



Bordeaux House  
31 Kinnoull Street  
Perth  
PH1 5EN

9 November 2017

The Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP, EXECUTIVE COMMITTEE** will be held in the **CONFERENCE ROOM, BORDEAUX HOUSE, 31 KINNOULL STREET, PERTH** on **THURSDAY 16 NOVEMBER 2017** at **10.00AM**.

If you have any queries, please contact Ashley Roger on (01738) 475775 or Gillian Taylor on (01738) 475135.

**GILLIAN A TAYLOR**  
**Secretary to Partnership**

**Members:**

Cllr Brian Gordon (Chair)  
Ms Trudi Craggs (Deputy Chair)  
Provost Ronnie Proctor  
Cllr Andrew Parrott  
Cllr Jim Thomson

**Officers:**

Eric Guthrie, Director  
Gillian Taylor, Secretary  
Scott Walker, Treasurer  
Lisa Simpson, Legal Advisor  
Niall Gardiner, Senior Partnership Manager  
Ashley Roger, Office Manager



## EXECUTIVE COMMITTEE

16 NOVEMBER 2017

### AGENDA

1. Declarations of Interest

**IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF AGENDA ITEMS 2 AND 3 ONLY IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973**

2. Appointment of Non-Councillor Member of Tactran

- (i) Interview Schedule (copy herewith RTP/17/25)
- (ii) Interview Structure (copy herewith RTP/17/26)
- (iii) Panel Questions (copy herewith RTP/17/27)
- (iv) Applications from Candidates (copies herewith RTP/17/28)
- (v) Assessment form for Candidates (copies herewith RTP/17/29)

3. Decision on Appointment

4. Public Sector Climate Change Duties Reporting 2016/17 – Report by Senior Partnership Manager (Copy Herewith RTP/17/30)

5. Consultations – Report by Director (Copy herewith RTP/17/31)