



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **HAY ROOM, DEWARS CENTRE, PERTH** on **TUESDAY 26 JUNE 2018** 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 Gillian Taylor on (01738) 475135.

**GILLIAN A TAYLOR**  
**Secretary to Partnership**

**Members:**

Bob Benson  
Trudi Craggs  
Mark Craske  
Gavin Roser  
David Scotney

**Officers:**

Eric Guthrie, Director  
Gillian Taylor, 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 Bill Duff  
Provost Ronnie Proctor

Angus Council

Allan McKeown, Communities  
Ian Cochrane, Communities

Dundee City Council

Councillor Will Dawson  
Councillor Brian Gordon  
Councillor Lynne Short

Dundee City Council

Mike Galloway, City Development  
Neil Gellatly, City Development

Perth and Kinross Council

Councillor Alasdair Bailey  
Councillor Bob Brawn  
Councillor Andrew Parrott

Perth and Kinross Council

Jim Valentine, The Environment 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

Tom Davy and Ewen Milligan



**26 June 2018**

**AGENDA**

1. Declarations of Interest
2. Minute of Meeting of 27 March 2018 (copy herewith)
3. Local Issues Presentation : Alex Deans, Transport Team Leader, Perth & Kinross Council
4. Appointment of Non-Councillor Members – Report by Director (copy herewith Report RTP/18/16)
5. Appointment of Secretary – Report by Director (copy herewith RTP/18/17)
6. Public Services Reform Act Annual Statements for 2017/18 – Joint Report by Director and Treasurer (RTP/18/18)
7. Draft Unaudited Annual Accounts for 2017/18 – Joint Report by Treasurer and Director (copy herewith RTP/18/19)
8. Review of RTS Monitoring Framework – Report by Senior Strategy Officer (copy herewith RTP/18/20)
9. RTS Delivery Plan: 2018 Progress Report – Report by Senior Strategy Officer (copy herewith RTP/18/21)
10. Active Travel Progress Update – Joint Report by Strategy Officer (Sustainable Transport) and Cycle Training & Development Officer (copy herewith RTP/18/22)
11. Rail Update – Report by Senior Partnership Manager (copy herewith RTP/18/23)
12. 2018/19 Budget and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/18/24)
13. Consultations – Report by Senior Partnership Manager (copy herewith RTP/18/25)
14. Director's Report – (copy herewith RTP/18/26)
15. Members Issues and AOCB
16. Dates of Next Meetings

10.30 am on Tuesday 25 September 2018 in Stirling  
10.30 am on Tuesday 18 December 2018 in Forfar