



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in **COMMITTEE ROOM 1, CITY SQUARE, DUNDEE** on **TUESDAY 19 MARCH 2019** 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 Scott Hendry on (01738) 475126.

**SCOTT HENDRY**  
**Secretary to Partnership**

**Members:**

Bob Benson  
Trudi Craggs  
Mark Craske  
David Scotney

**Officers:**

Tom Flanagan, Director  
Scott Hendry, Secretary to Partnership  
Scott Walker, Treasurer to Partnership  
Lisa Simpson, Legal Adviser to Partnership  
Niall Gardiner, Senior Partnership Manager  
Jonathan Padmore, Senior Strategy Officer  
Graeme Brown, Strategy Officer (Sustainable Transport)  
Niall Moran, Strategy Officer (Strategic Connectivity)  
Ashley Roger, Office Manager  
Marianne Scott, Cycle Training & Development Officer

Angus Council

Councillor Mark McDonald  
Provost Ronnie Proctor

Angus Council

Iain Cochrane, Communities  
Walter Scott, Communities

Dundee City Council

Councillor Will Dawson  
Councillor Lynne Short

Dundee City Council

Robin Presswood, City Development  
Neil Gellatly, City Development

Perth and Kinross Council

Councillor Alasdair Bailey  
Councillor David Illingworth  
Councillor Andrew Parrott

Perth and Kinross Council

Jim Valentine, Chief Executive Service  
Barbara Renton, The Environment Service

Stirling Council

Councillor Danny Gibson  
Councillor Jim Thomson

Stirling Council

Brian Roberts, Corporate Operations  
David Hopper, Corporate Operations

Scottish Government

Tom Davy and Ewen Milligan



**19 March 2019**

**AGENDA**

1. Declarations of Interest
2. Minute of Meeting of 18 December 2018 (copy herewith)
3. Local Issues Presentation – The Dundee MILL Project, Paul Blakeman, Urban Foresight
4. Liftshare Promotion and Scoping – Merry Scott, Client Engagement Manager Scotland, Liftshare
5. Review of Risk Register – Report by Director and Treasurer (copy herewith RTP/19/03)
6. Audit Strategy 2018/19 – Submission by KPMG, External Auditors (copy herewith RTP/19/04)
7. City Region Deals Update – Report by Director (copy herewith RTP/19/05)
8. Travel Planning Update – Report by Strategy Officer (Sustainable Transport) (copy herewith RTP/19/06)
9. Active Travel Progress Update – Joint Report by Strategy Officer (Sustainable Transport) and Cycle Training & Development Officer (copy herewith RTP/19/07)
10. Local Rail Development Fund Update – Report by Senior Strategy Officer (copy herewith RTP/19/08)
11. 2018/19 Budget and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/19/09)
12. 2019/20 Budget and Programme – Joint Report by Director and Treasurer (copy herewith RTP/19/10)
13. General Consultations – Report by Senior Strategy Officer (copy herewith RTP/19/11)
14. Development Planning Consultations – Report by Strategy Officer (Strategic Connectivity) (copy herewith RTP/19/12)
15. Director's Report – (copy herewith RTP/19/13)
16. Members Issues and AOCB

17. Dates of Next Meetings

18<sup>th</sup> June in Perth

17<sup>th</sup> September in Stirling

17<sup>th</sup> December in Forfar