

TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP

Minute of Meeting of the Executive Committee of the Tayside and Central Scotland Transport Partnership held in the Grampian Room, The Quality Hotel, Perth on Tuesday 16 January 2007 at 3.00pm.

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

In Attendance: Eric Guthrie, Director, Gillian Taylor, Secretary and V Goldthorp, Committee Officer.

Apologies: Councillor Grant

Councillor Livingstone, Chairperson, Presiding.

1. DECLARATIONS OF INTEREST

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

2. APPOINTMENT OF NON-COUNCILLOR MEMBER

There was submitted a report by the Director (RTP/07/02) providing (i) an outline of eight applications received for the non-Councillor vacancy on the Partnership Board; (ii) and seeking approval for interviewing suitable candidates.

Resolved:

- (i) Four candidates be invited to attend for interview for the vacancy of non-Councillor member on the Partnership Board.
- (ii) The format of the interview consist of a presentation on a discussion topic on Transport issues.

3. 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 Wednesday 14 February 2007 at 2pm at Lowes Room, Blackfriars, Perth.