

A meeting of the TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP will be held in the Training Room, Angus House, Orchardbank Business Park, Forfar or via Microsoft Teams on TUESDAY 12 SEPTEMBER 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 <u>www.travelinescotland.com</u>

For any queries, please contact Ashley Roger on 01738 475775 or Scott Hendry on (01738) 475126.

SCOTT HENDRY Secretary to Partnership

Members:

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) James Cooper, Project Manager (Tayside Bus Alliance)

<u>Angus Council</u> Councillor Heather Doran Councillor Mark McDonald

Dundee City Council Councillor Mark Flynn Councillor Dorothy McHugh Councillor Steven Rome

Perth and Kinross Council Councillor Hugh Anderson Councillor Andrew Parrott Councillor Richard Watters

<u>Stirling Council</u> Councillor Danny Gibson Councillor Rachel Nunn <u>Angus Council</u> Graeme Dailly, Infrastructure & Environment Craig Hudson, Infrastructure

<u>Dundee City Council</u> Ewan Macnaughton, City Development Ewan Gourlay, City Development

Perth and Kinross Council Ben Wilson, Communities

<u>Stirling Council</u> Drew Leslie, Corporate Operations David Hopper, Corporate Operations

Scottish Government Bethany Sharp & Sharon Dickson



12 SEPTEMBER 2023

AGENDA

- 1. Declarations of Interest
- 2. <u>Minutes of Meeting of 13 June 2023</u> (copy herewith)
- 3. <u>Appointment of Non-Councillor Member</u> Report by Director (copy herewith RTP/23/23)
- 4. <u>ScotRail Service Update</u> Presentation by Ewan Tait, Business Development Executive, ScotRail
- 5. <u>Tactran Regional Active Travel Network</u> Presentation by ARUP/ Strategy Officer (Sustainable Transport)
- 6. <u>Active Travel Update</u> Report by Strategy Officer (Sustainable Transport) (copy herewith RTP/23/24)
- 7. <u>Local Rail Development Fund Update</u> Report by Senior Partnership Manager (copy herewith RTP/23/25)
- 8. <u>2023/24 Budget and Monitoring</u> Joint Report by Director and Treasurer (copy herewith RTP/23/26)
- 9. <u>Director's Report</u> (copy herewith RTP/23/27)
- 10. Members' Issues and AOCB
- 11. Dates of Next Meetings

12th December 2023, Dundee