



Council Building
2 High Street
Perth
PH1 5PH

3 March 2009

A Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in **COMMITTEE ROOM 1, DUNDEE CITY COUNCIL, 14 CITY SQUARE, DUNDEE** on **TUESDAY 10 MARCH 2009** at **10.30AM**. A buffet lunch will be provided from 12.30pm.

Free car parking is available on the top floor of the Multi Storey Car Park, Gellatly Street, Dundee. Parking pass (to be sent out under separate cover) to be displayed on dashboard. (Car park location map attached).

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
James D Fleming

Officers:

Eric Guthrie, Director
Gillian Taylor, Secretary to Partnership
John Symon, Treasurer to Partnership
Ian Innes, Legal Adviser to Partnership

Angus Council

Councillor Iain Gaul
Councillor John Whyte

Angus Council

Eric Lowson, Infrastructure Services
George Chree, Infrastructure Services

Dundee City Council

Councillor Brian Gordon
Councillor Fraser Macpherson
Baillie Roderick Wallace

Dundee City Council

Mike Galloway, Planning and Transportation
Ewan Gourlay, Planning and Transportation

Perth and Kinross Council

Councillor Ann Gaunt
Councillor John Kellas
Councillor Alan Jack

Perth and Kinross Council

Jim Valentine, The Environment Service
Roland Bean, The Environment Service

Stirling Council

Councillor Andrew Simpson
Councillor Jim Thomson

Stirling Council

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

Scottish Government

Alistair Mitchell



10 MARCH 2009

DRAFT AGENDA

1. Declarations of Interest
2. Minute of Meeting of 3 February 2009 (copy herewith)
3. 2008/09 Revenue Budget Monitoring Report – Joint Report by Treasurer and Director (copy herewith RTP/09/14)
4. 2009/10 and 2010/11 Revenue Budget – Joint Report by Treasurer and Director (copy to follow)
5. 2008/09 Capital Programmes – Progress Update – Joint Report by Director and Treasurer (copy herewith RTP/09/16)
6. Regional Transport Strategy Delivery Plan – Report by Director (copy to follow)
7. Single Outcome Agreements – Report by Director (copy to follow)
8. Director's Report (copy herewith RTP/09/19)
9. Date of Next Meeting

23 June 2009 in Perth