

A meeting of the TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP will be held in via Microsoft Teams on TUESDAY 14 DECEMBER 2021 at 10.30 AM.

For any queries, please contact Ashley Roger on 07919 698611 or Scott Hendry on (01738) 475126.

## SCOTT HENDRY Secretary to Partnership

Members:

Heather Anderson Dr Jonathan Berg Paul Cronin Bryan Doyle Amy McDonald 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

Ashley Roger, Office Manager

Merry Smith, Strategy Officer (Sustainable

Transport)

Marianne Scott, Cycle Training &

**Development Officer** 

Angus Council

Councillor Mark McDonald Provost Ronnie Proctor

Angus Council

lain Cochrane, Communities Walter Scott, Communities

**Dundee City Council** 

Councillor Mark Flynn
Councillor Richard McCready
Councillor Steven Rome

**Dundee City Council** 

Ewan Macnaughton, City Development Ewan Gourlay, City Development

Perth and Kinross Council

Councillor Alasdair Bailey
Councillor David Illingworth
Councillor Andrew Parrott

Perth and Kinross Council

David Littlejohn, The Environment Service Alexander Deans, The Environment Service

Stirling Council

Councillor Danny Gibson Councillor Jim Thomson

Stirling Council

Drew Leslie, Corporate Operations David Hopper, Corporate Operations

Scottish Government

David Torrance and Joanne Gray



## **14 DECEMBER 2021**

## **AGENDA**

- 1. <u>Declarations of Interest</u>
- 2. <u>Minute of Meeting of 14 September 2021</u> (copy herewith)
- 3. <u>Tactran Annual Report 2020/21</u> Report by Director (Copy herewith RTP/21/27)
- 4. <u>2021/22 Budget and Monitoring</u> Joint Report by Director and Treasurer (copy herewith RTP/21/28)
- 5. <u>2022/23 Core Revenue Budget</u> Joint Report by Director and Treasurer (copy herewith RTP/21/29)
- 6. <u>Local Rail Development Fund Update</u> Report by Senior Strategy Manager, (copy herewith RTP/21/30)
- 7. <u>Director's Report</u> (copy herewith RTP/21/31)
- 8. <u>A New Regional Transport Strategy: Option Identification</u> Report and workshop by Senior Strategy Officer (copy herewith RTP/21/32)
- 9. Members Issues and AOCB
- 10. <u>Dates of Next Meeting to be confirmed</u>
  - 15 March 2022
  - 14 June 2022
  - 13 September 2022
  - 13 December 2022