

A meeting of the TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP will be held virtually via Microsoft Teams on TUESDAY 11 JUNE 2024 at 10.30 AM.

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

SCOTT HENDRY Secretary to Partnership

Members: Officers:

Bryan Doyle Amy McDonald Paul Reid Alan Stewart 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> <u>Angus Council</u>

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
Councillor Siobhan Tolland
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 Stirling Council

Councillor Jennifer Preston Ann Jacob Chandler, Corporate Operations
Councillor Rachel Nunn David Hopper, Corporate Operations

Scottish Government

Bethany Sharp & Sharon Dickson



11 JUNE 2024

AGENDA

- 1. <u>Declarations of Interest</u>
- 2. Minutes of Meeting of 12 March 2024 (copy herewith)
- 3. <u>Public Services Reform Act Annual Statements 2023/24</u> Joint Report by Director and Treasurer (copy herewith RTP/24/10)
- 4. <u>Draft Unaudited Annual Accounts for 2023/24</u> Joint Report by Treasurer and Director (Copy to follow)
- 5. <u>Tayside and Central Scotland Regional Transport Strategy: Adoption</u> Report by Senior Strategy Officer (Copy herewith RTP/24/12)
- 6. <u>Develop to Deliver</u> Report by Director (Copy herewith RTP/24/13)
- 7. <u>Active Travel Update</u> Report by Director and Senior Partnership Manager (Copy herewith RTP/24/14)
- 8. <u>Sustainable Transport Corridors</u> Report by Tayside Bus Alliance Project Manager (Copy herewith RTP/24/15)
- 9. <u>Bus Initiatives Update</u> Report by Tayside Bus Alliance Project Manager (Copy herewith RTP/24/16)
- 10. <u>MaaS Update</u> Report by Strategy Officer (Sustainable Transport) (Copy herewith RTP/24/17)
- 11. <u>2024/25 Budget and Monitoring</u> Joint Report by Director and Treasurer (Copy herewith RTP/24/18)
- 12. Director's Report (Copy herewith RTP/24/19)
- 13. Members' Issues and AOCB
- 14. Dates of Next Meetings
 - 10 September 2024, in person, Perth
 - 10 December 2024