



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** was scheduled to be held on **TUESDAY 16 JUNE 2020 at 10.30 AM**. As part of measures to deal with Coronavirus (COVID-19), the decision has been taken, in consultation with the Chair of the Board, to cancel the meeting and to consider and determine matters virtually by means of e-mail.

Members are invited to provide any comments in writing and indicate agreement with the recommendations contained within the business on the agenda. **Unless Members have indicated otherwise by 5pm on Tuesday 16 June 2020 agreement on the recommendations shall be assumed.**

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

SCOTT HENDRY
Secretary to Partnership

Members:

Heather Anderson
Paul Cronin
Bryan Doyle

Officers:

Mark Speed, 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
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
Ewan Gourlay, 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

Drew Lesley, Corporate Operations
David Hopper, Corporate Operations

Scottish Government

David Torrance and Joanne Gray



16 June 2020

AGENDA

1. Declarations of Interest
2. Minute of Meeting of 17 March 2020 (copy herewith)
3. Public Services Reform Act Annual Statements for 2019/20 – Joint Report by Director and Treasurer (copy herewith RTP/20/21)
4. Draft Unaudited Annual Accounts for 2019/20 – Joint Report by Treasurer and Director (copy to follow)
5. Active Travel Capital Grants – Report by Senior Strategy Officer (copy herewith RTP/20/23)
6. Tactran Regional EV Strategy: Delivery Plan Update – Report by Senior Partnership Manager (copy herewith RTP/20/24)
7. Director's Report – (copy herewith RTP/20/25)
8. Members Issues and AOCB
9. Dates of Next Meeting

15th September in Stirling

15th December in Forfar