

SEStran Partnership Board Minutes (Special Meeting)

9.00am, Wednesday 29 March 2023

Microsoft Teams

Present

Name

Organisation Title

Cllr Colin Davidson (Chair)	Fife Council
Cllr Scott Arthur	City of Edinburgh Council
Cllr Danny Aston	City of Edinburgh Council
Cllr Denis Coyne	Clackmannanshire Council
Cllr Fiona Law	Clackmannanshire Council
Cllr John McMillan	East Lothian Council
Cllr Ruairidh Bennett	East Lothian Council
Cllr Derek Glen	Fife Council
Cllr Robin Lawson (Deputy Chair)	Fife Council
Cllr Dianne Alexander	Midlothian Council
Cllr Russell Imrie	Midlothian Council
Cllr Jenny Linehan	Scottish Borders Council
Cllr Sally Pattle (Deputy Chair)	West Lothian Council
Geoff Duke	Non-Councillor Member
Callum Hay	Non-Councillor Member
John Scott	Non-Councillor Member
Kate Sherry	Non-Councillor Member
Doreen Steele	Non-Councillor Member
Paul White	Non-Councillor Member

In Attendance

Martin Scott	City of Edinburgh Council
Iain Shaw	City of Edinburgh Council
Ian Lennox	East Lothian Council
Christopher Cox	Falkirk Council
John Mitchell	Fife Council
Graeme Johnstone	Scottish Borders Council

Brian Butler	SEStran
Nikki Boath	SEStran
Angela Chambers	SEStran
Keith Fiskin	SEStran
Peter Jackson	SEStran
Peter Jackson	SEStran
Jim Stewart	SEStran

Apologies for Absence

Cllr Jule Bandel	City of Edinburgh Council
Cllr Kevin Lang	City of Edinburgh Council
Cllr Margaret Anslow	Falkirk Council
Linda Bamford	Non-Councillor Member
Alastair Couper	Non-Councillor Member
Simon Hindshaw	Non-Councillor Member

A1. SEStran Regional Transport Strategy 2035

SEStran 2035 had been in development during the last two years. In October 2021, the Board approved the draft version of SEStran 2035 for statutory consultation purposes and following the statutory consultation process an amended draft version of SEStran 2035 was submitted to Scottish Ministers for approval in October 2022.

The report presented outlined the minor non substantive changes which had enabled a final version to be agreed and approved by the Minister.

The changes to the RTS which had now been approved by the minister did not fundamentally change the meaning or visions within SEStran 2035 and the final version of the Regional Transport Strategy: SEStran 2035 was recommended for approval and publication.

Decision

- 1) To note and approve the minor amendments outlined in Appendix one of the report by the Strategy and Projects Officer.
- 2) To approve the Regional Transport Strategy SEStran 2035 for adoption and publication Appendix 2 of the report by the Strategy and Projects Officer.
- 3) To delegate to the Partnership Director any minor or non-substantive amendments necessary to enable formal publication of SEStran 2035.

(References – SEStran Partnership Board 29 October 2021 (item A1); report by the Strategy and Projects Officer, submitted)

A2. Date of Next Meeting

Decision

To note that the next meeting would be held on Friday 16 June 2023 at 10.00am in the Dean of Guild Courtroom, City Chambers, 253 High Street, Edinburgh, EH1 1YJ / Teams.