



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **CANMORE ROOM, MUNICIPAL BUILDING, CASTLE STREET, FORFAR, FORFAR** on **TUESDAY 18 DECEMBER 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 Scott Hendry on (01738) 475126.

SCOTT HENDRY
Secretary to Partnership

Members:

Bob Benson
Trudi Craggs
Mark Craske
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 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

Robin Presswood, 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



18 December 2018

AGENDA

1. Declarations of Interest
2. Minute of Meeting of 25 September 2018 (copy herewith)
3. Local Issues Presentation – Walter Scott, Service Leader, Roads & Transportation, Infrastructure Services, Angus Council
4. Strategic Planning Update & Adviser Appointment – Report by Director (copy herewith RTP/18/40)
5. 2017/18 Annual Report – Report by Director (copy herewith RTP/18/41)
6. City Region Deals Update – Report by Director (copy herewith RTP/18/42)
7. Travel Planning Update – Report by Strategy Officer (Sustainable Transport) (copy herewith RTP/18/43)
8. Active Travel Progress Update – Joint Report by Strategy Officer (Sustainable Transport) and Cycle Training & Development Officer (copy herewith RTP/18/44)
9. 2018/19 Budget and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/18/45)
10. 2019/20 Core Revenue Budget - Joint Report by Director and Treasurer (copy herewith RTP/18/46)
11. Consultations - Report by Senior Strategy Officer (copy herewith RTP/18/47)
12. Director's Report – (copy herewith RTP/18/48)
13. Members Issues and AOCB
14. Proposed Dates of Next Meetings
 - 19th March in Dundee
 - 18th June in Perth
 - 17th September in Stirling
 - 17th December in Forfar

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 (Part 1, Paragraph 6)

- P1. NTS Review – Roles & Responsibilities – (copy issued under separate cover)