



Tayside and Central Scotland
Transport Partnership

Council Building
2 High Street
Perth
PH1 5PH

12 June 2007

A Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **GRAMPIAN ROOM, THE QUALITY HOTEL, LEONARD STREET, PERTH** on **TUESDAY 19 JUNE 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) 475125 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 Iain Gaul
Councillor John Whyte

Dundee City Council

Councillor Brian Gordon
Councillor Fraser Macpherson
Councillor Roderick Wallace

Perth and Kinross Council

Councillor Ann Gaunt
Councillor John Kellas
Councillor Alan Jack

Stirling Council

Councillor Andrew Simpson
Councillor Jim Thomson

Scottish Executive

Alastair Mitchell

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 Valentine, The Environment Service
Roland Bean, The Environment Service

Stirling Council

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



Tayside and Central Scotland
Transport Partnership

19 JUNE 2007

AGENDA

1. Declarations of Interest
2. Membership of the Partnership

The following appointments to the Partnership have been made by the constituent Councils:-

Angus Council

Appointed Members – Iain Gaul (SNP) and John Whyte (Con)

Dundee City Council

Appointed Members – Brian Gordon (Lab), Fraser Macpherson (LD) and Roderick Wallace (Con)

Perth and Kinross Council

Appointed Members – Ann Gaunt (LD), John Kellas (SNP) and Alan Jack (Con)

Stirling Council

Appointed Members – Andrew Simpson (Lab) and Jim Thomson (SNP)

3. Appointment of Chairperson and Deputy Chairperson(s)

In terms of Paragraph 4(1) of Schedule 2 to The Regional Transport Partnerships Order 2005, the Partnership is required to appoint from its membership a Chairperson and such number of Deputy Chairpersons as they consider appropriate.

In terms of paragraph 4 (2) of Schedule 2 to the Order, the Chairperson and Deputy Chairpersons shall each hold office for a period to be determined by the Partnership not exceeding two full Council terms. The Partnership's Standing Orders specify (i) that the term of office of the Chairperson and Deputy Chairpersons will be from the date of appointment until the next ordinary Council election* and (ii) that the Chairperson and Deputy Chairpersons shall not be persons appointed by the same Council.

Accordingly the Partnership is requested -

- (a) to appoint a Chairperson; and
- (b) to consider the appointment of Deputy Chairpersons

4. Appointment of Secretary and Proper Officers

In terms of Paragraph 5 of Schedule 2 to The Regional Transport Partnerships Order 2005, the Partnership is required to appoint a secretary who may also be an officer of one of the constituent Councils.

In terms of Paragraphs 13 and 15 of Schedule 1 to the Transport (Scotland) Act 2005, the Partnership is required to appoint proper officers for the purposes of legal proceedings etc and finance etc respectively.

At present these offices are held by the Head of Democratic Services, the Head of Legal Services and the Head of Finance respectively from Perth and Kinross Council.

The Partnership is requested to confirm the above appointments to the positions of secretary and proper officer.

5. Appointment of Executive Committee

The Partnership previously established an Executive Committee which has delegated authority to determine any matter which would normally be decided by the Partnership, but which, by reason of urgency, requires to be decided prior to the next scheduled meeting of the Partnership.

The membership of the Committee is one Councillor member from each of the constituent Councils, together with one non-Councillor member.

The Partnership is requested to consider the re-establishment of the Committee and if necessary to make appointments thereto.

6. Minute of Meeting of 24 April 2007 (copy herewith)

7. Presentation by Director

8. Regional Transport Strategy – Progress Update – Report by Director (copy herewith RTP/07/22)

9. Stakeholder Liaison Arrangements – Report by Director (copy herewith RTP/07/23)

10. Employment Policies – Report by Secretary (copy to follow)

11. Director's Report – Report by Director (copy herewith RTP/07/24)

12. Proposed Dates of Future Meetings

Tuesday 21 August 2007

Tuesday 23 October 2007

Tuesday 18 December 2007