



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **COUNCIL CHAMBERS, 2 HIGH STREET, PERTH** or via **Microsoft Teams** on **TUESDAY 14 JUNE 2022 at 10.30 AM.**

Members and officers, if they attend the meeting in person, are encouraged to use the most sustainable means of travel to/from Partnership meetings. Information on public transport travel options along with multi-modal journey planning information is available by visiting www.travelinescotland.com

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

SCOTT HENDRY
Secretary to Partnership

Members:

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)
Claudia Stuerck, Strategy Officer (Strategic Connectivity)

Angus Council

Councillor Heather Doran
Councillor Mark McDonald

Angus Council

Iain Cochrane, Communities
Walter Scott, Communities

Dundee City Council

Councillor Mark Flynn
Councillor Dorothy McHugh
Councillor Steven Rome

Dundee City Council

Ewan Macnaughton, City Development
Ewan Gourlay, City Development

Perth and Kinross Council

Councillor Hugh Anderson
Councillor Andrew Parrott
Councillor Richard Watters

Perth and Kinross Council

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

Stirling Council

Councillor Danny Gibson
Councillor Rachel Nunn

Stirling Council

Drew Leslie, Corporate Operations
David Hopper, Corporate Operations

Scottish Government

Joanne Gray and Liz Jack



14 JUNE 2022

AGENDA

1. Interim Chair of Meeting

The Secretary will preside at the meeting until the Chair of the Partnership has been appointed.

2. Notification of Councillor Membership of Partnership

The following appointments to the Partnership have been made by the constituent Councils :-

Angus Council

Councillor Heather Doran
Councillor Mark McDonald

Dundee City Council

Councillor Mark Flynn
Councillor Dorothy McHugh
Councillor Steven Rome

Perth & Kinross Council

Councillor Hugh Anderson
Councillor Andrew Parrott
Councillor Richard Watters

Stirling Council

Councillor Danny Gibson
Councillor Rachel Nunn

3. Declarations of Interest

Members are advised that, in terms of the Partnership's Code of Conduct, it is their personal responsibility to make decisions about whether to declare an interest in any item of business on this and future Agendas, and whether to take part in any discussions or voting. This includes **all** interests, whether or not entered on the Register of Interests, which might be perceived as potentially influencing their position on any matter.

4. Appointment of Chairperson

In terms of Paragraph 4(1) of Schedule 2 to the Regional Transport Partnerships (Establishment, Constitution and Membership) Order 2005 the Partnership is required to appoint from its membership a Chairperson. In terms of Paragraph 4 (2) of Schedule 2 to the Order the Chairperson shall hold office for a period to be determined by the Partnership, not exceeding two full Council terms (currently 10 years). Previous appointments to the position of Chairperson have been until the next ordinary Council election. The Partnership's Standing Orders, as revised on 6



December 2016, specify that the term of office of the Chairperson will be from the date of appointment until the next ordinary Council election or such other term as the Partnership may agree.

At its meeting on 6 December 2016 the Partnership agreed that consideration should be given to adopting a system of rotating appointments under which each of the 4 partner Councils would, at some point, take the Chair. It should be noted that, in terms of Standing Orders, the position of Chairperson may be filled by a Councillor or a non-Councillor member.

The Partnership is requested to consider the appointment of a Chairperson.

5. Appointment of Deputy Chairperson(s)

In terms of Paragraph 4(1) of Schedule 2 of the Regional Transport Partnerships (Establishment, Constitution and Membership) Order 2005 the Partnership may appoint such number of Deputy Chairpersons as it considers appropriate.

In terms of Paragraph 4 (2) of Schedule 2 to the Order the Deputy Chairperson(s) shall hold office for a period to be determined by the Partnership, not exceeding two full Council terms (currently 10 years). Previous appointments to the position of Deputy Chairperson(s) have been until the next ordinary Council election. The Partnership's Standing Orders, as revised on 6 December 2016, specify (i) that the term of office of Deputy Chairperson(s) will be from the date of appointment until the next ordinary Council election, or such other term as the Partnership may agree and (ii) that the Chairperson and Deputy Chairperson(s) shall not be persons appointed by the same Council.

At its meeting on 6 December 2016 the Partnership agreed that consideration should be given to adopting a system of rotating appointments under which each of the 4 partner Councils would, at some point, take the Chair. In the event of adoption of a system of rotating appointments for the position of Chairperson consideration will also require to be given to the position(s) of Deputy Chairperson in accordance with (ii) above. In terms of Standing Orders, the position(s) of Deputy Chairperson may be filled by a Councillor or a non-Councillor member.

The Partnership is asked to consider the appointment of a Deputy Chairperson(s).

6. Appointment of Executive Committee

The Partnership's Standing Orders make provision for the appointment of an Executive Committee which has delegated authority to determine any matter which would normally be decided by the Partnership but which, by reason of urgency, requires to be decided prior to the next scheduled meeting of the Partnership, and to deal with any other matters delegated by the Partnership as prescribed in Standing Orders.

The membership of the Committee is one Councillor Member from each constituent Council plus one non-Councillor member.



The Partnership is requested to make appointments to the Executive Committee.

7. Appointment of Non-Councillor Member – Report by Director (copy herewith RTP/22/12)

Break

8. Minute of Meeting of 15 March 2022 (copy herewith)
9. Draft Unaudited Statement of Accounts for 2021/22 – Joint Report by Treasurer and Director (copy to follow)
10. Public Services Reform Act Annual Statements 2021/22 – Joint Report by Director and Treasurer (copy herewith RTP/22/14)
11. 2022/23 Revenue Budget and Programme - Joint Report by Treasurer and Director (copy herewith RTP/22/15)
12. Active Travel Progress Report – Report by Strategy Officer (Sustainable Transport) (copy herewith RTP/22/16)
13. A New Regional Transport Strategy Progress Report – Report by Senior Strategy Officer (copy herewith RTP/22/17)
14. Director's Report – (copy herewith RTP/22/18)
15. Members' Issues and AOCB
16. Dates of Future Meetings

13 September 2022

13 December 2022