



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in **via Microsoft Teams** on **TUESDAY 16 MARCH 2021** at **10.30 AM**.

For any queries, please contact Ashley Roger on 07919 698611 or Scott Hendry on (01738) 475126.

SCOTT HENDRY
Secretary to Partnership

Members:

Heather Anderson
Dr Jonathan Berg
Paul Cronin
Bryan Doyle
Amy McDonald

Officers:

Mark Speed, 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
Niall Moran, Strategy Officer (Strategic Connectivity)
Ashley Roger, Office Manager
Merry Scott, Strategy Officer (Sustainable Transport)
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 Steven Rome

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

David Littlejohn, The Environment Service
Alexander Deans, The Environment Service

Stirling Council

Councillor Danny Gibson
Councillor Jim Thomson

Stirling Council

Drew Leslie, Corporate Operations
David Hopper, Corporate Operations

Scottish Government

David Torrance and Joanne Gray



16 MARCH 2021

AGENDA

Members 'In Camera' Session with Auditor at 10am

1. Declarations of Interest
2. Minute of Meeting of 15 December 2020 (copy herewith)
3. Audit Strategy 2020/21 – Submission by KPMG, External Auditors (copy herewith RTP/21/02)
4. Review of Risk Register – Report by Director (copy herewith RTP/21/03)
5. 2020/21 Budget and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/21/04)
6. 2021/22 Budget and Programme - Joint Report by Director and Treasurer (copy herewith RTP/21/05)
7. National Transport Strategy 2 and Strategic Transport Projects Review Update - Report by Senior Partnership Manager (copy herewith RTP/21/06)
8. Tay Cities Regional Transport Model - Report by Strategy Officer (Strategic Connectivity) (copy herewith RTP/21/07) and presentation by Systra
9. Director's Report – (copy herewith RTP/21/08)
10. A New Regional Transport Strategy: Main Issues Report & Consultation Strategy – Report and workshop by Senior Strategy Officer (copy herewith RTP/21/09)
11. Members Issues and AOCB
12. Dates of Next Meeting

15th June 2021
14th September 2021
14th December 2021

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

- P1 Role of Partnership Director – Report by Senior Partnership Manager on behalf of Chair of Tactran (copy issued under separate cover)