



Tayside and Central Scotland  
Transport Partnership

Council Building  
2 High Street  
Perth  
PH1 5PH

17 June 2008

A Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **COUNCIL CHAMBERS, OLD VIEWFORTH, STIRLING** on **TUESDAY 24 JUNE 2008** at **10.30AM**. A buffet lunch will be provided from 12.15pm.

**PLEASE NOTE THE TIME OF MEETING.**

Parking at the Viewforth Complex is very limited. An alternative is the car park off Burghmuir Road, at the back of the Council Offices (charges apply – map enclosed).

If you have any queries, please contact Jean Dickson on (01738) 475119 or Gillian Taylor on (01738) 475135.

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

**Members:**

Professor Malcolm Horner  
Bill Wright  
Robert Andrew  
Gavin Roser

Angus Council

Councillor Iain Gaul  
Councillor John Whyte

Dundee City Council

Councillor Brian Gordon  
Councillor Fraser Macpherson  
Baillie Roderick Wallace

Perth and Kinross Council

Councillor Ann Gaunt  
Councillor John Kellas  
Councillor Alan Jack

Stirling Council

Councillor Andrew Simpson  
Councillor Jim Thomson

**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

Perth and Kinross Council

Jim Valentine, The Environment Service  
Roland Bean, The Environment Service

Stirling Council

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

Scottish Executive

Alastair Mitchell



Tayside and Central Scotland  
Transport Partnership

**24 JUNE 2008**

**AGENDA**

1. Declarations of Interest
2. Minute of Meeting of Partnership of 29 April 2008 (copy herewith)
3. Appointment of Non-Councillor Members – Report by Director (copy herewith RTP/08/13)
4. 2007/08 Annual Accounts – Joint Report by Treasurer and Director (copy to follow)
5. Regional Transport Strategy and Sub-Strategies – Report by Director (copy to follow)
6. Travel Plan Strategy and Action Plan 2008/09 – Report by Director (copy to follow)
7. Regional Transport Strategy Delivery Plan – Report by Director (copy to follow)
8. Revenue Monitoring and Programme 2008/09 – Joint Report by Treasurer and Director (copy to follow)
9. Capital Programme 2008/09 – Joint Report by Treasurer and Director (copy to follow)
10. Freight Quality Partnership – Report by Director (copy herewith RTP/08/15)
11. Strategic Development Planning Authority – Report by Director (copy herewith RTP/08/16)
12. Consultation on Integrated Ticketing Strategy for Scotland – Report by Director (copy herewith RTP/08/17)
13. Director's Report (copy herewith RTP/08/18)
14. Date of Next Meeting

Wednesday 24 September 2008 at 11.00am, Forfar, Angus