



Council Building
2 High Street
Perth
PH1 5PH

1 December 2008

A Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **GRAMPIAN ROOM, THE QUALITY HOTEL, LEONARD STREET, PERTH** on **TUESDAY 9 DECEMBER 2008** at **10.30AM**. Tea and coffee will be available from 10.00am and a buffet lunch will be provided from 12.30pm.

Free parking is available at The Quality Hotel. Please record your vehicle registration number at the Hotel Reception.

If you have any queries, please contact Paula Frazer on (01738) 475144 or Gillian Taylor on (01738) 475135.

GILLIAN A TAYLOR
Secretary to Partnership

Members:

Professor Malcolm Horner
Professor Tony Wells
Bill Wright
Gavin Roser

Angus Council

Councillor Iain Gaul
Councillor John Whyte

Dundee City Council

Councillor Brian Gordon
Councillor Fraser Macpherson
Baillie Roderick Wallace

Perth and Kinross Council

Councillor Ann Gaunt
Councillor John Kellas
Councillor Alan Jack

Stirling Council

Councillor Andrew Simpson
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 Lowson, Infrastructure Services
George Chree, Infrastructure Services

Dundee City Council

Mike Galloway, Planning and Transportation
Ewan Gourlay, 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

Scottish Government

Alastair Mitchell



9 DECEMBER 2008

AGENDA

1. Declarations of Interest
2. Minute of Meeting of 28 October 2008 (copy herewith)
3. Revenue Programme 2008/09: Progress Update – Joint Report by Treasurer and Director (copy herewith RTP/08/33)
4. Core Revenue Budget 2009/10 and 2010/11 – Joint Report by Treasurer and Director (copy herewith RTP/08/34)
5. Capital Programmes 2008/09 – Progress Update – Joint Report by Treasurer and Director (copy herewith RTP/08/35)
6. Travel Plan Strategy and Action Plan: Progress Update – Report by Director (copy herewith RTP/08/36)
7. Consultations – Report by Director (copy herewith RTP/08/37)
8. Director's Report (copy herewith RTP/08/38)
9. Any Other Competent Business
10. Proposed Dates of 2009 Meetings
10th March in Dundee
23rd June in Stirling
22nd September in Forfar
15th December in Perth
11. Presentation by Ron McAulay, Director, Network Rail at 12 Noon