

TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP

Minute of Virtual Meeting of the Tayside and Central Scotland Transport Partnership held on Tuesday 16 June 2020. Due to the Covid-19 Pandemic the reports were issued and approved by email.

1. DECLARATIONS OF INTEREST

None.

2. MINUTE OF MEETING OF 17 MARCH 2020

The minute of the meeting of the Tayside and Central Scotland Transport Partnership of 17 March 2020 was submitted and approved as a correct record.

3. PUBLIC SERVICES REFORM ACT ANNUAL STATEMENTS FOR 2019/20

There was submitted a joint report by the Director and Treasurer (RTP/20/21) seeking the Partnership's approval of Annual Statements which require to be published under the Public Services Reform (Scotland) Act 2010.

Resolved:

- (i) To approve publication of the Public Services Reform Act Annual Statements for 2019/20 as detailed in the Appendices to the report.

4. DRAFT UNAUDITED ANNUAL ACCOUNTS FOR 2019/20

There was submitted a joint report by the Director and Treasurer (RTP/20/22) presents the Draft Unaudited Annual Accounts for 2019/20 and summarises a change in the accounting treatment for the year-end surplus.

Resolved:

- (i) To approve the contents of the Draft Unaudited Annual Accounts for 2019/20;
- (ii) To authorise the Treasurer to sign the Annual Accounts for submission to the Controller of Audit by 30 June 2020; and
- (iii) To note the change to the treatment of the year-end surplus arising from implementation of Section 122 of the Transport (Scotland) Act 2019, and that proposals for maintaining a General Fund reserve will be reported to a future meeting of the Partnership.

5. ACTIVE TRAVEL CAPITAL GRANTS

There was submitted a report by the Senior Strategy Officer (RTP/20/23) asking the Partnership to approve allocation of funding from Regional Active Travel Development Fund and the Tactran Active Travel Grant.

Resolved:

- (i) To approve the allocation of funding from the Regional Active Travel Development Fund 2020/21 to the projects as outlined within the report;
- (ii) To approve the allocation of funding from the Tactran Active Travel Grant 2020/21 to the projects as outlined within the report;
- (iii) To delegate authority to the Director and Treasurer to agree further projects and award funding for the remainder of the Active Travel Grant Fund 2020/21; and
- (iv) To note the submission of a monitoring proposal to Sustrans Spaces for People Fund.

6. REGIONAL ELECTRIC VEHICLE STRATEGY: DELIVERY PLAN UPDATE

There was submitted a report by the Senior Partnership Manager (RTP/20/24) seeking the Partnership's endorsement of the Tactran Regional Electric Vehicle Delivery Plan and providing an update on progress.

Resolved:

- (i) To endorse the Tactran Regional Electric Vehicle Delivery Plan; and
- (ii) To note the progress made in delivering the plan.

7. DIRECTORS REPORT

There was submitted a report by the Director (RTP/20/25) providing updates on Tactran's response to Covid19; Dundee Low Emission Zone Update; Local Rail Development Fund and MaaS projects.

Resolved:

- (i) To note Tactran's response to Covid19;
- (ii) To note the Dundee Low Emission Zone update; and
- (iii) To note the progress being made on the Local Rail Development Fund and MaaS projects.

8. MEMBERS ISSUES AND AOCB

None

9. DATES OF FUTURE MEETINGS

15th September in Stirling

15th December in Forfar

All meetings will commence at 10.30am.