



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held virtually **via Microsoft Teams** on **TUESDAY 10 DECEMBER 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:

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)
James Cooper, Projects Manager

Angus Council

Councillor Heather Doran
Councillor Mark McDonald

Angus Council

Graeme Dailly, Infrastructure & Environment
Craig Hudson, Infrastructure

Dundee City Council

Depute Provost Kevin Cordell
Councillor Dorothy McHugh
Councillor Siobhan Tolland

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

Alex Deans, Communities
Niall Moran, Communities

Stirling Council

Councillor Jennifer Preston
Councillor Rachel Nunn

Stirling Council

David Hopper, Corporate Operations

Scottish Government

Bethany Sharp & Melissa Shute



10 DECEMBER 2024

AGENDA

Members 'In Camera' Session with Auditor at 10am

1. Declarations of Interest
2. Minutes of Meeting of 10 September 2024 (Copy herewith)
3. Outstanding Business Statement (Copy herewith RTP/24/29)
4. Draft Audited Annual Accounts 2023/24 and Draft Audit Report to the Members of Tactran and the Controller of Audit for the year ended 31 March 2024 – Joint Report by Audit Scotland, Treasurer and Director (copy to follow)
5. Tactran Annual Report 2023/24 – Report by Director (copy herewith RTP/24/31)
6. 2024/25 Budget and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/24/32)
7. 2025/26 Core Revenue Budget – Joint Report by Director and Treasurer (copy herewith RTP/24/33)
8. Medium Term Financial Plan – Joint Report by Director and Treasurer (copy herewith RTP/24/34)
9. Active Travel Behaviour Change 2025/26– Report and presentation by Projects Manager (Copy herewith RTP/24/35)
10. Director's Report – (Copy herewith RTP/24/36)
11. Members' Issues and AOCB
12. Date of Future Meetings – to be confirmed

18 March 2025 – via MS Teams

17 June 2025 – via MS Teams

16 September 2025 – in Person

16 December 2025 – via MS Teams