



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **Committee Room 1, 14 CITY SQUARE, DUNDEE** on **TUESDAY 14 MARCH 2017** at **10.30 AM**.

Members and officers are encouraged to use the most sustainable means of travel to/from Partnership meetings. Information on all public transport travel options along with multi-modal journey planning information is available at www.gotoo.com.

For any queries, please contact Ashley Roger on (01738) 475775 or Gillian Taylor on (01738) 475135.

GILLIAN A TAYLOR
Secretary to Partnership

Members:

Trudi Craggs
Mark Craske
Doug Fleming
Gavin Roser
David Scotney

Officers:

Eric Guthrie, Director
Gillian Taylor, Secretary to Partnership
Scott Walker, Treasurer to Partnership
Lisa Simpson, Legal Adviser to Partnership
Niall Gardiner, Senior Partnership Manager
Ashley Roger, Office Manager
Nina Gillespie, Active Travel Officer
Marianne Scott, Cycle Training & Development Officer

Angus Council

Councillor Lynne Devine
Councillor Ronnie Proctor

Angus Council

Allan McKeown, Communities
Ian Cochrane, Communities

Dundee City Council

Councillor Bill Campbell
Councillor Will Dawson
Councillor Brian Gordon

Dundee City Council

Mike Galloway, City Development
Neil Gellatly, City Development

Perth and Kinross Council

Councillor Mike Barnacle
Councillor John Kellas
Councillor Alan Livingstone

Perth and Kinross Council

Jim Valentine, The Environment Service
Nick Brian, The Environment Service

Stirling Council

Councillor Danny Gibson
Councillor Alycia Hayes

Stirling Council

Brian Roberts, Corporate Operations
Jonathan Padmore, Corporate Operations

Scottish Government

Tom Davy and Ewen Milligan



14 March 2017

AGENDA

1. Declarations of Interest
2. Minute of Meeting of 6 December 2016 (copy herewith)
3. Local Issues Presentation : David Littlejohn, Head of Tay Cities Deal
4. City Deals – Report by Director (copy herewith RTP/17/01)
5. Review of Risk Register – Joint Report by Director and Treasurer (copy herewith RTP/17/02)
6. Audit Strategy 2016/17 – Joint Report by Treasurer and Director (copy herewith RTP/17/03)
7. 2016/17 Revenue Programme and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/17/04)
8. 2017/18 Revenue Budget and Programme – Joint Report by Director and Treasurer (copy herewith RTP/17/05)
9. Active Travel Progress Update – Joint Report by Active Travel Officer and Cycle Training & Development Officer (copy herewith RTP/17/06)
10. National Transport Strategy Review – Report by Director (copy herewith RTP/17/07)
11. Planning Review – Report by Director (copy herewith RTP/17/08)
12. General Consultations – Report by Director (copy herewith RTP/17/09)
(Gender on Public Boards; Councillors Code of Conduct)
13. Director's Report – (copy to follow)
14. Members Issues and AOCB
15. Dates of Next Meetings

10.30am on Tuesday 13 June 2017 in Perth
10.30am on Tuesday 12 September 2017 in Stirling
10.30am on Tuesday 12 December 2017 in Forfar