

## **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP**

Minute of Meeting of the Tayside and Central Scotland Transport Partnership Executive Committee held in the Conference Room, Bordeaux House, 31 Kinnoull Street, Perth on Tuesday 13 March 2018 at 9.30am.

**Present:** Provost Ronnie Proctor (Angus Council); Councillor Brian Gordon (Dundee City Council); Councillor Andrew Parrott (Perth & Kinross Council); Councillor Jim Thomson (Stirling Council) and Ms Trudi Craggs (Member).

**In Attendance:** E Guthrie (Director) and G Taylor (Secretary).

Councillor Brian Gordon, Chair, Presiding

### **1. DECLARATIONS OF INTEREST**

Councillor Parrott declared a non-financial interest in relation to Item 2 owing to a present working relationship with a candidate for the position of Partnership Director.

#### **Exclusion of Public and Press**

In order to avoid the disclosure of information which is exempt in terms of Schedule 7A to the Local Government (Scotland) Act 1973 it was agreed that members of the public and press should be excluded during consideration of Item 2.

### **2. APPOINTMENT OF PARTNERSHIP DIRECTOR OF TACTRAN**

In accordance with the delegation of authority approved by the Partnership at its meeting on 12 December 2017 (Report RTP/17/40 refers), the Committee had agreed to invite 2 applicants for interview for the position of Partnership Director.

Following interview of the candidates and consideration of their respective applications and performance at interview in demonstrating fulfilment of the essential and desirable criteria for the position, and having regard to their potential contribution towards the role of Partnership Director, the Committee unanimously agreed to offer the position to Dr Tom Flanagan.

#### **Resolved:**

- (i) To agree to offer the position of Partnership Director to Dr Tom Flanagan; and
- (ii) To remit to the Director and Secretary to make the necessary arrangements for conclusion of the appointment.

### **3. ANNUAL REPORT 2016 / 2017**

The Director referred to the decision by the Partnership on 12 December 2017 (Report RTP/17/39 refers) to delegate authority to the Executive Committee to approve the 2016/17 Annual Report for publication and submission to Scottish Ministers and advised that he hoped to issue this electronically for consideration and approval by the Executive Committee before 16 March 2018.

### **4. REVENUE BUDGET 2017 / 2018 – RTS REVENUE PROGRAMME**

The Director referred to the decision by the Partnership at its meeting on 12 December 2017 (Report RTP/17/36 refers) to delegate authority to the Executive Committee to approve the use of remaining contingency funds in the RTS Revenue Programme budget and advised that proposals were still under consideration and discussion with partners, and that this would now be reported on to the next Partnership meeting on 27 March 2018.