



Tayside and Central Scotland
Transport Partnership

Council Building
2 High Street
Perth
PH1 5PH

22 April 2008

A Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in **COMMITTEE ROOM 1, 14 CITY SQUARE, DUNDEE** on **TUESDAY 29 APRIL 2008** at **10.30AM**. A buffet lunch will be provided from 12.45pm.

PLEASE NOTE THE CHANGE OF TIME OF MEETING.

Free car parking is available on Floors 8 & 9 of the Multi Storey Car Park, Gellatly Street, Dundee. Parking pass (enclosed) to be displayed on vehicle windscreen (car park location map attached).

If you have any queries, please contact Valerie Jones on (01738) 475125 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
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

Scottish Executive

Alastair Mitchell



Tayside and Central Scotland
Transport Partnership

29 APRIL 2008

AGENDA

1. Declarations of Interest
2. Minute of Meeting of Partnership of 30 January 2008 (copy herewith)
3. Review of Regional Transport Strategy and Delivery Plan – Report by Director (copy herewith RTP/08/07)
4. Regional Transport Strategy Sub-Strategies Progress Update – Report by Director (copy herewith RTP/08/08)
5. Revenue Budget 2007/08 and 2008/09 – Joint Report by Treasurer and Director (copy herewith RTP/08/09)
6. Capital Programme – Joint Report by Treasurer and Director (copy to follow)
7. Scottish Government Consultations – Report by Director (copy herewith RTP/08/11)
8. Director's Report – Report by Director (copy herewith RTP/08/12)
9. Date of Next Meeting – Tuesday 24 June 2008 (Stirling).