



CHIEF OFFICERS LIAISON GROUP MEETING

3E-91 Third Floor, Victoria Quay, Edinburgh, EH6 6QQ
Thursday 2nd February 2017 – 10:00a.m.

AGENDA

Page Nos.

1. **WELCOME AND APOLOGIES FOR ABSENCE.**
2. **CYCLING SCOTLAND PRESENTATION** – Peter Jackson
3. **MINUTES**
 - (a) Chief Officers Liaison Group of 27th October 2016.
 - (b) Partnership Board of 2nd December 2016.
4. **MODEL 3 SESTRAN PROGRESS REPORT** – Verbal Report by George Eckton
5. **FINANCIAL REPORTS**
 - (a) **BUDGET 2017/18** – Verbal Report by Iain Shaw
 - (b) **FINANCE OFFICERS REPORT** – Verbal Report by Iain Shaw
6. **NATIONAL TRANSPORT STRATEGY 2 PRE-CONSULTATION** – Report by George Eckton
7. **REVIEW OF FORUMS** – Verbal report by George Eckton
8. **RAIL INFRASTRUCTURE STRATEGY** – Report by George Eckton
9. **PLANNING WHITE PAPER** – Report by George Eckton
10. **EQUALITY OUTCOMES 2017 – 2021** – Report by Emily Whitters
11. **CLIMATE CHANGE PLAN** – Report by Emily Whitters
12. **BUSINESS PLAN** – Report by Jim Grieve
13. **PROJECTS UPDATE / CITY DEAL / EU UPDATE** – Report by Jim Grieve
14. **AOCB**

15. DATE OF NEXT MEETING

Thursday 25th May 2017 – Room 3E-91, Victoria Quay, Edinburgh,
EH6 6QQ

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26th January 2017

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