



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **COUNCIL CHAMBERS, 2 HIGH STREET, PERTH** on **TUESDAY 18 JUNE 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 Richard McCready  
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

Ewen Milligan and Joanne Gray



**18 June 2019**

**AGENDA**

1. Declarations of Interest
2. Appointment of Chair
3. Minute of Meeting of 19 March 2019 (copy herewith)
4. Smarter Choices in Perth & Kinross – Tim Steiner, Projects Director, Systra

**PART 1 – ITEMS FOR DECISION**

5. Appointment of Non-Councillor Member – Report by Director (copy herewith RTP/19/15)
6. Public Services Reform Act Annual Statements for 2018/19 – Joint Report by Director and Treasurer (copy herewith RTP/19/16)
7. Draft Unaudited Annual Accounts for 2018/19 – Joint Report by Treasurer and Director (copy herewith RTP/19/17)
8. Financial Regulations – Joint Report by Director and Treasurer (copy herewith RTP/19/18)
9. Business Plan 2019/20 – Report by Director (copy herewith RTP/19/19)
10. 2019/20 Budget and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/19/20)
11. Digital Marketing Strategy – Report by Strategy Officer (Sustainable Transport) (copy herewith RTP/19/21)
12. Local Rail Development Fund Update – Report by Senior Strategy Officer (copy herewith RTP/19/22)

**PART 2 – ITEMS FOR DISCUSSION/INFORMATION**

13. RTS Monitoring Update – Report by Senior Strategy Officer (copy herewith RTP/19/23)
14. Health & Transport Update – Report by Senior Strategy Officer (copy herewith RTP/19/24)
15. Active Travel Progress Update – Joint Report by Strategy Officer (Sustainable Transport) and Cycle Training & Development Officer (copy herewith RTP/19/25)

16. General Consultations – Report by Strategy Officer (Strategic Connectivity) (copy herewith RTP/19/26)
17. Director's Report – (copy herewith RTP/19/27)
18. Members Issues and AOCB
19. Dates of Next Meetings  
17<sup>th</sup> September in Stirling  
17<sup>th</sup> December in Forfar