



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **COMMITTEE ROOM 1, CITY SQUARE, DUNDEE** on **TUESDAY 17 MARCH 2020** 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:

Heather Anderson
Mark Craske
Paul Cronin
Bryan Doyle
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
Ewan Gourlay, 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

David Torrance and Joanne Gray



17 March 2020

AGENDA

1. Welcome and Declarations of Interest
2. Minute of Meeting of 17 December 2019 (copy herewith)
3. Dundee Low Emission Zone – Presentation by Dundee City Council/SYSTRA
4. ScotRail Timetable Update – Update by Abellio ScotRail

PART 1 – ITEMS FOR DECISION

5. Appointment of Partnership Director – Report by Director (copy to follow)
6. Appointment of Non-Councillor Member – Report by Director (copy herewith RTP/20/10)
7. Review of Risk Register – Report by Director and Treasurer (copy herewith RTP/20/11)
8. Digital Marketing Strategy Update – Report by Director (copy herewith RTP/20/12)
9. Mobility as a Service: 'ENABLE' Pilot – Report by Senior Strategy Officer (copy herewith RTP/20/13)
10. 2019/20 Budget and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/20/14)
11. 2020/21 Budget and Programme - Joint Report by Director and Treasurer (copy herewith RTP/20/15)
12. National Transport Strategy and Strategic Transport Projects Review – Report by Senior Partnership Manager and Senior Strategy Officer (copy herewith RTP/20/16)

PART 2 – ITEMS FOR DISCUSSION/INFORMATION

13. Audit Strategy 2019/20 – Submission by KPMG, External Auditors (copy herewith RTP/20/08)
14. Cycle Training and Development Update – Report by Cycle Training and Development Officer (copy herewith RTP/20/17)
15. General Consultations – Report by Strategy Officer (Strategic Connectivity) (copy herewith RTP/20/18)
16. Director's Report – (copy herewith RTP/20/19)

17. Members Issues and AOCB

18. Dates of Next Meeting

16th June in Perth

15th September in Stirling

15th December in Forfar