



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 12 DECEMBER 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 www.travelinescotland.com

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
Alan Stewart

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)

Angus Council

Councillor Heather Doran
Councillor Mark McDonald

Angus Council

Graeme Dailly, Infrastructure & Environment
Craig Hudson, Infrastructure

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
Depute Provost Andrew Parrott
Councillor Richard Watters

Perth and Kinross Council

Ben Wilson, Communities

Stirling Council

Councillor Jennifer Preston
Councillor Rachel Nunn

Stirling Council

Ann Jacob Chandler, Corporate Operations
David Hopper, Corporate Operations

Scottish Government

Bethany Sharp & Sharon Dickson



12 DECEMBER 2023

AGENDA

Members 'In Camera' Session with Auditor at 10am

1. Declarations of Interest
2. Minutes of Meeting of 12 September 2023 (copy herewith)
3. Draft Audited Annual Accounts 2022/23 and Draft Audit Report to the Members of Tactran and the Controller of Audit for the year ended 31 March 2023 – Joint Report by Audit Scotland, Treasurer and Director (copy to follow)
4. Tactran Annual Report 2022/23 – Report by Director (copy herewith RTP/23/31)
5. 2023/24 Budget and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/23/32)
6. 2024/25 Core Revenue Budget – Joint Report by Director and Treasurer (copy herewith RTP/23/33)
7. Tactran ENABLE MaaS Programme – Report by Senior Strategy Officer (copy herewith RTP/23/34)
8. Director's Report – (copy herewith RTP/23/35)
9. A New Regional Transport Strategy – Report and presentation by Senior Strategy Officer (copy herewith RTP/23/36)
10. Members' Issues and AOCB
11. Dates of Future Meetings – to be confirmed

12 March 2024

11 June 2024

10 September 2024

10 December 2024