

## TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP

Minute of Meeting of the Executive Committee of the Tayside and Central Scotland Transport Partnership held in the Conference Room, Bordeaux House, 31 Kinnoull Street, Perth on Friday 9 January 2009 at 11.30am.

Present: Councillor Macpherson (Dundee City Council); Councillor Whyte (Angus Council), and Professor Horner (Non-Councillor Member).

In Attendance: Eric Guthrie, Director and Gillian Taylor, Secretary

Apologies: Councillor Jack (Perth and Kinross Council) and Councillor Thomson (Stirling Council)

Councillor Macpherson, Chairperson, Presiding.

### 1. APPLICATION OF STANDING ORDERS

It was noted that in terms of the Partnership's Standing Orders, the meeting was inquorate since 4 members of the Committee were not present. It was agreed that in the circumstances of the urgent need to progress with the filling of the non-councillor vacancy on the Partnership, the meeting should proceed but that the written agreement of the remaining members of the Committee be sought before further action being taken on the decisions of those present.

### 2. DECLARATIONS OF INTEREST

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

### 3. APPOINTMENT OF NON-COUNCILLOR MEMBER

There was submitted a report by the Director (RTP/09/01) providing (i) an outline of three applications received for the non-councillor vacancy on the Partnership, copies of which were also circulated (RTP/09/02); (ii) and seeking approval for interviewing suitable candidates.

**Resolved:**

- (i) Three candidates be invited to attend for interview for the vacancy of non-councillor member on the Partnership; and
- (ii) The format of the interview include a presentation on a discussion topic together with a range of questions.

### 4. DATE OF NEXT MEETING

**Resolved:**

It be remitted to Officers to make the necessary arrangements for a meeting of the Executive Committee to be held on Tuesday 20 January 2009 at 9.00am in the Conference Room, Bordeaux House, 31 Kinnoull Street, Perth.