

## TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP

14 DECEMBER 2010

## PROGRAMME OF 2011 MEETINGS

## REPORT BY DIRECTOR

This report seeks the Partnership's agreement to a programme of meetings for calendar year 2011.

**1 RECOMMENDATION**

- 1.1 That the Partnership approves a programme of meetings in 2011 as set out in 2.2 of the report.

**2 DISCUSSION**

- 2.1 The Partnership has an established quarterly programme of meetings which are held in March, June, September and December. These have been rotated around constituent Council areas in the interests of making Partnership meetings visible to and accessible by the public and other stakeholders across the region. Under this arrangement each Council hosts and bears the cost of one Partnership meeting/annum.
- 2.2 A programme of quarterly meetings for 2011, which maintains the previous practice of holding meetings on Tuesdays and rotating these around Council headquarters premises, is proposed as follows :-
- Tuesday 29 March in Dundee
  - Tuesday 21 June in Forfar
  - Tuesday 20 September in Stirling
  - Tuesday 13 December in Perth
- 2.3 The proposed programme maintains the established pattern of Council hosting, with the exception of a suggested switching of venues for the June and December meetings. The June meeting is normally held in Perth and the December meeting in Forfar. It is proposed to switch these venues in response to suggestions that the Forfar meeting be held outwith the winter period owing to the relative lack of public transport options available in the event of winter travel disruption.
- 2.4 At the last Partnership meeting on 14 September 2010 Councillor Gaul proposed that all future meetings should be held centrally in Perth, in the interests of reducing the need for travel associated with meetings generally and also reducing longer distance travel. It was agreed to consider this suggestion further in setting the 2011 programme of meetings. The Partnership is, therefore, invited to consider whether it would wish to depart from the current practice of rotating meeting venues across constituent Councils.

### **3 CONSULTATIONS**

- 3.1 The report has been prepared in consultation with the Secretary and the Chair. The availability of meeting accommodation on the proposed dates has been confirmed with hosting Councils.

### **4 RESOURCE IMPLICATIONS**

- 4.1 This report has no additional resource implications.

**Eric Guthrie**  
**Director**

Report prepared by Eric Guthrie. For further information e-mail [ericguthrie@tactran.gov.uk](mailto:ericguthrie@tactran.gov.uk) or tel 01738 475771.

#### **NOTE**

No background papers, as defined by Section 50D of the Local Government (Scotland) Act 1973 were relied on to a material extent in preparing this Report.