



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **CANMORE ROOM, MUNICIPAL BUILDINGS, FORFAR** on **TUESDAY 17 DECEMBER 2019** 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 www.travelinescotland.com

For any queries, please contact Ashley Roger on (01738) 475775 or Scott Hendry on (01738) 475126.

SCOTT HENDRY
Secretary to Partnership

Members:

Heather Anderson
Bob Benson
Mark Craske
Paul Cronin
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 Mark McDonald
Provost Ronnie Proctor

Angus Council

Iain Cochrane, Communities
Walter Scott, Communities

Dundee City Council

Councillor Mark Flynn
Councillor Richard McCready
Councillor Alan Ross

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

David Torrance and Joanne Gray



17 December 2019

AGENDA

1. Welcome to New Members
2. Declarations of Interest
3. Minute of Meeting of 17 September 2019 (copy herewith)
4. Local Issues Presentation – Walter Scott, Service Leader Roads & Transportation, Infrastructure Services, Angus Council

PART 1 – ITEMS FOR DECISION

5. Appointment of Deputy Chair and Executive Committee Member – Report by Director (copy herewith RTP/19/43)
6. 2018/19 Annual Report – Report by Director (copy herewith RTP/19/44)
7. 2020/21 Core Revenue Budget - Joint Report by Director and Treasurer (copy herewith RTP/19/45)

PART 2 – ITEMS FOR DISCUSSION/INFORMATION

8. 2019/20 Budget and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/19/46)
9. STPR2 Update – Report by Senior Partnership Manager / Senior Strategy Officer (copy herewith RTP/19/47)
10. The role of Public Sector Bodies in tackling climate change: consultation response – Report by Senior Partnership Manager (copy herewith RTP/19/48)
11. Development Planning Consultations – Strategy Officer (Strategic Connectivity) (copy herewith RTP/19/49)
12. NHS Tayside – Sustainable Transport & Access Strategy - Senior Strategy Officer (copy herewith RTP/19/50)
13. Director's Report – (copy herewith RTP/19/51)
14. Members Issues and AOCB
15. Proposed Dates of Next Meeting
17th March in Dundee
16th June in Perth
15th September in Stirling
15th 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 1)

P1. Role of Partnership Director – (copy issued under separate cover)