



SESTRAN PARTNERSHIP BOARD MEETING

Conference Room 1, Victoria Quay, Edinburgh, EH6 6QQ
10:00am Friday 8th December 2017

AGENDA

0930 – 1000 TEA/COFFEE

1000 – 1200 PARTNERSHIP BOARD MEETING

1200 – 1245 LUNCH

PARTNERSHIP BOARD MEETING

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3. DECLARATIONS OF INTEREST
4. MINUTES
 - (a) Partnership Board – 22nd September 2017 3
 - (b) P&A Committee – Friday 24th November 2017 11
 - (c) Chief Officers' Liaison Group – 9th November 2017 15
5. ACTIVE TRAVEL – Discussion Paper by South East of Scotland Transport Partnership Executive team 19
6. FINANCE REPORTS – Reports by Iain Shaw
 - (a) Financial Planning 2018-19 26
 - (b) Finance Officer's Report 33
 - (c) Treasury Management – Mid-Term Review 37
7. POLICY CONSULTATIONS
 - (a) A Healthier Future – by Moira Nelson 39
 - (b) Low Emission Zones – by Lisa Freeman 45
 - (c) Local Bus Services & Smart Ticketing – by Catriona Macdonald 59
 - (d) Financial Accounting Arrangements for RTPs – by Hugh Dunn 75
8. POLICY AND PROJECT REPORT – Report by Jim Grieve 80
9. MODEL 3 CONSULTATION – Report by George Eckton 87
10. BOARD APPOINTMENTS – Report by George Eckton 90
11. DATES OF MEETINGS 2018 – Report by Elizabeth Forbes 91

12. AOCB

- 13. PROVISIONAL DATE OF NEXT MEETING** – 10am on Friday 16th March in Conference Room 1, Victoria Quay, Edinburgh, EH6 6QQ

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30th November 2017.

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