



Bordeaux House
31 Kinnoull Street
Perth
PH1 5EN

7 September 2010

The Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **WALLACE ROOM, OLD VIEWFORTH, STIRLING** on **TUESDAY 14 SEPTEMBER 2010** at **10 AM**.

The meeting will be followed by a working lunch Induction Training session for all Members which is planned to run from approximately 12.30 pm, or the end of the meeting, and last for around 2 hours.

Controlled car parking arrangements are in operation at Viewforth with very restricted car parking availability, therefore, members are requested to use the Castleview Park & Ride facility, which is sign-posted off Junction 10 of the M9 (Craigforth roundabout) (map enclosed). Car parking is free and users should present the voucher below to the bus driver on arrival.

If you have any queries, please contact Ashley Roger on (01738) 475775 or Gillian Taylor on (01738) 475135.

GILLIAN A TAYLOR
Secretary to Partnership

Members:

Doug Fleming
Gavin Roser
David Scotney
Professor Tony Wells
Bill Wright

Officers:

Eric Guthrie, Director
Gillian Taylor, Secretary to Partnership
John Symon, Treasurer to Partnership
Ian Innes, Legal Adviser to Partnership

Angus Council

Councillor Iain Gaul
Councillor John Whyte

Angus Council

Eric Lawson, Infrastructure Services
George Chree, Infrastructure Services

Dundee City Council

Councillor Dave Bowes
Councillor Will Dawson
Councillor Brian Gordon

Dundee City Council

Mike Galloway, City Development
Neil Gellatly, City Development

Perth and Kinross Council

Councillor Ann Gaunt
Councillor John Kellas
Councillor Alan Jack

Perth and Kinross Council

Jim Valentine, The Environment Service
Alex Deans, The Environment Service

Stirling Council

Councillor Colin O'Brien
Councillor Jim Thomson

Stirling Council

Les Goodfellow, Environment Service
Brian Roberts, Environment Service

Scottish Government

Alastair Mitchell



14 SEPTEMBER 2010

AGENDA

1. Declarations of Interest
2. Minute of Meeting of 16 June 2010 (copy herewith)
3. Appointment of Non-Councillor Members – Report by Secretary (copy herewith RTP/10/22)
4. Annual Accounts 2009/10 – Joint Report by Treasurer and Director (copy herewith RTP/10/23)
5. Regional Transport Model - Report by Projects Manager (copy herewith RTP/10/24)
6. Park & Ride Strategy – Report by Projects Manager (copy herewith RTP/10/25)
7. Forth Valley Royal Hospital Demand Responsive Transport Study – Report by Strategy Manager (copy herewith RTP/10/26)
8. 2010/11 Revenue Monitoring - Joint Report by Treasurer and Director (copy herewith RTP/10/27)
9. 2010/11 Capital Programme Monitoring – Report by Projects Manager (copy herewith RTP/10/28)
10. Consultations – Report by Strategy Manager (copy herewith RTP/10/29)
11. Dundee City Single Outcome Agreement Delivery Plan – Report by Director (copy herewith RTP/10/30)
12. Director's Report (copy to follow)
13. Revenue Budget 2011/12 – 2013/14 - Report by Director (copy to follow)
14. Date of Next Meeting

10.30am on 14 December 2010 in Forfar



Voucher for Castlevue Park & Ride

Valid for Tactran Partnership Board Meeting

on 14th September 2010