



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **COUNCIL CHAMBERS, OLD VIEWFORTH, STIRLING** on **TUESDAY 25 SEPTEMBER 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.

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:

Tom Flanagan, 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
Walter Scott, 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 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

Tom Davy and Ewen Milligan



25 September 2018

AGENDA

1. Declarations of Interest
2. Minute of Meeting of 26 June 2018 (copy herewith)
3. 2017/18 Audited Annual Accounts – Joint Report by Treasurer and Director (copy herewith RTP/18/29)
4. Local Issues Presentation – Brian Roberts, Senior Manager Infrastructure, Stirling Council
5. ScotRail Service Improvements 2018 and 2019 – Presentation by Scott Prentice, Head of Business Development, ScotRail
6. Transport (Scotland) Bill 2018 – Presentation and Report by Director (copy herewith RTP/18/30)
7. RTS Monitoring Framework: 2018 Progress Report – Report by Senior Strategy Officer (copy herewith RTP/18/31)
8. Public Sector Climate Change Duties Reporting 2017/18 – Report by Senior Partnership Manager (RTP/18/32)
9. Local Rail Development Fund – Report by Senior Partnership Manager (copy herewith RTP/18/33)
10. Tay Cities Regional Transport Model – Report by Strategy Officer (Strategic Connectivity) (copy herewith RTP/18/34)
11. Active Travel Progress Update – Joint Report by Strategy Officer (Sustainable Transport) and Cycle Training & Development Officer (copy herewith RTP/18/35)
12. 2018/19 Budget and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/18/36)

Agenda Note – The Director and Treasurer seek approval for signatory limits to be revised in line with operational needs and that the Financial Regulations are updated accordingly.

The revised limits are to be as follows:

- 1) Between £10,000 and £40,000 – Treasurer
 - 2) Over £40,000 – Both Partnership Director and Treasurer
- Note that under £10,000 remains unchanged.

13. General Consultations – Report by Senior Partnership Manager (copy herewith RTP/18/37)

14. Director's Report – (copy herewith RTP/18/38)

15. Members Issues and AOCB

16. Dates of Next Meetings

10.30 am on Tuesday 18 December 2018 in Forfar