

TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP

Council Building
2 High Street
Perth
PH1 5PH

10 August 2006

A Special Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **HAY SUITE, DEWAR'S CENTRE, GLOVER STREET, PERTH** on **THURSDAY 17 AUGUST 2006** at **3.45PM**, or following the meeting of the Workshop, whichever is the later.

Free parking is available at the Dewar's Centre. (Location Map Attached)

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

GILLIAN A TAYLOR
Secretary of Partnership

Distribution

Members:

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

Other Members

Professor Malcolm Horner
Dr Paula Woolgar
Bill Wright
Robert Andrew

Officers:

Angus Council

David Sawers, Chief Executive
Colin Robertson, Planning and Transportation
Ian Cochrane, Roads
Jeff Green, Road
Charlie Hood, Law and Administration

Dundee City Council

Alex Stephen, Chief Executive
Mike Galloway, Planning and Transportation
Iain Sherriff, Planning and Transportation
Derek Miller, Support Services

Perth and Kinross Council

Bernadette Malone, Chief Executive
Jim Irons, Chair of Management Group
Gillian Taylor, Secretary of Partnership
Roland Bean, The Environment Service

Stirling Council

Keith Yates, Chief Executive
Les Goodfellow, Roads/Transport
Bob Jack, Corporate Services

Director

Eric Guthrie

CDU Limited

David Peace
Lyn Morgan

Scottish Executive

Ian Kernohan
Natasha Farrell

TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP

SPECIAL MEETING

17 AUGUST 2006

AGENDA

1. Apologies
2. Declarations of Interest
3. Board Membership Vacancy – Report by Director (copy herewith RTP/06/26)
4. Regional Transport Strategy – Report by Director (copy herewith RTP/06/27)
5. Appointment of Travel Plan Officer – Report by Director (copy herewith RTP/06/28)
6. Partnership Headquarters – Report by Director (copy to follow)
7. Date of Next Meeting

Members are reminded that the next meeting of the Partnership is scheduled to be held on 26 September 2006.