



Min

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 13 DECEMBER 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
Paul Reid

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

Graham Dailly, Infrastructure & Environment
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

Rebecca Vaughan & Joanne Gray



13 DECEMBER 2022

AGENDA

1. Declarations of Interest
2. Minutes of Meeting of 20 September 2022 (copy herewith)
3. Bus Alliances Update – Report and presentation by Tayside Bus Alliance Project Manager (Copy herewith RTP/22/27)
4. Tactran Annual Report 2021/22 – Report by Director (Copy herewith RTP/22/28)
5. 2022/23 Budget and Monitoring - Joint Report by Treasurer and Director (copy herewith RTP/22/29)
6. 2023/24 Core Revenue Budget – Joint Report by Director and Treasurer (copy herewith RTP/22/30)
7. Director’s Report – (copy herewith RTP/22/31)
8. A New Regional Transport Strategy: ‘A conversation about changing how we travel’ Consultation Summary – Report and presentation by Senior Strategy Officer (copy herewith RTP/22/32)
9. Members’ Issues and AOCB
10. Dates of Future Meetings – to be confirmed

14th March 2023

13th June 2023

12th September 2023

12th December 2023