



Tayside and Central Scotland
Transport Partnership

Council Building
2 High Street
Perth
PH1 5PH

14 February 2007

A Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **MONCRIEFFE SUITE, SALUTATION HOTEL, SOUTH STREET, PERTH** on **TUESDAY 20 FEBRUARY 2007** at **11.00AM**.

If you have any queries, please contact Val Goldthorp on (01738) 475126 or Gillian Taylor on (01738) 475135.

GILLIAN A TAYLOR
Secretary to Partnership

Distribution

Members:

Professor Malcolm Horner
Bill Wright
Robert Andrew
Margaret Duffy

Angus Council

Councillor David Selfridge
Councillor Kitty Ritchie

Dundee City Council

Councillor Fiona M Grant
Councillor Kevin Keenan
Councillor Roderick Wallace

Perth and Kinross Council

Councillor Alan Livingstone
Councillor John Hulbert
Councillor John Mair

Stirling Council

Councillor Gillie Thomson
Councillor John Paterson

Scottish Executive

Tom Macdonald
Natasha Farrell

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 Irons, Chair of Management Group
Roland Bean, The Environment Service

Stirling Council

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

CDU Limited

Roger Stewart
Lyn Morgan



Tayside and Central Scotland
Transport Partnership

20 FEBRUARY 2007

AGENDA

1. Declarations of Interest
2. Minutes
 - (i) Meeting of Partnership of 16 January 2007 (copy herewith)
 - (ii) Meetings of Executive Sub Committee of 16 January 2007 (copy herewith) and 14 February 2007 (copy to follow)
3. Scheme of Delegation and Financial Regulations – Joint Report by Secretary and Treasurer (copy to follow)
4. Human Resource Policies – Joint Report by Secretary and Legal Adviser (copy to follow)
5. 2006/07 & 2007/08 Core Revenue Budget – Joint Report by Treasurer and Director (copy herewith RTP/07/07)
6. Travel Plan Strategy and Action Plan – Report by Director (copy herewith RTP/07/08)
7. Director's Report – Report by Director (copy to follow)
8. Any Other Competent Business
9. Date of Next Meeting

Tuesday 20 March 2007 in Committee Room 3, 14 City Square, Dundee.