



Tayside and Central Scotland  
Transport Partnership

Council Building  
2 High Street  
Perth  
PH1 5PH

17 April 2007

A Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **BALLROOM, THE QUALITY HOTEL, LEONARD STREET, PERTH** on **TUESDAY 24 APRIL 2007** at **11.00AM**.

Free parking is available at The Quality Hotel. Please record your vehicle registration number at the Hotel Reception.

If you have any queries, please contact Val Goldthorp on (01738) 475126 or Gillian Taylor on (01738) 475135.

**GILLIAN A TAYLOR**  
**Secretary to Partnership**

**Distribution**

**Members:**

Professor Malcolm Horner  
Bill Wright  
Robert Andrew  
Margaret Duffy  
Gavin Roser

**Angus Council**

Councillor David Selfridge  
Councillor Kitty Ritchie

**Dundee City Council**

Councillor Fiona M Grant  
Councillor Kevin Keenan  
Councillor Roderick Wallace

**Perth and Kinross Council**

Councillor Alan Livingstone  
Councillor John Hulbert  
Councillor John Mair

**Stirling Council**

Councillor Gillie Thomson  
Councillor John Paterson

**Scottish Executive**

Tom Macdonald  
Natasha Farrell

**Officers:**

Eric Guthrie, Director  
Gillian Taylor, Secretary to Partnership  
John Symon, Treasurer to Partnership  
Ian Innes, Legal Adviser to Partnership

**Angus Council**

Eric Lowson, Infrastructure Services  
George Chree, Infrastructure Services

**Dundee City Council**

Mike Galloway, Planning and Transportation  
Alan Lewis, Planning and Transportation

**Perth and Kinross Council**

Jim Irons, Chair of Management Group  
Roland Bean, The Environment Service

**Stirling Council**

Les Goodfellow, Roads / Transport  
Kate Smithson, Roads / Transport

**CDU Limited**

Roger Stewart  
Lyn Morgan



Tayside and Central Scotland  
Transport Partnership

**24 APRIL 2007**

**AGENDA**

1. Declarations of Interest
2. Minute of Meeting of Partnership of 27 March 2007 for approval (copy herewith)
3. Corporate Governance Arrangements – Report by Secretary (copy to follow)
4. Human Resource Policies – Report by Secretary (copy to follow)
5. Financial Update – Report by Treasurer (copy to follow)
6. Regional Transport Strategy – Report by Regional Transport Strategy Steering Group (copy to follow)
  - (i) Consultation Report
  - (ii) Delivery Plan
7. Director's Report – Report by Director (copy to follow)
8. Any Other Competent Business
9. Date of Next Meeting