



SESTRAN PARTNERSHIP BOARD MEETING

Conference Room 3, Victoria Quay, Edinburgh, EH6 6QQ
Thursday 2nd March 2017 – 14:00 PM

AGENDA

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1. ORDER OF BUSINESS	
2. APOLOGIES	
3. DECLARATIONS OF INTEREST	
4. ADDRESS BY MINISTER FOR TRANSPORT AND THE ISLANDS	3
5. MODEL 3 SESTRAN PROGRESS REPORT – Report by George Eckton and Andrew Ferguson	4
6. NATIONAL TRANSPORT STRATEGY – PRE ENGAGEMENT SURVEY – Report by George Eckton	7
7. PLANNING WHITE PAPER – Report by George Eckton	10
8. MINUTES	
a. PARTNERSHIP BOARD – 2 nd DECEMBER 2016	72
b. PERFORMANCE & AUDIT COMMITTEE – 17 th FEBRUARY 2017 <u>Standing Orders</u> - in terms of paragraph 5 of the minute of 18 th November 2017, Members should note that the changes to Standing Orders agreed at the meeting shall now come into effect.	79
<u>Members should note that Board approval is needed for the following items of the minute:</u> Item 13. Partnership Staffing Update	
c. RTP CHAIRS – 7 th DECEMBER 2016	87
9. FINANCIAL REPORTS – Reports by Iain Shaw	
a. REVENUE BUDGET 2017/18	90
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| 10. LEGAL OFFICER'S REPORT | – Report by Andrew Ferguson | 152 |
| 11. RAIL INFRASTRUCTURE STRATEGY | – Report by George Eckton | 155 |
| 12. SCOTTISH GOVERNMENT CLIMATE CHANGE PLAN | – Report by Emily Whitters and George Eckton | 162 |
| 13. BUSINESS PLAN 2017-18 | - Report by Jim Grieve | 199 |
| 14. PROJECTS UPDATE / EU UPDATE | – Report by Jim Grieve | 216 |
| 15. ACTIVE TRAVEL TASK FORCE | – Report by Lisa Freeman | 223 |
| 16. EQUALITY OUTCOMES 2017 – 2021 & EQUALITY MAINSTREAMING REPORT | – Report by Emily Whitters | 230 |
| 17. SCOTTISH GOVERNMENT CONSULTATION ON GENDER REPRESENTATION ON PUBLIC BOARDS (SCOTLAND) BILL | – Report by Emily Whitters and George Eckton | 251 |
| 18. BOARD DIVERSITY SUCCESSION PLANNING | – Report by George Eckton | 255 |
| 19. REVIEW OF FORUMS | – Report by George Eckton | 274 |
| <u>ITEMS LIKELY TO BE CONSIDERED IN PRIVATE IN TERMS OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973</u> | | |
| 20. PROCUREMENT UPDATE | – Report by Jim Grieve | |
| 21. UPDATE ON NON-COUNCILLOR MEMBER BOARD VACANCY | – Report by George Eckton | |
| 22. AOCB | | |
| 23. DATE OF NEXT MEETING | – Friday 23 rd June 2017, Conference Room 1, Victoria Quay, Edinburgh, EH6 6QQ | |

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23rd February 2017.

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Agendas and papers for all SEStran meetings can be accessed on www.sestran.gov.uk