



The Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in **ROOM 410, 2 HIGH STREET, PERTH** on **TUESDAY 13 DECEMBER 2011** at **10.30 AM**.

Information on public transport travel options including bus, rail and Park & Ride, along with multi-modal journey planning information, is available by visiting [www.tactranconnect.com](http://www.tactranconnect.com). Free car parking is available on levels 8 and 9 in the Canal Street Car Park (map enclosed).

**Members are encouraged to use the most sustainable means of travel to/from Partnership meetings wherever possible.**

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:**

Ken Armstrong  
Doug Fleming  
Gavin Roser  
David Scotney  
Bill Wright

**Officers:**

Eric Guthrie, Director  
Gillian Taylor, Secretary to Partnership  
Scott Walker, Treasurer to Partnership  
Ian Innes, Legal Adviser to Partnership  
Michael Cairns, Strategy Manager  
Niall Gardiner, Projects Manager  
Ashley Roger, Office Manager  
Merry Scott, Travel Plan Officer

Angus Council

Councillor Iain Gaul  
Councillor John Whyte

Angus Council

Eric Lowson, 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  
Natasha Farrell



**13 DECEMBER 2011**

**AGENDA**

1. Declarations of Interest
2. Minute of Meeting of 20 September 2011 (copy herewith)
3. Appointment of Non-Councillor Member – Report by Secretary (copy herewith RTP/11/34)
4. Annual Report 2010/11 – Report by Director (copy to follow)
5. Park & Ride Strategy – Report by Projects Manager (copy herewith RTP/11/36)
6. 2011/12 Revenue Programme and Monitoring - Joint Report by Treasurer and Director (copy herewith RTP/11/37)
7. 2011/12 Capital Programme Monitoring – Report by Projects Manager (copy herewith Report RTP/11/38)
8. 2012/13 Core Revenue Budget – Joint Report by Director and Treasurer (copy herewith RTP/11/39)
9. Development Planning Consultations – Report by Strategy Manager (copy herewith RTP/11/40)
10. Consultations – Report by Strategy Manager (copy herewith RTP/11/41)
11. Director's Report – (copy to follow)
12. Members Issues and AOCB
13. Dates of 2012 Meetings

Tuesday 13 March 2012  
Tuesday 12 June 2012  
Tuesday 11 September 2012  
Tuesday 11 December 2012

All meetings in 2 High Street, Perth