



Council Building  
2 High Street  
Perth  
PH1 5PH

15 September 2009

A Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **COUNCIL CHAMBERS, OLD VIEWFORTH, STIRLING** on **TUESDAY 22 SEPTEMBER 2009** at **10.30AM**.

New controlled car parking arrangements are in operation at Viewforth with very restricted car parking availability. Members are requested to use the Castleview Park & Ride facility, which is situated and sign-posted off Junction 10 of the M9 (Craigforth roundabout) (map enclosed). Car parking is free and users should provide their name to the bus driver on arrival.

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  
Douglas Fleming

Angus Council

Councillor Iain Gaul  
Councillor John Whyte

Dundee City Council

Councillor Dave Bowes  
Councillor Will Dawson  
Councillor Brian Gordon

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, City Development  
Neil Gellatly, City Development

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

Alistair Mitchell



**22 SEPTEMBER 2009**

**AGENDA**

1. Declarations of Interest
2. Minute of Meeting of 23 June 2009 (copy herewith)
3. Appointment of Non-Councillor Members – Report by Secretary (copy to follow RTP/09/33)
4. Annual Accounts 2008/09 – Joint Report by Treasurer and Director (copy herewith RTP/09/34)
5. Service Level Agreement for Support Services – Joint Report by Director and Treasurer (copy herewith RTP/09/35)
6. Revenue Budget Monitoring 2009/10 – Joint Report by Director and Treasurer (copy herewith RTP/09/36)
7. Capital Programme Monitoring – Report by Projects Manager (copy herewith RTP/09/37)
8. Freight Quality Partnership – Report by Strategy Manager (copy herewith RTP/09/38)
9. Health and Transport Action Plan – Report by Strategy Manager (copy herewith RTP/09/39)
10. Consultations – Report by Strategy Manager and Projects Manager (copy herewith RTP/09/40)
11. Director's Report (copy to follow RTP/09/41)
12. Date of Next Meeting

15 December 2009 in Forfar.