



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in **COUNCIL CHAMBERS, OLD VIEWFORTH, STIRLING** on **TUESDAY 12 SEPTEMBER 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](http://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  
Marianne Scott, Cycle Training & Development Officer

Angus Council

Councillor Bill Duff  
Councillor Ronnie Proctor

Angus Council

Allan McKeown, Communities  
Ian Cochrane, Communities

Dundee City Council

Councillor Will Dawson  
Councillor Brian Gordon  
Councillor Lynne Short

Dundee City Council

Mike Galloway, City Development  
Neil Gellatly, City Development

Perth and Kinross Council

Councillor Alasdair Bailey  
Councillor Bob Brawn  
Councillor Andrew Parrott

Perth and Kinross Council

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

Stirling Council

Councillor Danny Gibson  
Councillor Evelyn Tweed

Stirling Council

Brian Roberts, Corporate Operations  
Jonathan Padmore, Corporate Operations

Scottish Government

Tom Davy and Ewen Milligan



**12 September 2017**

**AGENDA**

1. Declarations of Interest
2. Minute of Meeting of 13 June 2017 (copy herewith)
3. Local Issues Presentation : David Hopper, Sustainable Development Manager, Stirling Council
4. ScotRail Timetable 2018 : Presentation by Scott Prentice, Head of Business Development, ScotRail
5. 2016/17 Audited Annual Accounts – Joint Report by Treasurer and Director (copy herewith RTP/17/18)
6. Active Travel : Progress Update – Joint Report by Active Travel Officer and Cycle Training & Development Officer (copy herewith RTP/17/19)
7. Active Travel Audits – Report by Active Travel Officer (copy herewith RTP/17/20)
8. 2017/18 Revenue Budget and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/17/21)
9. General Consultations – Report by Director (copy herewith RTP/17/22)
10. Director's Report – (copy herewith RTP/17/23)
11. Members Issues and AOCB
12. Date of Next Meeting

10.30am on Tuesday 12 December 2017 in Forfar

***IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT, 1973***

P4 Partnership Staffing – (copy issued under separate cover)