



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **COUNCIL CHAMBERS, OLD VIEWFORTH, STIRLING** on **TUESDAY 17 SEPTEMBER 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 www.travelinescotland.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 Mark Flynn
Councillor Richard McCready
Councillor Alan Ross

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



17 September 2019

AGENDA

1. Declarations of Interest
2. Minute of Meeting of 18 June 2019 (copy herewith)
3. **2018/19 Draft Audited Annual Accounts** – Joint Report by Treasurer and Director (copy herewith RTP/19/32)
4. Local Issues Presentation – David Hopper, Service Manager, Sustainable Development and Public Transport, Stirling Council

PART 1 – ITEMS FOR DECISION

5. Appointment of Non-Councillor Members – Report by Director (copy herewith RTP/19/33)
6. National Transport Strategy – Report by Director (copy herewith RTP/19/34)
7. Regional Electric Vehicle Strategy – Report by Senior Partnership Manager / Strategy Officer (Strategic Connectivity) (copy herewith RTP/19/35)
8. Active Travel Capital Grants – Report by Strategy Officer (Sustainable Transport) (copy herewith RTP/19/36)

PART 2 – ITEMS FOR DISCUSSION/INFORMATION

9. 2019/20 Budget and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/19/37)
10. Active Seniors Cycling Programme – Report by Cycle Training & Development Officer (copy herewith RTP/19/38)
11. Public Sector Climate Change Duties Reporting 2018/19 – Report by Senior Partnership Manager (copy herewith RTP/19/39)
12. Development Planning – Report by Strategy Officer (Strategic Connectivity) (copy herewith RTP/19/40)
13. Director's Report – (copy herewith RTP/19/41)
14. Members Issues and AOCB
15. Dates of Next Meeting
17th December in Forfar