

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 Tuesday 20 January 2009 at 9.00am.

Present: Councillor Macpherson (Dundee City Council); Councillor Thomson (Stirling Council); Councillor Whyte (Angus Council), Councillor Gaunt (Perth & Kinross Council) and Professor Horner (Non-Councillor Member).

Apologies: Councillor Jack (Perth and Kinross Council).

In Attendance: Eric Guthrie, Director and Maureen Kay, representing the Secretary.

Councillor Macpherson, Chairperson, Presiding.

1. DECLARATIONS OF INTEREST

Councillors Macpherson, Thomson and Whyte and Professor Horner declared that they had met previously the first candidate to be interviewed. Councillor Thomson and Professor Horner also declared that they had met previously the second candidate interviewed.

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

P1. RECRUITMENT OF NON-COUNCILLOR MEMBER OF TACTRAN

There were submitted three applications from candidates for appointment as a non-councillor member of the Partnership (RTP/09/07) together with related papers (RTP/09/03, RTP/09/04, RTP/09/05, RTP/09/06 and RTP/09/08). References had been received in relation to the first candidate. It was noted that, prior to interview, one of the candidates had withdrawn her application.

The Committee interviewed the two remaining candidates with a view to making a recommendation to the Partnership for approval. Both candidates were advised that the recommendation would be made to the Partnership meeting on 3 February 2009 with the proposed appointment to be submitted to the Minister for Transport, Infrastructure and Climate Change for endorsement. After assessment one candidate was identified as being the preferred choice.

Resolved:

The preferred candidate be recommended to the Partnership on 3 February 2009 for appointment as a non-councillor member of the Partnership for a period of two years.