



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in **CONFERENCE ROOM 2, CAIRD HALL, CITY SQUARE, DUNDEE** on **TUESDAY 27 MARCH 2018 at 10.30 AM.**

Members and officers are encouraged to use the most sustainable means of travel to/from Partnership meetings. Information on all public transport travel options along with multi-modal journey planning information is available at www.gotoo.com.

For any queries, please contact Ashley Roger on (01738) 475775 or Gillian Taylor on (01738) 475135.

GILLIAN A TAYLOR
Secretary to Partnership

Members:

Bob Benson
Trudi Craggs
Mark Craske
Gavin Roser
David Scotney

Officers:

Eric Guthrie, Director
Gillian Taylor, Secretary to Partnership
Scott Walker, Treasurer to Partnership
Lisa Simpson, Legal Adviser to Partnership
Niall Gardiner, Senior Partnership Manager
Jonathan Padmore, Senior Strategy Officer
Graeme Brown, Strategy Officer (Sustainable Transport)
Niall Moran, Strategy Officer (Strategic Connectivity)
Ashley Roger, Office Manager
Marianne Scott, Cycle Training & Development Officer

Angus Council

Councillor Bill Duff
Provost Ronnie Proctor

Angus Council

Allan McKeown, Communities
Ian Cochrane, Communities

Dundee City Council

Councillor Will Dawson
Councillor Brian Gordon
Councillor Lynne Short

Dundee City Council

Mike Galloway, City Development
Neil Gellatly, City Development

Perth and Kinross Council

Councillor Alasdair Bailey
Councillor Bob Brawn
Councillor Andrew Parrott

Perth and Kinross Council

Jim Valentine, The Environment Service
Nick Brian, The Environment Service

Stirling Council

Councillor Danny Gibson
Councillor Jim Thomson

Stirling Council

Brian Roberts, Corporate Operations
David Hopper, Corporate Operations

Scottish Government

Tom Davy and Ewen Milligan



27 March 2018

AGENDA

1. Declarations of Interest
2. Minute of Meeting of 12 December 2017 (copy herewith)
3. Minute of Executive Committee meeting on 13 March 2018 (copy to follow)
4. Local Issues Presentation : Gerry Conway, Senior Engineer, Dundee City Council
5. Review of Risk Register – Report by Director (copy herewith Report RTP/18/07)
6. Audit Strategy 2017/18 – Submission by KPMG, External Auditors (RTP/18/08)
7. Active Travel Progress Update – Joint Report by Strategy Officer (Sustainable Transport) and Cycle Training & Development Officer (copy herewith RTP/18/09)
8. 2017/18 Revenue Programme and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/18/10)
9. 2018/19 Revenue Budget and Programme – Joint Report by Director and Treasurer (copy herewith RTP/18/11)
10. General Consultations – Report by Senior Strategy Officer (copy herewith RTP/18/12)
11. Development Planning Consultations – Report by Strategy Officer (Strategic Connectivity) (copy herewith RTP/18/13)
12. Director's Report – (copy to follow)
13. Members Issues and AOCB
14. Dates of Next Meetings

10.30 am on Tuesday 26 June 2018 in Perth
10.30 am on Tuesday 25 September 2018 in Stirling
10.30 am on Tuesday 18 December 2018 in Forfar