



Bordeaux House
31 Kinnoull Street
Perth
PH1 5EN

8 December 2010

The Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **TOWN AND COUNTY HALL, FORFAR** on **TUESDAY 14 DECEMBER 2010** at **10.30 AM**.

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

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

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 Colin O'Brien
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 Lawson, 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
Alex Deans, The Environment Service

Stirling Council

Les Goodfellow, Environment Service
Brian Roberts, Environment Service

Scottish Government

Alastair Mitchell



14 DECEMBER 2010

AGENDA

1. Declarations of Interest
2. Minute of Meeting of 14 September 2010 (copy herewith)
3. Minute of Meeting of Executive Committee on 9 November 2010 (copy herewith)
4. Annual Report 2009/10 – Report by Director (copy herewith RTP/10/38)
5. Appointment of Non-Councillor Member – Report by Secretary (copy herewith RTP/10/39)
6. Travel Plan Update – Report by Travel Plan Officer (copy herewith RTP/10/40)
7. Freight Action Plan – Report by Strategy Manager (copy herewith RTP/10/41)
8. 2010/11 Revenue Monitoring - Joint Report by Treasurer and Director (copy herewith RTP/10/42)
9. 2010/11 Capital Programme Monitoring – Report by Projects Manager (copy herewith RTP/10/43)
10. 2011/12 Core Revenue Budget – Joint Report by Director and Treasurer (copy herewith RTP/10/44)
11. Local Development Plan Consultations – Report by Strategy Manager (copy herewith RTP/10/45)
12. Consultations – Report by Strategy/Projects Manager (copy herewith RTP/10/46)
13. Single Outcome Agreements : Annual Progress Reports – Report by Director (To Follow RTP/10/47)
14. Director's Report - (copy herewith RTP/10/48)
15. Programme of 2011 Meetings – (copy herewith RTP/10/49)