



Council Building
2 High Street
Perth
PH1 5PH

27 January 2009

A Special Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **BALMORAL SUITE, QUEENS HOTEL, LEONARD STREET, PERTH** on **TUESDAY 3 FEBRUARY 2009** at **10.30AM**. Tea and coffee will be available from 10.00am and a buffet lunch will be provided from 12.30pm.

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

Alistair Mitchell



3 FEBRUARY 2009

AGENDA

1. Declarations of Interest
2. Minute of Meeting on 9 December 2008 (copy herewith)
3. Minute of Executive Committee Meeting on 9 January 2009 (copy herewith)
4. Minute of Executive Committee Meeting on 20 January 2009 (copy herewith)
5. Publication Scheme – Report by Director (copy herewith RTP/09/09)
6. 2008/09 Capital Programme: Progress Update – Joint Report by Director and Treasurer (copy herewith RTP/09/10)
7. Transport Scotland – Strategic Transport Projects Review – Report by Director (copy herewith RTP/09/11)
8. Scottish Government – National Planning Framework for Scotland 2 – Proposed Framework – Report by Director (copy herewith RTP/09/12)

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULED 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973.

- P1. Appointment of Non-Councillor Member – Report by Director (copy herewith RTP/09/13)