



CHIEF OFFICERS LIAISON GROUP MEETING

Room 3E-91, Victoria Quay, Edinburgh, EH6 6QQ
Thursday 25th May 2017 – 10:00a.m.

AGENDA

1. **WELCOME AND APOLOGIES FOR ABSENCE.**
2. **PRESENTATIONS**
 - (a) Cycling Scotland – by Peter Jackson
 - (b) Marketing Strategy – by Keith Fiskén
3. **MINUTES**
 - (a) Chief Officers Liaison Group of 2nd February 2017.
 - (b) Partnership Board of 2nd March 2017.
4. **MODEL 3 SESTRAN PROGRESS REPORT** – Verbal Report by George Eckton
5. **FINANCIAL REPORTS** – Reports presented by Iain Shaw
 - (a) Unaudited Annual Accounts 2016/17 – (Verbal update)
 - (b) Treasury Management Annual Report
6. **NATIONAL TRANSPORT STRATEGY 2 / PLANNING REVIEW** – Verbal report by George Eckton
7. **UPDATE ON COUNCIL ADMINISTRATIONS** – Verbal updates by Chief Officers
8. **CONSULTATIONS REPORTS**
 - (a) Scottish Energy Strategy – Report by Emily Whitters
 - (b) Parking Consultation – Report by George Eckton
 - (c) Low Emission Zones – Verbal report by George Eckton
 - (d) Scottish Expert Advisory Panel on the Collaborative Economy – Report by Lisa Freeman
 - (e) National Transport Strategy Review: Call for Evidence – Report by Lisa Freeman
 - (f) 20 MPH Private Members Bill – Report by Catriona Macdonald
9. **ANNUAL REPORT** – Verbal Report by George Eckton / Sophie Pugh
10. **RTS – UPDATE BY PARTNER AUTHORITY** – Report by Catriona Macdonald
11. **PROJECTS UPDATE / EU UPDATE** – Report by Jim Grieve

12. **WEBSITE** – Verbal Report by Angela Chambers
13. **SERVICE LEVEL AGREEMENTS** – Report by George Eckton
14. **MaaS Scotland** – Report by George Eckton/Catriona Macdonald/Lisa Freeman
15. **AOCB**
16. **DATE OF NEXT MEETING**
Thursday 24th August 2017 – Room 3E-91, Victoria Quay, Edinburgh,
EH6 6QQ

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18th May 2017

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