

A meeting of the TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP will be held in the COUNCIL CHAMBERS, OLD VIEWFORTH, STIRLING or via Microsoft Teams on TUESDAY 13 JUNE 2023 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 <a href="https://www.travelinescotland.com">www.travelinescotland.com</a>

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

## SCOTT HENDRY Secretary to Partnership

Members: Officers:

Bryan Doyle Mark Speed, Director
Amy McDonald Scott Hendry, Secretary to Partnership

Paul Reid

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)

Hansport) Claudia Stuarak

Claudia Stuerck, Strategy Officer (Strategic

Connectivity)

James Cooper, Project Manager (Tayside Bus

Alliance)

Angus Council Angus Council

Councillor Heather Doran Graeme Dailly, Infrastructure & Environment Councillor Mark McDonald Craig Hudson, Infrastructure

Dundee City Council Dundee City Council

Councillor Mark Flynn Ewan Macnaughton, City Development
Councillor Dorothy McHugh Ewan Gourlay, City Development

Councillor Steven Rome

<u>Perth and Kinross Council</u>
Councillor Hugh Anderson

Perth and Kinross Council
Ben Wilson, Communities

Councillor Andrew Parrott

Stirling Council Stirling Council

Councillor Richard Watters

Councillor Danny Gibson Drew Leslie, Corporate Operations
Councillor Rachel Nunn David Hopper, Corporate Operations

Scottish Government

Bethany Sharp & Sharon Dickson



## 13 JUNE 2023

## **AGENDA**

- 1. <u>Declarations of Interest</u>
- 2. Minutes of Meeting of 14 March 2023 (copy herewith)
- 3. <u>A New Regional Transport Strategy</u> Report by Senior Strategy Officer (copy herewith RTP/23/11)
- 4. <u>Public Services Reform Act Annual Statements 2022/23</u> Joint Report by Director and Treasurer (copy herewith RTP/23/12)
- 5. <u>Draft Unaudited Annual Accounts for 2022/23</u> Joint Report by Treasurer and Director (Copy to follow RTP/23/13)
- 6. <u>2023/24 Budget and Monitoring</u> Joint Report by Director and Treasurer (copy herewith RTP/23/14)
- 7. <u>Director's Report</u> (copy herewith RTP/23/15)
- 8. Members' Issues and AOCB
- 9. <u>Dates of Next Meetings</u>

12<sup>th</sup> September 2023, Forfar 12<sup>th</sup> December 2023, Dundee