

A meeting of the TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP will be held virtually via Microsoft Teams on TUESDAY 17 JUNE 2025 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 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

Kimberley Ewan, Transport Strategy Officer

Angus Council

Councillor Brenda Durno Councillor Ronnie Proctor Angus Council Graeme Dailly, I

Graeme Dailly, Infrastructure & Environment Matthew Roberts. 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

Nicola Sworowski, Communities Niall Moran, Communities

Stirling Council

Councillor Jennifer Preston Councillor Rachel Nunn Stirling Council

David Hopper, Corporate Operations

Scottish Government

Bethany Sharp & Melissa Shute



17 JUNE 2025

AGENDA

- 1. <u>Declarations of Interest</u>
- 2. <u>Minutes of Meeting of 18 March 2025</u> (Copy herewith)
- 3. Outstanding Business Statement (Copy herewith RTP/25/16)
- 4. <u>Public Services Reform Act Annual Statements 2024/25</u> Joint Report by Director and Treasurer (copy herewith RTP/25/17)
- 5. <u>Draft Unaudited Annual Accounts for 2024/25</u> Joint Report by Treasurer and Director (Copy to follow)
- 6. <u>People and Place Update</u> Report by Projects Manager (Copy herewith RTP/25/19)
- 7. <u>Bus Initiatives Update</u> Report by Projects Manager (Copy herewith RTP/25/20)
- 8. <u>Climate Action: Reducing Car Km</u> Report by Senior Strategy Officer (copy herewith RTP/25/21)
- 9. <u>2025/26 Budget and Monitoring</u> Joint Report by Director and Treasurer (Copy herewith RTP/25/22)
- 10. <u>Director's Report</u> (Copy herewith RTP/25/23)
- 11. Members' Issues and AOCB
- 12. <u>Date of Next Meetings</u>
 - 16 September 2025 in Person
 - 16 December 2025 via MS Teams