



Council Building
2 High Street
Perth
PH1 5PH

14 November 2006

A Special Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **METHVEN ROOM, THE QUALITY HOTEL, LEONARD STREET, PERTH** on **TUESDAY 21 NOVEMBER 2006** at **12.15PM**, or immediately following the Workshop, whichever is the later.

Free parking is available at The Quality Hotel. (Location Map Attached). Please record your vehicle registration number at the Hotel Reception.

If you have any queries, please contact Linda Brown on (01738) 475127 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
Colin Robertson, Infrastructure Services

Dundee City Council

Mike Galloway, Planning and Transportation
Iain Sherriff, 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



Special Meeting

21 November 2006

AGENDA

1. Apologies
2. Declarations of Interest
3. Regional Transport Strategy: Approval of Options Report
4. Proposed Core Staffing Establishment – Report by Director (copy herewith RTP/06/36)
5. Director's Report (copy herewith RTP/06/37)
6. Date of Next Meeting

Members are reminded that the next meeting of the Partnership is scheduled to be held on 19 December 2006 in Forfar.

Note: Lunch has been arranged for 1.00pm.