



Tayside and Central Scotland
Transport Partnership

Council Building
2 High Street
Perth
PH1 5PH

14 August 2007

A Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in **COMMITTEE ROOM 4, 14 CITY SQUARE, DUNDEE** on **TUESDAY 21 AUGUST 2007** at **2PM**. *A buffet lunch will be provided at 1.00 pm.*

Free car parking is available on the top floor of the multi storey car park, Gellatly Street, Dundee. (Parking Pass to be displayed on vehicle windscreen and Car Park Location Map are attached).

If you have any queries, please contact Val Jones on (01738) 475125 or Gillian Taylor on (01738) 475135.

GILLIAN A TAYLOR
Secretary to Partnership

Distribution

Members:

Professor Malcolm Horner
Bill Wright
Robert Andrew
Margaret Duffy
Gavin Roser

Angus Council

Councillor Iain Gaul
Councillor John Whyte

Dundee City Council

Councillor Brian Gordon
Councillor Fraser Macpherson
Councillor Roderick Wallace

Perth and Kinross Council

Councillor Ann Gaunt
Councillor John Kellas
Councillor Alan Jack

Stirling Council

Councillor Andrew Simpson
Councillor Jim Thomson

Scottish Executive

Alastair Mitchell

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, Planning and Transportation
Alan Lewis, Planning and Transportation

Perth and Kinross Council

Jim Valentine, The Environment Service
Roland Bean, The Environment Service

Stirling Council

Les Goodfellow, Roads / Transport
Kate Smithson, Roads / Transport



Tayside and Central Scotland
Transport Partnership

21 AUGUST 2007

AGENDA

1. Declarations of Interest
2. Minute of Meeting of Partnership of 19 June 2007 (copy herewith)
3. Annual Report 2006/07 – Report by Director (copy to follow)
4. Financial Update 2007/08 – Report by Treasurer (copy to follow)
5. Appointment of Advisors – Joint Report by Director and Secretary (copy to follow)
6. Regional Transport Strategy: Progress Update – Report by Director (copy herewith RTP/07/27)
7. Travel Plan Strategy: Progress Update – Report by Director (copy herewith RTP/07/29)
8. Demand Responsive Transport – Report by Director (copy herewith RTP/07/28)
9. Consultations – Report by Director (copy to follow)
10. Director's Report (copy herewith RTP/07/26)
11. Date of Next Meeting – 23 October 2007 in Stirling