained an audit assurance statement.

DECIDED: That the Internal Audit annual report for 2021/22 be noted.

8 **Timetable of Meetings**

There was submitted a report by the Clerk relative to dates and arrangements for meetings of the Joint Committee for 2022 to 2027.

Following discussion, the Convener proposed that the timetable of meetings be approved; and that the Clerk, in consultation with the Strategic Development Plan Manager and the Convener, investigate the possibility of meetings being 'in person' meetings in a central Glasgow location and submit a report to the next meeting of the Joint Committee scheduled to be held on 12 September 2022 relative to arrangements for future meetings. This was agreed.

DECIDED:

(a) That the timetable of meetings be approved;

(b) That the Clerk, in consultation with the Strategic Development Plan Manager and the Convener, investigate the possibility of meetings of the Joint Committee being 'in-person' meetings in a central Glasgow location; and

(c) That the Clerk be requested to submit a further report to the next meeting of the Joint Committee scheduled to be held on 12 September 2022 relative to arrangements for future meetings.