



Tayside and Central Scotland
Transport Partnership

Council Building
2 High Street
Perth
PH1 5PH

21 October 2008

The Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP**, postponed from Wednesday 24 September 2008 will now be held in the **CHAMBERS, TOWN AND COUNTY HALL, FORFAR** on **TUESDAY 28 OCTOBER 2008** at **10.30AM**.

Free car parking is available at the Myre Car Park in Myre Road, Forfar (map enclosed).

If you have any queries, please contact Paula Frazer on (01738) 475144 or Gillian Taylor on (01738) 475135.

GILLIAN A TAYLOR
Secretary to Partnership

Members:

Professor Malcolm Horner
Professor Tony Wells
Bill Wright
Gavin Roser
Robert Andrew

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
Ewan Gourlay, 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 Government

Alastair Mitchell



Tayside and Central Scotland
Transport Partnership

28 OCTOBER 2008

AGENDA

1. Declarations of Interest
2. Minute of Meeting of 24 June 2008 (copy herewith)
3. Appointment of Non-Councillor Member – Report by Director (copy herewith RTP/08/24)
4. Annual Accounts 2007/08 – Joint Report by Treasurer and Director (copy herewith RTP/08/25)
5. Annual Report 2007/08 – Report by Director (copy to follow)
6. Finalised Regional Transport Strategy for Publication – Report by Director (copy herewith RTP/08/27)
7. Regional Transport Strategy: Sub-Strategies – Report by Director (copy to follow)
8. Draft Regional Transport Strategy Delivery Plan – Report by Director (copy herewith RTP/08/29)
9. Revenue Monitoring and Programme 2008/09 – Joint Report by Treasurer and Director (copy herewith RTP/08/30)
10. Consultations – Report by Director (copy herewith RTP/08/31)
11. Director's Report (copy to follow)
12. Date of Next Meeting

Tuesday 9 December 2008 at 11.00am in Perth