



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **COMMITTEE ROOM, COUNTY BUILDINGS, FORFAR, on TUESDAY 6 DECEMBER 2016 at 10.30 AM.**

Members and officers are encouraged to use the most sustainable means of travel to/from Partnership meetings. Information on all public transport travel options along with multi-modal journey planning information is available at [www.gotoo.com](http://www.gotoo.com).

For any queries, please contact Ashley Roger on (01738) 475775 or Gillian Taylor on (01738) 475135.

**GILLIAN A TAYLOR**  
**Secretary to Partnership**

**Members:**

Trudi Craggs  
Mark Craske  
Doug Fleming  
Gavin Roser  
David Scotney

**Officers:**

Eric Guthrie, Director  
Gillian Taylor, Secretary to Partnership  
Scott Walker, Treasurer to Partnership  
Lisa Simpson, Legal Adviser to Partnership  
Michael Cairns, Strategy Manager  
Niall Gardiner, Senior Partnership Manager  
Ashley Roger, Office Manager  
Nina Gillespie, Active Travel Officer  
Marianne Scott, Cycle Training & Development Officer

Angus Council

Councillor Lynne Devine  
Councillor Ronnie Proctor

Angus Council

Allan McKeown, Communities  
Ian Cochrane, Communities

Dundee City Council

Councillor Bill Campbell  
Councillor Will Dawson  
Councillor Brian Gordon

Dundee City Council

Mike Galloway, City Development  
Neil Gellatly, City Development

Perth and Kinross Council

Councillor Mike Barnacle  
Councillor John Kellas  
Councillor Alan Livingstone

Perth and Kinross Council

Jim Valentine, The Environment Service  
Nick Brian, The Environment Service

Stirling Council

Councillor Danny Gibson  
Councillor Alycia Hayes

Stirling Council

Brian Roberts, Corporate Operations  
Jonathan Padmore, Corporate Operations

Scottish Government

Tom Davy and Ewen Milligan



**6 December 2016**

**AGENDA**

1. Declarations of Interest
2. Minute of Meeting of 13 September 2016 (copy herewith)
3. Local Issues Presentation : Angus – Presentation by Ian Cochrane, Head of Technical & Property Services, Angus Council
4. Review of Core Governance Policies and Procedures – Copy to follow
5. Active Travel : Progress Update – Joint Report by Active Travel Officer and Cycle Training and Development Officer (copy herewith RTP/16/35) and presentation on Give Everyone Cycle Space by Cycling Scotland
6. Scotland's Accessible Transport Framework – Report by Strategy Manager (copy herewith RTP/16/36)
7. 2016/17 Revenue Programme and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/16/37)
8. 2017/18 Core Revenue Budget – Joint Report by Director and Treasurer (copy herewith RTP/16/38)
9. Director's Report – (copy herewith RTP/16/39)
10. Members Issues and AOCB
11. Dates of 2017 Meetings

10.30am on Tuesday 14 March 2017 in Dundee  
10.30 am on Tuesday 13 June 2017 in Perth  
10.30 am on Tuesday 12 September 2017 in Stirling  
10.30 am on Tuesday 12 December 2017 in Forfar

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

- P3. Partnership Staffing – (copy issued under separate cover)