



Tayside and Central Scotland
Transport Partnership

Council Building
2 High Street
Perth
PH1 5PH

16 October 2007

A Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **WALLACE ROOM, COUNCIL CHAMBERS, STIRLING COUNCIL, OLD VIEWFORTH, STIRLING** on **TUESDAY 23 OCTOBER 2007** at **11.00AM**.

Parking at the Viewforth Complex is very limited. An alternative is the car park off Burghmuir Road, at the back of the Council Offices (charges apply – map enclosed). A buffet lunch will be provided at 12.30pm.

If you have any queries, please contact Valerie 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
Baillie 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

23 OCTOBER 2007

AGENDA

1. Declarations of Interest
2. Minute of Meeting of Partnership of 21 August 2007 (copy herewith)
3. Matters Arising
4. Annual Accounts 2006/07 – Joint Report by Treasurer and Director (copy herewith RTP/07/ 31)

Note: There will be a short presentation by Henderson Loggie on the Annual Accounts.
5. Core Revenue Budget Monitoring Report – Report by Treasurer (copy herewith RTP/07/32)
6. Capital Programme Monitoring Report – Report by Treasurer (copy herewith RTP/07/36)
7. Equalities Scheme – Report by Director (copy herewith RTP/07/37)
8. Regional Transport Strategy – Progress Update – Report by Director (copy herewith RTP/07/33)
9. Consultation – Strategic Development Planning Authorities – Designation Orders and Statutory Guidance – Report by Director (copy herewith RTP/07/34)
10. Director's Report – Report by Director (copy herewith RTP/07/35)
11. Any Other Competent Business
12. Date of Next Meeting – Tuesday 18 December 2007 at 11.00am, to be held in the Canmore Room, Town and County Hall, Forfar