

**TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP**

Minute of Meeting of the Executive Committee of the Tayside and Central Scotland Transport Partnership held in the Lowes Room, Blackfriars Development Centre, North Port, Perth on Tuesday 14 February 2007 at 1.30pm.

Present: Councillors Livingstone (Perth and Kinross Council); Councillor Ritchie (Angus Council); Councillor Thompson (Stirling Council) and Professor Horner (Non-Councillor Member).

In Attendance: Eric Guthrie (Director) and Jim Adamson, representing the Secretary

Apologies: Councillor Keenan (Dundee City Council)

Councillor Livingstone, Convener, Presiding.

**1. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of The Code of Conduct.

**2. RECRUITMENT OF OTHER (NON-COUNCILLOR) MEMBER**

The Committee was reminded that The Regional Transport Partnerships (Establishment, Constitution and Membership) (Scotland) Order 2005 provided for the Tayside and Central Scotland Transport Partnership to have 4-5 other (Non-Councillor) members and that for the period ending with the holding of the poll at ordinary elections for Councillors in May 2007 these members are to be appointed by Scottish Ministers.

There were submitted eight applications from candidates for appointment as other (Non-Councillor) members of the Partnership (RTP/07/02).

The Committee interviewed four candidates with a view to making recommendations to Scottish Ministers.

**3. RECOMMENDATIONS TO SCOTTISH MINISTERS****Resolved:**

Three candidates be recommended to Scottish Ministers for appointment as other (Non-Councillor) members of the Partnership.